



MINUTES OF: LEBANON CITY COUNCIL

Date: MAY 13, 2014

Council of the City of Lebanon met in regular session on May 13, 2014 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Rodriguez, Messer, Kaiser, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, 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. Messer.

At this time Mayor Brewer asked for consideration of Council minutes for the April 22nd regular meeting. Motion to adopt the minutes as submitted was made by Mr. Kaiser seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor. Motion to adopt the May 6th work session minutes was made by Mr. Messer 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; Mr. Norris, abstained.

Mayor Brewer read a proclamation for Relay for Life.

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 Manager. 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. Motion to adopt Ordinance No. 2014-030 was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

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 Manager. 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. Motion to adopt Ordinance No. 2014-031 was made by Mr. Norris seconded by Mr. Messer. 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 Manager. 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. Motion to adopt Ordinance No. 2014-033 was made by Mr. Kaiser seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-035 An Ordinance authorizing the City Manager to execute an agreement with W.G. Stang, LLC, and declaring an emergency was read in title only by the City Manager. This legislation will approve an agreement with W.G. Stang, LLC to perform the demolition of the West Warren Street Bridge and the construction of a new roadway to serve the properties on West Warren Street. The cost of the project is \$443,533 and will be funded through the Capital Improvement Fund in the amount of \$271,200 and the Water System Improvement Fund in the amount of \$172,300. Mr. Clements explained the legislation. Roll call vote to adopt was unanimous in favor.

Resolution No. 2014-036 A Resolution approving a waiver of the Event Permit Fee for Sergeant Brian Dulle Memorial Award 5k Walking Event was read in title only by the City Manager. This legislation will approve the waiver of the \$25 event permit fee for the Sergeant Brian Dulle Memorial 5k walk scheduled for September 28, 2014. Mr. Norris and Mr. Rodriguez asked to be added to the sponsorship of this legislation. Motion to adopt Resolution No. 2014-036 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-037 An Ordinance authorizing a short term Advance from the General Fund to the Fire Fund and declaring an emergency was read in title only by the City Manager. This legislation will authorize an advance from the General Fund to the Fire Fund in the amount of \$250,000 to support the purchase of a new ambulance for the Fire Division. The advanced funds will be repaid to the General Fund prior to the end of 2014. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-037 was made by Mr. Kaiser seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-038 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Manager. This legislation will approve the appropriation of the \$250,000 advance to the Fire Fund from the General Fund, and the repayment of the advance to the General Fund, as approved in the previous ordinance. Motion to adopt Ordinance No. 2014-038 was made by Mr. Kaiser 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 would be May 19th, the next regular meeting would be May 27th and Planning Commission would be May 26th all at 7:00 p.m. He reminded everyone that City offices would be closed May 26th for the Memorial Day holiday and the parade would be begin at 11:00 a.m.

Mr. Rodriguez reminded everyone to be extra aware of children and motorcyclists during the warmer weather.

Mr. Norris said he attended the 3rd annual Police Commemoration Ceremony at the Lebanon Cemetery honoring the Marshall from the Village in 1903. He said there were many end of the school year recognitions and events going on and great things happening in our community.

Mayor Brewer reminded everyone of the upcoming Art Show Thursday evening from 4:00 to 8:00 at the Lebanon High School.

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 was unanimous in favor. The meeting was adjourned at 7:20 p.m.

Passed:

Mayor

Clerk