



MINUTES OF: LEBANON CITY COUNCIL

Date: MAY 27, 2014

Council of the City of Lebanon met in regular session on May 27, 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 Auditor, Sharee' Dick and Deputy City Manager, Scott Brunka.

The invocation was given by Mr. Messer. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

Motion to excuse Mr. Norris from this evenings meeting was made by Mr. Rodriguez seconded by Mr. Dearie. Mayor Brewer asked for a show of hands, all were in favor.

At this time Mayor Brewer asked for consideration of Council minutes for the May 13th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor. Motion to adopt the May 19th work session minutes was made by Mr. Rodriguez seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Resolution No. 2014-039** A Resolution approving the 2015 Goals and Key Objectives for the City of Lebanon was read in title only by the City Manager. This legislation will approve the 2015 Goals and Key Objectives for the City. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-039 was made by Mr. Messer seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2014-040** 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 Manager. This legislation will approve an agreement with G/C Contracting to perform the construction of the Municipal Service Facility Project in the amount of \$3,646,966.02. This facility will replace the current Public Works facility and will be co-located with the Water Administration Building, located on W. Main Street. The new facility will include fleet and equipment storage, office and training spaces, fleet maintenance area, wash bay, and a new 3,000 ton salt storage structure. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-040 was made by Mr. Messer seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2014-041** An Ordinance to authorize the filing of a Petition with the Warren County Court to acquire three abandoned properties located in the City of Lebanon, and declaring an emergency was read in title only by the City Manager. This legislation will approve the filing of a petition with the Warren County Court to obtain ownership through forfeiture of

three abandoned properties: 316 N. Broadway, 112 E. Pleasant Street, and 311 Cherry Street; and, approve the payment of delinquent taxes and court filing fees in the amount of \$32,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-041 was made by Mr. Dearie seconded by Mr. Messer. Mr. Rodriguez voiced his opposition to the legislation. Roll call vote to adopt was as follows: Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Rodriguez, no; Mr. Kaiser, yes; Mr. Dearie, yes.

**Ordinance No. 2014-042** A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Manager. This legislation will approve an additional appropriation in the General Fund in the amount of \$32,000 to support the payment of delinquent taxes and court filing fees required for the acquisition of the abandoned properties listed in the previous Ordinance. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-042 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was as follows: Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Rodriguez, no; Mr. Kaiser, yes; Mr. Dearie, yes.

**Ordinance No. 2014-043** An Ordinance authorizing the City Manager to execute an Agreement with Adleta Construction and declaring an emergency was read in title only by the City Manager. This legislation will approve an agreement with Adleta Construction to perform the 2014 Concrete Repair and Replacement Program in the amount of \$429,875.95. This project will include repair and replacement of all deteriorated curb and gutter, sidewalks, driveway aprons, and catch basins along Hart Road, Gentlewinds Court, Fairwinds Court, Hallie Court, Cardinal Drive, Hartz Drive, Drexel Avenue, Miller Street, and Stokes Street. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-043 was made by Mr. Dearie seconded by Mr. Messer.

Mayor Brewer asked about the new sidewalk construction at the end of Miller Street. She stated she had received a call from the property owner who informed her she did not want new sidewalks installed in front of her property. Council had a brief discussion regarding the City's sidewalk program with the City Manager. Motion to postpone Ordinance No. 2014-043 and 2014-044 until the next work session in order to acquire further information was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to postpone was unanimous in favor.

**Ordinance No. 2014-044** An Ordinance approving property owner assessments related to the 2014 Concrete Repair Program, and declaring an emergency was read in title only by the City Manager. This legislation will approve property owner assessments for the repair of deteriorated sidewalks and driveway aprons along Hart Road, Gentlewinds Court, Fairwinds Court, Hallie Court, Cardinal Drive, Hartz Drive, Drexel Avenue, Miller Street, and Stokes Street, as part of the 2014 Concrete Repair and Replacement Program.

**Ordinance No. 2014-045** An Ordinance authorizing the City Manager to execute an agreement with Choice One Engineering, and declaring an emergency was read in title only by the City Manager. This legislation will approve an agreement with Choice One Engineering to provide construction plans for the reconstruction of High Street, from Main Street to Pleasant Street, in the amount of \$63,495.

The design services will be funded from the Capital Improvement Fund in the amount of \$53,600, the Water Fund in the amount of \$4,900, and the Sewer Fund in the amount of \$4,900. The City has been awarded a Community Development Block Grant in the amount of \$280,000 to partially fund the project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-045 was made by Mr. Messer seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2014-046** An Ordinance authorizing the City Manager to execute an Estoppel Certificate and a Consent to Assignment of Lease between Centerpoint Properties Trust and Ohio Becknell Investors 2007 LLC, and declaring an emergency was read in title only by the City Manager. This legislation will approve the assignment of the ground lease for 2800 Henkle Drive in the Lebanon Commerce Center, which is currently occupied by NIBCO, Inc. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-046 was made by Mr. Kaiser 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 June 3rd and the next regular Council meeting would be June 10th.

Mr. Rodriguez said that the Memorial Day Parade was a successful event and that the Cemetery Ceremony was very beautiful. He thanked all City Department's for their help with the event.

Mayor Brewer also thanked everyone involved in the parade and the VFW for supporting the event.

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 was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

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Mayor

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Clerk