



MINUTES OF: LEBANON CITY COUNCIL

Date: FEBRUARY 11, 2014

Council of the City of Lebanon met in regular session on February 11, 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 January 28th 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. Dearie, yes; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Kaiser, yes; Mr. Messer, yes; Mr. Rodriguez, abstained. Motion to adopt the February 4th work session minutes was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Kaiser, abstained; Mr. Messer, yes; Mr. Rodriguez, yes.

Janis Skralicevs of 663 Carson Dr. spoke to Council regarding zoning amendments in charters 1132.04 in relationship to changing zoning from R2 to R1.

Resolution No. 2014-006 A Resolution approving the City of Lebanon's Civic Donation Program was read in title only by the City Attorney. This legislation will approve the allocation of funding and utility service credit for the 2014 Civic Donation Program. Mr. Clements explained the legislation. Mr. Rodriguez voiced his opposition to the current program. Council spoke briefly about the program. Motion to adopt Resolution No. 2014-006 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Rodriguez, no; Mrs. Monroe, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mr. Kaiser, yes.

Ordinance No. 2014-007 An Ordinance authorizing the City Manager to execute a preliminary agreement with G/C Contracting, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a preliminary agreement with G/C Contracting to perform the design of the Municipal Service Facility in the amount of \$35,500. Motion to adopt Ordinance No. 2014-007 was made by Mr. Messer seconded by Mrs. Monroe. Roll call vote to adopt was as follows: Mr. Norris, yes; Mrs. Monroe, yes; Mr. Kaiser, yes; Mr. Dearie, yes; Mr. Rodriguez, no; Mr. Messer, yes; Mayor Brewer, yes.

Ordinance No. 2014-008 An Ordinance authorizing the City Manager to execute an agreement with G/C Contracting, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with G/C Contracting to perform the construction of the Municipal Service Facility, as outlined in Request for Qualifications No 13-1792, and establishing the Guaranteed Maximum Price for the project at \$3,612,844. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-008 was made by Mr. Messer seconded by Mr. Dearie. Mr. Rodriguez voiced his opposition to the project. Roll call vote to adopt was as follows: Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Norris, yes; Mr. Messer, yes; Mr. Rodriguez, no; Mr. Kaiser, yes; Mr. Dearie, yes.

Ordinance No. 2014-009 An Ordinance authorizing the City Manager to execute an agreement with the Warren County Board of Commissioners was read in title only by the City Attorney. This legislation will approve a 5-year Professional Services Agreement with the Warren County Board of County Commissioners to provide building inspection services for the City. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2014-010 An Ordinance Amending Chapter 1304 of the Codified Ordinances providing for Building and Zoning Fees was read in title only by the City Attorney. This legislation will approve amendments to Chapter 1304 of the Codified Ordinances to update the building inspection fee schedule. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2014-011 An Ordinance to approve the Record Plan for the Final Plat of Fairway Crossings Section Seven, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the final plat for Fairway Crossings Section Seven, currently zoned R-2 (Multi-family), which will result in the construction of 36 housing units, as recommended by Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-011 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-0012 An Ordinance authorizing the purchase of a Jet/Vac Truck for the Wastewater Department, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of a replacement Jet/Vac truck for the Wastewater Department from the state bid list in the amount of \$341,600. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-0012 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-0013 An Ordinance authorizing the City Manager to execute an Assignment and Assumption of Lease and Inducement Agreement between B&R Ventures, LLC and Grant Road Properties, LLC, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the assignment and assumption of the lease and inducement agreement for 3425 Grant Drive in Columbia Business Park (former Superior Walls facility) to Fecon, Inc in order to facilitate an expansion of Fecon's operations. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-0013 was made by Mr. Messer 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 the next work session of Council would be February 19th, the next regular meeting would be February 25th and Planning Commission would be February 18th, all at 7:00 p.m. He reminded everyone that City offices would be closed Monday, February 17th for Presidents Day.

Council considered a request for a liquor license transfer for Villagios Pizzeria & Vino at 48/50 E. Mulberry St. Mr. Rodriguez seconded by Mr. Norris made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

Mr. Rodriguez thanked staff for the snow removal.

Mr. Norris reminded everyone to be aware of the events in the community and encouraged all to participate.

Mayor Brewer also thanked staff and said that this winter had certainly been challenging.

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 the meeting was unanimous in favor. The meeting was adjourned at 7:50 p.m.

Passed:

Mayor

Clerk