



MINUTES OF: LEBANON CITY COUNCIL

Date: MARCH 11, 2014

Council of the City of Lebanon met in regular session on March 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, 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.

Motion to excuse Mr. Dearie from tonight's meeting was made by Mr. Messer seconded by Mr. Rodriguez. 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. Messer.

Mayor Brewer and Council recognized SSG Michael Franks, U.S. Army.

At this time Mayor Brewer asked for consideration of Council minutes for the February 25th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Messer seconded by Mrs. Monroe. Roll call vote to adopt was as follows: Mr. Norris, abstained; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Kaiser, yes; Mr. Messer, yes; Mr. Rodriguez, yes. Motion to adopt the March 4th work session minutes was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-018 An Ordinance providing for the issuance of not to exceed \$1,500,000 Road Improvement Bond Anticipation Notes, Series 2013, First (2014) Renewal, by the City of Lebanon, Ohio, in anticipation of the issuance of Bonds of the City and declaring an emergency was read in title only by the City Attorney. This legislation will approve the renewal of the 2013 Road Improvement Bond Anticipation Note to support the State Route 123 - State Route 63 Connector Project, and reduction in amount of the note from \$3.1 million to \$1.5 million. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-018 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-019 An Ordinance providing for the issuance of not to exceed \$1,000,000 Sewer Improvement Bond Anticipation Notes, Series 2013, First (2014) Renewal, by the City of Lebanon, Ohio, in anticipation of the issuance of Bonds of the City and declaring an emergency was read in title only by the City Attorney. This legislation will approve the renewal of the 2013 \$1 million Sewer Improvement Bond Anticipation Note that was issued to support the Kingsview Industrial Park Sanitary Sewer Improvement Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-019 was made by Mr. Kaiser seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-020 An Ordinance providing for the issuance of not to exceed \$2,700,000 Municipal Service Facility Bond Anticipation Notes, Series 2014, by the City of Lebanon, Ohio, in anticipation of the issuance of Bonds of the City and declaring an emergency was read in title only by the City Attorney. This legislation will approve the issuance of a \$2.7 million 2014 Bond Anticipation Note to support the construction of the Municipal Service Facility Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-020 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was as follows: Mr. Rodriguez, no; Mr. Kaiser, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Norris, yes; Mrs. Monroe, yes.

4) Ordinance No. 2014-021 An Ordinance providing for the issuance of not to exceed \$5,200,000 Various Purpose Bond Anticipation Notes, Series 2014, by the City of Lebanon, Ohio, in anticipation of the issuance of Bonds of the City and declaring an emergency was read in title only by the City Attorney. This legislation will approve the combining of the \$1.5 million Road Improvement Bond Anticipation Note, the \$1 million Sewer System Improvement Bond Anticipation Note, and the \$2.7 million Municipal Service Facility Project Bond Anticipation Note, into a single \$5.2 million Bond Anticipation Note. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-021 was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adopt was as follows: Mr. Rodriguez, no; Mr. Kaiser, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Norris, yes; Mrs. Monroe, yes.

Ordinance No. 2014-022 An Ordinance authorizing the purchase of a Caterpillar 924K Loader for the Street Division and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of a new Caterpillar Loader for the Street Division from the state bid list in the amount of \$107,400, to replace a 12-year old Loader that has reached the end of its service life. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-022 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-023 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the Capital Improvement Fund in the amount of \$107,400 to support the purchase of the new Caterpillar Loader for the Street Division. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-023 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Resolution No. 2014-024 A Resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation to perform Bridge Inspection Program Services was read in title only by the City Attorney. This legislation will approve the City's participation in the ODOT Municipal Bridge Inspection Services Program, which will authorize ODOT to perform inspections of the City's 15 roadway bridges over the next 3 years at no cost to the City. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-024 was made by Mr. Messer seconded by Mr. Rodriguez. 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 March 17th, the next regular meeting would be March 25th and Planning Commission would be March 18th.

Mr. Kaiser congratulated the Warren County Historical Society on a successful quilt show. He said the weather was great and there were many visitors in town for the event.

Mr. Rodriguez thanked staff for their efforts in the snow removal this year.

Mr. Norris thanked SSG Franks for his service to our country.

Mrs. Monroe said she was glad to see this Council and City staff working hard together to save money.

Mayor Brewer said that Leb Fest was a huge success this year and she thanked the Chamber for putting on the event. She reminded everyone to get out and support our local businesses.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

Mayor

Clerk