



MINUTES OF: LEBANON CITY COUNCIL

Date: JANUARY 14, 2014

Council of the City of Lebanon met in regular session on January 14, 2014 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Rodriguez, Messer, Dearie, Kaiser, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick and Deputy City Manager, Scott Brunka.

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 December 10th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was as follows: Mr. Norris, abstained; Mr. Dearie, yes; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Kaiser, yes; Mr. Messer, yes; Mr. Rodriguez, yes.

Mayor Brewer read Certificates of Achievements for the Lacy family and Eagle Scouts for their projects at the Miller Ecological Park. Mr. Brunka presented slides of the projects. The Parks Board gave the participants metals to honor their achievements.

Ordinance No. 2014-001 An Ordinance to approve the Record Plan for the Final Plat of Kingsview Subdivision Section 4 and declaring an emergency was read in title only by the City Attorney. This legislation will approve a re-plat of Lot 7959, located at 1650 Kingsview (Advics Manufacturing Facility) to consolidate 5 separate lots totaling 56.7 acres into a single lot, as recommended by Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-001 was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Resolution No. 2014-002 A Resolution appointing the Mayor of the City of Lebanon to the Lebanon-Turtlecreek JEDD Board of Directors was read in title only by the City Attorney. This legislation will reappoint Mayor Brewer to a 4-year term as a member of the JEDD Board of Directors. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-002 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for a motion to reappoint and newly appoint the attached list of vacancies to the Boards and Commissions expired terms. Motion to reappoint and newly appoint the expired terms and vacancies was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session would be January 22nd, the next regular meeting would be January 28th and Planning Commission would be January 21st. He reminded everyone City Offices would be closed January 20th for MLK day holiday.

Mr. Rodriguez wished everyone a happy New Year and to please stay safe and warm.

Mr. Norris thanked staff and the City's leadership for doing an excellent job at keeping the City safe.

Mayor Brewer reminded everyone to attend the MLK day celebration at the Lebanon Jr. High on January 20th at 7:00 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 7:17 p.m.

Passed:

Mayor

Clerk