



MINUTES OF: LEBANON CITY COUNCIL

Date: JANUARY 28, 2014

Council of the City of Lebanon met in regular session on January 28, 2014 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Messer, Kaiser, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

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

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 January 14th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Kaiser, yes; Mrs. Monroe, abstained; Mayor Brewer, yes; Mr. Messer, abstained. Motion to adopt the January 22nd work session minutes as submitted was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adopt was as follows: Mr. Messer, yes; Mrs. Monroe, abstained; Mayor Brewer, yes; Mr. Kaiser, yes; Mr. Norris, yes.

David Fornshell, Warren County Prosecutor briefed Council with the Prosecutor's Office Annual Report.

Ordinance No. 2014-003 An Ordinance authorizing the City Manager to execute a 2015-2018 Energy Purchase Power Supply Schedule with American Municipal Power, Inc. ("AMP"), and declaring an emergency was read in title only by the City Attorney. This legislation will approve an addendum to the Master Service Agreement with American Municipal Power to contract for the purchase of additional wholesale power for the years 2015 thru 2018. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-003 was made by Mr. Kaiser seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Resolution No. 2014-004 A Resolution approving the provision of City services in support of various Special Events was read in title only by the City Attorney. This legislation will approve the provision of certain City services for the following special events; Memorial Day Parade, Independence Day Parade, Lebanon High School Homecoming Parade, Chamber of Commerce 3rd Friday events, Country Music Festival, Blues Fest, Country Applefest, and Carriage Parade. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-004 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-005 An Ordinance to approve the Record Plan for the final Plat of Horseshoe Falls Section 3, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the final plat for Horseshoe Falls Section 3 to consolidate several lots to allow for the construction of duplexes instead of 5-single dwelling unit buildings, resulting in the reduction of the total number of lots in the subdivision from 42 to 33, as recommended by Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-005 was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Council discussed a liquor License request for the Mediterranean Restaurant at 20 E. Silver Street. Mr. Norris seconded by Mr. Messer made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

Mr. Norris thanked staff for their hard work on the new power contract and keeping the roads cleared in this winter weather. He stated that this City was well represented.

Mayor Brewer commented on staff representing this City well especially at the recent OKI public hearing. She also thanked all involved in keeping our City streets cleared during the snow events this winter.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:35 p.m.

Passed:

Mayor

Clerk