



MINUTES OF: LEBANON CITY COUNCIL

Date: JUNE 9, 2014

Council of the City of Lebanon met in regular session on June 9, 2014 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Norris, Dearie, Rodriguez, 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.

Mr. Rodriguez seconded by Mr. Dearie made motion to excuse Mr. Messer and Mr. Kaiser from this evenings meeting. Mayor Brewer asked for a show of hands, all were in favor.

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 May 27th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Norris, abstained; Mr. Dearie, yes; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Rodriguez, yes. Motion to adopt the June 3rd work session minutes was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Rodriguez, yes; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Dearie, abstained; Mr. Norris, yes.

HDLI gave Council an update on the Independence Day Parade and thanked staff for their support.

HDLI reminded everyone to attend the Country Music Festival.

**Ordinance No. 2014-048** An Ordinance to approve the Record Plan for the final plat of Harmon Industrial Park Section 4 and declaring an emergency was read in title only by the City Attorney. This legislation will approve the consolidation of various lots in Harmon Industrial Park, Section 4 to create 6 new lots of record, and dedicate 11.7 acres of public right-of-way and easements for Neil Armstrong Way. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-048 was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2014-049** An Ordinance authorizing the purchase of In-Car Camera Systems for the Police Division and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of 11 in-car camera systems from the State Bid List in the amount of \$72,800 for the Police Department's marked vehicles. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-049 was made Mr. Norris seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2014-050** 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 Enforcement & Education Fund in the amount of \$40,000 to support the Police Department in-car camera systems replacement project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-050 was made by Mr. Norris seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2014-051** An Ordinance authorizing the City Manager to execute an agreement with Railworks Track Services, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Railworks Track Services to perform the 2014 Rail Line Rehabilitation Project in the amount of \$162,196, which is supported by a \$82,500 OKI Transportation Alternatives Grant. Mr. Clement explained the legislation. Motion to adopt Ordinance No. 2014-051 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2014-052** 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 Reserve & Replacement Fund in the amount of \$50,000 to support the 2014 Rail Line Rehabilitation Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-052 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2014-053** 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 Attorney. This legislation will approve an agreement with W.G. Stang, LLC to perform the 2014 Water Main Replacement Project in the amount of \$378,582. This project will replace deteriorating and undersized water mains on Canal Street, West Warren Street, Miller Street, and Center Street. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-053 was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2014-054** An Ordinance authorizing the City to execute an agreement with Inland Waters Pollution Control, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Inland Waters Pollution Control, Inc. to perform the Sanitary Sewer Lining Project in the amount of \$122,567.50. This project will rehabilitate deteriorating sanitary sewer mains on Hallie Court, Cardinal Drive, West Warren Street, Suncrest Drive, Highland Avenue, and Farview Avenue. Motion to adopt Ordinance No. 2014-054 was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Resolution No. 2014-055** A Resolution authorizing the City Manager to prepare and submit preliminary Grant Applications to the Ohio Public Works Commission and to execute Contracts as required was read in title only by the City Attorney. This legislation will approve the City's Preliminary Grant Application to the Ohio Public Works Commission, for the 2016 North East Street reconstruction project. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-055 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Resolution No. 2014-056** A Resolution authorizing the City Manager to prepare and submit final Grant Applications to the Ohio Public Works Commission and to execute Contracts as required was read in title only by the City Attorney. This legislation will approve the City's final grant application to the Ohio Public Works Commission, for the 2015 Maple Avenue reconstruction project. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-056 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Resolution No. 2014-057** A Resolution authorizing the City Manager to prepare and submit preliminary Grant Applications to the Ohio Public Works Commission and to execute Contracts as required was read in title only by the City Attorney. This legislation will approve the City's Preliminary Grant Application to the Ohio Public Works Commission, for the 2016 Bypass 48 Resurfacing Project Phase I, which will repave the Bypass from the southern corporation limits to Turtlecreek Union Road. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-057 was made by Mr. Norris seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised there would be a Railroad meeting on June 12th, the next work session would be June 16, the next regular Council meeting would be June 24 and the next Planning Commission meeting would be June 17, all at 7:00 p.m.

Mr. Rodriguez asked everyone to visit Seeger's during the construction. He reminded everyone to please attend the Country Music Festival.

Mr. Norris reminded everyone that Flag Day was upcoming and that the Optimist Club had a great flag program where you could purchase a flag for \$40 and they would put it up in your yard and also remove it. He said there would be a 5k run event that would start at the Jr. High School during the Country Music Festival and he encouraged everyone to participate.

Mrs. Monroe said she looking forward to the Country Music Festival.

Mayor Brewer said she could not attend the Rail meeting Thursday night. She asked for a motion to appoint Mr. Norris as chair of that meeting. Mr. Rodriguez seconded by Mr. Dearie made motion to appoint Mr. Norris as chair. Mayor Brewer asked for a show of hands, all were in favor.

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:

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Mayor

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Clerk