



MINUTES OF: LEBANON CITY COUNCIL

Date: SEPTEMBER 24, 2013

Council of the City of Lebanon met in regular session on September 24, 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 Manager, Scott Brunka and City Auditor, Sharee' Dick.

Motion to excuse Mr. Norris from tonight's meeting was made by Mr. Rodriguez seconded by Mr. 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 September 10th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to adopt the September 16th work session minutes as submitted was made by Mr. Dearie seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-094 An Ordinance authorizing the City Manager to execute an Athletic Field Usage Agreement with the Lebanon Youth Soccer Association was read in title only by the City Attorney. This legislation approves a 4-year agreement with the Lebanon Youth Soccer Association (LYSA) establishing field space allocation at Colonial Park, Harmon Park, and the Lebanon Sports Complex, and establishes annual field usage fees paid to the City. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Ordinance No. 2013-095 An Ordinance authorizing the City Manager to execute an Athletic Field Usage Agreement with the Lebanon Youth Baseball and Fastpitch Softball Association was read in title only by the City Attorney. This legislation approves a 4-year agreement with the Lebanon Youth Baseball and Fastpitch Softball Association (LYB) establishing field space allocation at Colonial Park, Harmon Park, and the Lebanon Sports Complex, and establishes annual field usage fees. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Resolution No. 2013-096 A Resolution accepting Tax Rates was read in title only by the City Attorney. This legislation will accept the 2014 Property Tax Rates as certified by the Warren County Budget Commission. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-096 was made by Mr. Messer seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next work session of Council would be October 1st with the 2014 Budget presentation, the next regular meeting would be October 8th and he reminded everyone that Applefest was this Saturday from 10:00 a.m. to 7:00 p.m.

Mayor Brewer encouraged everyone to attend Applefest and to support our local businesses.

There being no further business to come before this Council motion to adjourn the meeting was made by Dr. Monroe seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:08 p.m.

Passed:

Mayor

Clerk