



MINUTES OF: LEBANON CITY COUNCIL

Date: APRIL 8, 2014

Council of the City of Lebanon met in regular session on April 8, 2014 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Dearie, 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. Norris from tonight's meeting was made by Mr. Rodriguez seconded by Mr. Dearie. 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.

Sheriff Larry Sims gave Council an update on the Warren County Sheriff's Office.

At this time Mayor Brewer asked for consideration of Council minutes for the March 11th 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. Dearie, abstained; Mr. Kaiser, yes; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, abstained. Motion to adopt the April 1st work session minutes was made by Mr. Dearie seconded by Mrs. Monroe. Roll call vote to adopt was as follows: Mr. Rodriguez, abstained; Mr. Messer, yes; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Kaiser, yes; Mr. Dearie, yes.

Ordinance No. 2014-025 An Ordinance authorizing the purchase of a Dueco Bucket Truck for the Electric Department and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of a new bucket truck for the Electric Department from the State Bid List, in the amount of \$228,640. This vehicle will replace a 1997 bucket truck that has reached the end of its service life. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-025 was made by Mr. Messer seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-026 An Ordinance authorizing the City Manager to transfer 3.5516 acres of land within Columbia Business Park to Grant Road Properties, LLC; and, execute a Quit Claim Deed; and, declaring an emergency was read in title only by the City Attorney.

This legislation will approve the transfer of ownership of the City-owned 3.6 acre lot located at 3425 Grant Drive in Columbia Business Park to FECON, Inc. to facilitate an expansion of Fecon's manufacturing operation and the creation of 25 new jobs. Fecon currently has a staff of 108 personnel. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-026 was made by Mr. Messer seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

Resolution No. 2014-027 A Resolution authorizing the waiver of Zoning and Building Permit Fees for Tomak Precision was read in title only by the City Attorney. This legislation will approve the waiver of zoning and building permit fees for Tomak Precision, located in the Lebanon Commerce Center, to support their 15,200 S.F. facility expansion. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-027 was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt Resolution No. 2014-027 was unanimous in favor.

Ordinance No. 2014-028 An Ordinance authorizing a Settlement for property interests owned by P.A. Rodenbeck & Associates, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve a settlement agreement with P. A. Rodenbeck & Associates regarding the appropriation of 0.3 acres of property located along Glosser Road to be used as easements for the State Route 123/63 Connector Project. The settlement calls for the City to pay \$55,000 for this property. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-028 was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-029 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 \$39,000 to support the P. A. Rodenbeck settlement agreement, and \$48,640 in the Electric Reserve and Replacement Fund to support the purchase of the new bucket truck. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-029 was made by Mr. Rodriguez seconded by Mr. Messer. 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 April 14th, the next regular meeting would be April 22nd and Planning Commission would be April 15th. He reminded everyone of the Miller Ecological Park tree planting event on Saturday.

Motion to adjourn into executive session to discuss personnel matters was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:30 p.m.

Motion to adjourn from executive session was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to reconvene was unanimous in favor. The meeting reconvened at 7:50 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:51 p.m.

Passed:

Mayor

Clerk