



MINUTES OF: LEBANON CITY COUNCIL

Date: NOVEMBER 26, 2013

Council of the City of Lebanon met in regular session on November 26, 2013 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Messer, Monroe, 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.

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

The invocation was given by Police Chaplin Rich Harrison. 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 November 12th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Messer seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor. Motion to adopt the November 18th work session minutes was made by Dr. Monroe seconded by Mrs. Flick. Roll call vote to adopt was as follows: Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Messer, abstained.

Fire Chief Michael Hannigan presented a Certificate of Appreciation to Marcia & Jack Collopy for their role in leading the PAC for the Fire Levy and its success.

Mayor Brewer administered the Oath of Office to Fire Lieutenant Michael Thurmann.

Mayor Brewer administered the Oath of Office to Police Officers Marcus Todd & Troy Tasker.

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 explained the legislation. Motion to adopt Ordinance No. 2013-104 was made by Mr. Messer seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

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. Motion to adopt Ordinance No. 2013-105 was made by Mr. Messer seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

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. Motion to adopt Ordinance No. 2013-106 was made by Dr. Monroe seconded by Mr. Messer. 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. Motion to adopt Ordinance No. 2013-108 was made by Mr. Messer seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-110 An Ordinance authorizing the City Manager to execute a Collective Bargaining Agreement with Lebanon Professional Firefighters, Local 4796 of the International Association of Firefighters and declaring an emergency was read in title only by the City Attorney. This legislation will approve a 3-year labor agreement with the IAFF, Lebanon Professional Firefighters, Local 4796. 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 the Council Organizational meeting would be December 3rd at 7:00 to be followed by a work session, the next regular meeting would be December 10th and the Holiday Illumination event would be Friday, November 29th at 6:30 p.m.

Mayor Brewer presented Mrs. Flick and Dr. Monroe with framed pictures of City Hall and thanked them for their years of service on City Council.

Mrs. Flick asked everyone to be safe during the upcoming holidays.

Mr. Messer said that it had been a blessing to serve with both Mrs. Flick and Dr. Monroe.

Mayor Brewer said she was looking forward to serving the community in the upcoming year. She thanked staff and encouraged everyone to reach out to those less fortunate during the holiday season.

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