



MINUTES OF: LEBANON CITY COUNCIL

Date: AUGUST 27, 2013

Council of the City of Lebanon met in regular session on August 27, 2013 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Messer, Monroe, Rodriguez, Dearie, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, and Deputy City Auditor, Pamela Stotts.

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

The invocation was given by Dr. Monroe. 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 August 13th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor. Motion to adopt the August 19th work session minutes as submitted was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Mayor Brewer presented a Certificate of Appreciation to the members of the Elevation Church and thanked them for their work at Miller Park.

Mayor Brewer presented a Certificate of Appreciation to the Employees at Trim Parts for their generosity to their co-worker Mr. Hayslip. Mr. Hayslip had not seen his son since December of 2011 and his son was going to be stationed in Egypt. In 30 minutes, Trim Parts raised enough money to send Mr. Hayslip to Ft. Hood Texas to see his son before he left for Egypt.

Mayor Brewer asked for a motion to open the Public Hearing. Mr. Yurick state the purpose of the Public Hearing was for the proposed Zoning Text Amendments to Chapters 1131, 1132, 1133 and 1140 of the Official Zoning Code. Motion to open the public hearing was made by Dr. Monroe seconded by Mrs. Flick. The public hearing was opened at 7:15 p. m. Mr. Clements explained the amendments. There were no speakers from the audience. Motion to close the public hearing was made by Mr. Messer seconded by Mr. Dearie. The public hearing was closed at 7:17 p. m.

**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. Motion to adopt Ordinance No. 2013-089 was made by Mr. Messer seconded by Mr. Rodriguez. 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 an outside the corporation sewer system tap-in fee of 150% of the inside the corporation tap-in fee rates. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-091 was made by Mrs. Flick seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**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 relating to water use charges to establish an outside the corporation water system tap-in fee of 150% of the inside the corporation tap-in fee rates. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-092 was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2013-093** An Ordinance of the City of Lebanon, Ohio to amend Chapters 1131, 1132, 1133 and 1140 of the Official Zoning Code was read in title only by the City Attorney. This legislation will approve amendments to the following chapters of the Zoning Code: 1131 (Administrative Roles and Authority), 1131 (Development Review Procedures), 1133 (Zoning Districts & Use Regulations), and 1140 (Historic Preservation Standards), necessary to comply with the requirements to achieve Certified Local Government status from the Ohio Historical Society. Mr. Clements explained the legislation. Mrs. Flick seconded by Dr. Monroe 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 of Council would be September 3rd and the next regular meeting would be September 10th all at 7:00 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Rodriguez seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

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Mayor

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Clerk