



MINUTES OF: LEBANON CITY COUNCIL

Date: AUGUST 13, 2013

Council of the City of Lebanon met in regular session on August 13, 2013 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Messer, Monroe, Rodriguez, and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

Motion to excuse Mrs. Flick and Mr. Dearie from tonight's meeting was made by Dr. Monroe seconded by Mr. Rodriguez. Mayor Brewer asked for a show of hands, all were in favor.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the July 9th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor. Motion to adopt the August 6th work session minutes as submitted was made by Mr. Rodriguez seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Mayor Brewer presented Joe Hackman, Channel 6 Production Manager with the Ohio Public Images Award.

Marcia Collopy of the Lebanon Optimist Club updated Council on the success of this year's Blues Festival.

Bill Thornton updated Council on Warren County Elderly Services.

Doug Sibcy thanked the City and the residents for their support of the Back to School Bash event.

Ordinance No. 2013-080 A Supplemental Appropriation Ordinance was read in title only by the City Attorney. This legislation will approve additional appropriation in the Fire Fund in the amount of \$40,000 to support the purchase of equipment and uniforms for additional part-time Fire and EMS personnel. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-080 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-085 A Resolution restating the existing Police and Fire Pension Pick-Up Plan of the City of Lebanon was read in title only by the City Attorney. This legislation will approve the City's continued participation in the current Police and Fire Pension plan, which is paid for through payroll deductions from participating staff members. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-085 was made by Mr. Messer seconded by Dr. Monroe. Roll

call vote to adopt was unanimous in favor.

Ordinance No. 2013-086 A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the Drug Law Enforcement Fund in the amount of \$36,250 to support the purchase of the Digital Evidence Management Software System for the Police Department. Mr. Clements explained the legislation. Motion to adopt Ordinance No.. 2013-086 was made by Mr. Messer seconded by Mr. Norris . Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-087 An Ordinance authorizing the expansion of Community Reinvestment Area (CRA) No. 7; and, amending Chapter 159 of the Codified Ordinances, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the expansion of the Community Reinvestment Area No. 7 to include industrial properties within, and adjacent to, Columbia Business Park, Kingsview Industrial Park, and Lebanon Commerce Center. The expansion of Community Reinvestment Area No. 7 is authorized by State law and will provide property tax abatements of 100% of the value of new industrial facilities for a 15 year period, and will enhance the City's Economic Development Program. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-087 was made by Mr. Rodriguez seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-088 An Ordinance authorizing the City Manager to execute an agreement with McGowan Underwriting Agency, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a one-year agreement with McGowan Underwriting Agency to provide the City with property and liability insurance coverage. Mr. Clements explained the legislation. Motion to adopt Ordinance No.. 2013-088 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-089 An Ordinance providing for the employment of Legal Counsel was read in title only by the City Attorney. This legislation will approve a 3-year legal services agreement with Taft, Stettinius & Hollister, and appointing Mark Yurick as City Attorney. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Messer made motion for this legislation to receive a first reading.

Resolution No. 2013-090 A Resolution approving the waiver of Building Permit Fees for an Eagle Scout project located at Countryside YMCA was read in title only by the City Attorney. This legislation will approve the waiver of building permit fees in the amount of \$18.00 for the construction of an Archery Shelter Eagle Scout Project, to be located at the Countryside YMCA. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-090 was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-091 An Ordinance amending Section 913.03 of the Codified Ordinances relating to Sanitary Sewers was read in title only by the City Attorney. This legislation will amend Section 913.03 of the Codified Ordinances relating to Sanitary Sewers to establish the outside the corporation sewer system tap-in fee of 150% of the inside the corporation tap-in fee rates. Mr. Clements explained the legislation. Mr. Rodriguez seconded by Mr. Messer made motion for this legislation to receive a first reading.

Ordinance No. 2013-092 An Ordinance amending Section 911.02 of the Codified Ordinances providing for Water Use Charges was read in title only by the City Attorney. This legislation will amend Section 911.02 of the Codified Ordinances providing for water use charges to establish the outside the corporation water system tap-in fee of 150% of the inside the corporation tap-in fee rates. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Norris made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next work session would be August 19th, the next regular meeting would be August 27th and Planning Commission would be August 20th all at 7:00 p.m.

Mr. Rodriguez thanked the Optimist Club and Joe Hackman.

Mr. Norris thanked everyone for attending the National Night Out event.

Mayor Brewer reminded everyone of the last 3rd Friday on Mulberry event this Friday and the St. Francis DeSales festival this weekend. She also asked everyone to get out and support our local businesses.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:37 p.m.

Passed:

Mayor

Clerk