



MINUTES OF: LEBANON CITY COUNCIL

Date: OCTOBER 8, 2013

Council of the City of Lebanon met in regular session on October 8, 2013 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Monroe, Norris, Messer, Dearie, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and City Auditor, Sharee' Dick.

The JROTC Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Mr. Norris.

At this time Mayor Brewer asked for consideration of Council minutes for the September 24th regular meeting. Motion to adopt the minutes as submitted was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Norris, abstained; Mr. Dearie, yes; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, yes. Motion to adopt the October 1st work session minutes was made by Mr. Norris, seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, abstained.

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. Motion to adopt Ordinance No. 2013-094 was made by Dr. Monroe seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

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. Motion to adopt Ordinance No. 2013-095 was made by Dr. Monroe seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-097 An Ordinance authorizing a settlement for property interests owned by Jeffrey J. Myers and Christine M. Frick, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a settlement agreement with Jeffrey J. Myers and Christine M. Frick regarding the appropriation of property located at 1002 W. Main Street for use as right-of-way for the State Route 123-63 Connector Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-097 was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-098 A Resolution concerning a proposed amendment to the Regional Water Quality Management (WQM) Plan was read in title only by the City Attorney. This legislation will amend the OKI Regional Water Quality Management Plan to extend the City's sanitary sewer service to serve a proposed 400 acre residential development west of Columbia Business Park and outside the City's corporate limits. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-098 was made by Mr. Dearie seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-099 A Resolution authorizing the waiver of Zoning and Building Permit Fees for INX International Ink Co. was read in title only by the City Attorney. This legislation will approve the waiver of zoning and building permit fees to the proposed INX International Ink Co. Facility in Lebanon Commerce Center. The estimated value of this fee waiver is \$4,000. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-099 was made by Mr. Messer seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-100 An Ordinance approving the Homan Road Electric Line Relocation Project and declaring an emergency was read in title only by the City Attorney. This legislation will approve the relocation of overhead electric and distribution lines in the vicinity of Homan Road in the Lebanon Commerce Center to allow for the construction of the proposed INX International Ink Facility on Homan Road. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-100 was made by Mr. Norris seconded by Mr. Messer. 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 would be Wednesday, October 16th, Planning Commission would be October 15th and he reminded everyone that City Offices would be closed October 14th for Columbus Day. He also reminded everyone the Fire Department open house would be tomorrow night at Station 42.

Mr. Norris congratulated Doug Sibcy. He commended staff for the way they have worked with the challenges of the movie being filmed in town.

Mayor Brewer asked everyone to attend the Fire Department open house and encouraged all to support the upcoming Fire levy.

There being no further business to come before this Council motion to adjourn the meeting was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:20 p.m.

Passed:

Mayor

Clerk