



MINUTES OF: LEBANON CITY COUNCIL

Date: DECEMBER 10, 2013

Council of the City of Lebanon met in regular session on December 10, 2013 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Messer, Dearie, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and City Auditor, Sharee' Dick.

Mr. Dearie seconded by Mr. Messer made motion to excuse Mr. Kaiser and Mr. Rodriguez from this evenings meeting. Mayor Brewer asked for a show of hands, all were in favor.

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 November 26th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mrs. Monroe. Roll call vote to adopt was as follows: Mr. Norris, abstained; Mr. Dearie, yes; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, yes. Motion to adopt the December 3rd Organizational meeting minutes was made by Mr. Norris, seconded by Mr. Messer. Roll call vote to adopt the minutes as submitted was unanimous in favor. Motion to adopt the December 3rd work session minutes as submitted was made by Mr. Messer seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

Sara Arseneau of the Chamber of Commerce thanked Council, staff and volunteers for their support during the 25th annual Carriage Parade event. She gave Council a commemorative Christmas ornament.

Jack Hedges asked Council to develop some ideas regarding recognition of Neil Armstrong.

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. Motion to adopt Ordinance No. 2013-110 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-111 An Ordinance approving the City of Lebanon's support of the Historic Downtown Lebanon, Inc. Sidewalk Café Project and declaring an emergency was read in title only by the City Attorney. This legislation will approve a 7-year lease agreement with the owners of Doc's Place, and a Memorandum of Understanding between the City, HDLI, and the owners of Doc's Place to facilitate the construction of an outdoor seating area, to be located in the public right-of-way in the vicinity of 12 West Mulberry Street. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-111 was made by Mr. Norris seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-112 A Resolution authorizing the City Manager to enter into an Agreement with the Ohio Department of Transportation for the WAR-LM&M Rail Rehabilitation Project was read in title only by the City Attorney. This legislation will approve an agreement with ODOT, authorizing the City to act as the Local Project Administrator (LPA) for the 2014 Rail Line Rehabilitation Project, which is partially funded with a \$75,000 OKI Transportation Alternatives Grant. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-112 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-113 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve supplemental appropriations in various funds necessary to support the year-end closeout of the 2013 Operating Budget. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-113 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-114 A Resolution approving the application for the FY2014 Warren County CDBG Community Development Program was read in title only by the City Attorney. This legislation will approve the application to Warren County for \$280,000 in CDBG Funds to support the 2015 High Street Reconstruction Project. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-114 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised this was the last Council meeting of 2013 and that the next work session would be January 7th and that Planning Commission would be meeting December 17th.

Mr. Messer thanked staff and the Chamber for a successful Carriage Parade event.

Mr. Norris also thanked staff and the Chamber for all their hard work and dedication to the community. He wished everyone a Merry Christmas.

Mayor Brewer wished everyone a blessed Christmas and happy holidays. She asked everyone to remember those less fortunate during this holiday season.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 7:30 p.m.

Passed:

Mayor

Clerk