



MINUTES OF: LEBANON CITY COUNCIL

Date: OCTOBER 22, 2013

Council of the City of Lebanon met in regular session on October 22, 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, 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.

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 October 8th 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.

Ordinance No. 2013-101 An Ordinance approving an agreement with Trupointe Cooperative, Inc. was read in title only by the City Attorney. This legislation will approve a 3-year agreement with Trupointe Cooperative, Inc. to provide fuel services for the City's vehicle and equipment fleet. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Ordinance No. 2013-102 An Ordinance to approve the record plan for the final plat of Lebanon Commerce Center 15, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of Lot 8141, located in the Lebanon Commerce Center Section 15, creating an 11.2 acre lot for the proposed INX International Ink facility and a 42.5 acre lot for future industrial development along Homan Road. Approval of this plat is recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-102 was made by Dr. Monroe seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-103 An Ordinance to establish the Lebanon-Turtlecreek Economic Development District (JEDD) Fund was read in title only by the City Attorney. This legislation will approve the establishment of the Lebanon-Turtlecreek JEDD Agency Fund to provide for the proper accounting of income tax revenue collected from the JEDD. Mr. Clements explained the legislation. Dr. Monroe seconded by Mr. Messer made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised there were no meetings of Council next week, the next work session would be November 6th on a Wednesday due to Tuesday being election day and the next regular meeting would be November 12th.

Mr. Rodriguez stated that there would be no candidate's night this year and that he was disappointed.

Mr. Norris asked everyone for careful consideration regarding the two levy's on the ballot this year.

Mayor Brewer said there would be a tribute to former Mayor Mills on the next regular Council agenda.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:10 p.m.

Passed:

Mayor

Clerk