



MINUTES OF: LEBANON CITY COUNCIL

Date: APRIL 22, 2014

Council of the City of Lebanon met in regular session on April 22, 2014 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Messer, Rodriguez, Kaiser, Norris, Dearie, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and City Auditor, Sharee' Dick.

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 April 8th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was as follows: Mr. Norris, abstained, Mr. Dearie, yes; Mr. Kaiser, yes; Mayor Brewer, yes, Mrs. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, yes. Motion to adopt the April 14th work session minutes as submitted was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Messer, yes; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Kaiser, yes; Mr. Norris, yes; Mr. Rodriguez, yes, Mr. Dearie, abstained.

Mayor Brewer administered the Oath of Office to Fire Chief Perry Gerome.

Mayor Brewer presented a proclamation to Tom Rockwood for Athletes in Action – Night of Champions.

The Shade Tree Commission gave an Arbor Day proclamation and recognized the Arbor Day poster contest winners.

Recognition of Visitors:

Bill Duning spoke to Council regarding the Historical Society's recent request to the Board of Festivals and Tourism for a festival permit regarding the Historical Society's Summer Music Festival Event. He stated that the request had been denied and he would like Council to reconsider approving the request. Mr. Rodriguez seconded by Mr. Dearie made motion to place this item on the next work session agenda for further discussion.

Ordinance No. 2014-030 An Ordinance authorizing the City Manager to execute an agreement with John R. Jurgensen Company was read in title only by the City Attorney. This legislation will approve an agreement with John R. Jurgensen Company to perform the 2014 Street Resurfacing Program, in the amount of \$520,143.50. This year's program will include Miller Street, Stokes Street, Drexel Avenue, Hartz Drive, Cardinal Drive, Hallie Court, Fairwinds Court, Gentlewinds Court, and Hart Road. Additionally, the Bicentennial Park alley and the north-south alley from Mulberry to Silver Street, between Broadway and Sycamore, will be rehabilitated as part of the program. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Ordinance No. 2014-031 An Ordinance authorizing the City Manager to execute a Mutual Aid Assistance Agreement between all participating Warren County Fire and Emergency Medical Service Agencies was read in title only by the City Attorney. This legislation will approve an updated Fire and Emergency Medical Service Mutual Aid Agreement with various Fire and EMS agencies operating in and near Warren County. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Ordinance No. 2014-032 An Ordinance authorizing the City Manager to execute an agreement with Medicount Management, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve a 1-year agreement (with a two, two-year extension options) with Medicount Management, Inc., to provide EMS billing services for the Fire Division. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-032 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-033 An Ordinance amending Chapter 927 of the Codified Ordinances relating to Emergency Medical Services was read in title only by the City Attorney. This legislation will approve updates to Chapter 927, Emergency Medical Services, of the Codified Ordinances. These updates include increasing the various EMS rates to bring them in line with other agencies in our area. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Ordinance No. 2014-034 An Ordinance authorizing the City Manager to execute a Consent to Assignment of Lease between Centerpoint Properties Trust and Becknell Industrial, LLC and declaring an emergency was read in title only by the City Attorney. This legislation will approve the assignment of the ground lease for 2800 Henkle Drive in Lebanon Commerce Center, which is currently occupied by Nibco, Inc. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-034 was made by Mr. Kaiser 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 May 6th and the next regular meeting would be May 13th and he reminded everyone there would be no meetings of Council next week.

Mr. Rodriguez reminded everyone to use caution with the weather getting warmer and there being more children and motorcycles out and about.

Mr. Norris thanked everyone for coming tonight and being a part of this evenings meeting.

Mayor Brewer encouraged 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. Rodriguez seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:40 p.m.

Passed:

Mayor

Clerk