



MINUTES OF: LEBANON CITY COUNCIL

Date: NOVEMBER 12, 2013

Council of the City of Lebanon met in regular session on November 12, 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.

Mayor Brewer had a memorial video dedicated to former Mayor James Mills. She presented a proclamation to the family in Mr. Mills memory.

Mayor Brewer presented Certificates of Appreciation to Charles Dilbeck for the Aylor-Cook Trail clean-up project, Paula Orkies and friends for the "Cleanup Day" in Lebanon project and Chad Seymour, Kings Local School Principal for the 7th grade class Aylor-Cook Trail project.

At this time Mayor Brewer asked for consideration of Council minutes for the October 22nd regular meeting. Motion to adopt the minutes as submitted was made by Mr. Messer seconded by Mrs. Flick. Roll call vote to adopt the minutes as submitted was unanimous in favor.

Mayor Brewer asked for a motion to open the Public Hearing. Mr. Yurick stated the purpose of the Public Hearing was for the proposed Zoning Map Amendment to rezone 0.68 acres of city-owned property located at 3949 Columbia Rd from Professional Office to Light Industrial. Motion to open the public hearing was made by Mr. Rodriguez seconded by Mrs. Flick. The public hearing was opened at 7:20 p.m. Mr. Clements explained the amendment. There were no speakers from the audience. Motion to close the public hearing was made by Dr. Monroe seconded by Mr. Norris. The public hearing was closed at 7:23 p.m.

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. Motion to adopt Ordinance No. 2013-101 was made by Dr. Monroe seconded by Mr. Rodriguez. 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. Motion to adopt Ordinance No. 2013-103 was made by Mr. Dearie seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-104 An Ordinance to make final Appropriations for Current Expenses and other Expenditures of the City of Lebanon, State of Ohio, during Fiscal Year Ending December 31, 2014 was read in title only by the City Attorney. This legislation will approve the Proposed 2014 Operating Budget for the City of Lebanon. Mr. Clements gave a slide presentation and explained the legislation. Mr. Messer seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2013-105 An Ordinance authorizing the Transfers and Reimbursements established by the 2014 Budget was read in title only by the City Attorney. This legislation will approve the inter-fund transfers contained in the Proposed 2014 Operating Budget for the City of Lebanon. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2013-106 An Ordinance for amendment to the Zoning Map from PO To I-1 was read in title only by the City Attorney. This legislation will approve the proposed Zoning Map Amendment to rezone 0.68 acres of city-owned property located at 3949 Columbia Road from Professional Office to Light Industrial. This property is located in Columbia Business Park. Mr. Clements explained the legislation. Mr. Dearie seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Resolution No. 2013-107 A Resolution authorizing the waiver of Zoning and Building Permit Fees for Star Packaging & Distribution, LLC. was read in title only by the City Attorney. This legislation will approve the waiver of building and zoning permit fees for the expansion of the Star Packaging facility located at 3625 Columbia Road, with an estimated value of \$1,000. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-107 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-108 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 approve a 6% increase in water service rates effective January 1, 2014, as outlined in the 2008 Water Rate Study. Mr. Clements explained the legislation. Mr. Dearie seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 2013-109 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve additional appropriation in the General Fund in the amount of \$96,000 to support the refund of overpayment of taxes. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-109 was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council would be November 18th, the next regular meeting would be November 26th and Planning Commission would be November 19th, all at 7:00 p.m.

Mrs. Flick thanked the voters for supporting the Fire levy.

Mr. Norris thanked Joe Hackman and staff for putting together the memorial presentation for Mr. Mills. He thanked the voters for supporting the School and Fire levies.

Mr. Messer thanked our veterans for the services to our country.

Mayor Brewer also thanked the voters for supporting the local levies. She reminded everyone the Hallmark Christmas movie would premiere December 1st at the Warren County Career Center.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:56 p.m.

Passed:

Mayor

Clerk