



MINUTES OF: LEBANON CITY COUNCIL

Date: JUNE 24, 2014

Council of the City of Lebanon met in regular session on June 24, 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 Deputy City Manager, Scott Brunka, City Auditor, Sharee' Dick and City Attorney, Mark Yurick.

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 June 9th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mr. Kaiser, abstained; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, yes. Motion to adopt the June 16th work session minutes was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-058 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 General Fund in the amount of \$220,000 to support the purchase of three properties on North Broadway being acquired by the City to expand Colonial Park as part of the Natural Resource Advisory Council (NRAC) Green Space Preservation Grant Program. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2014-058 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-059 An Ordinance adopting the City of Lebanon Pay Plan was read in title only by the City Attorney. This legislation will approve the 2015 City Pay Plan which includes a 1.25% across the board pay increase and departmental performance based pay allowances equivalent to 1.25% of each department's aggregate base pay expenses which will be allocated to staff members based on the results of the annual performance review process. Mr. Brunka explained the legislation. Mr. Norris seconded by Mr. Messer made motion for this legislation to receive a first reading.

Ordinance No. 2014-060 An Ordinance approving the 2015-2019 Capital Improvement Plan for the City of Lebanon, Ohio was read in title only by the City Attorney. This legislation will approve the proposed 2015-2019 Capital Improvement Plan. Mr. Brunka explained the legislation. Mr. Norris seconded by Mr. Messer made motion for this legislation to receive a first reading.

Ordinance No. 2014-061 An Ordinance approving the City of Lebanon's support of the Historic Downtown Lebanon, Inc. Sidewalk Café Project and declaring an emergency was read in title only by the City Attorney. This legislation will approve a lease agreement with the owners of 48 East Mulberry and a Memorandum of Understanding with HDLI and the owners of 48 East Mulberry to facilitate the East Mulberry Outdoor Seating Project. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2014-061 was made by Mr. Kaiser seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Resolution No. 2014-062 A Resolution adopting the Tax Budget of the City of Lebanon, Ohio for the Fiscal Year beginning January 1, 2015 and submitting same to the County Auditor was read in title only by the City Attorney. This legislation will approve the 2015 Tax Budget for the fiscal year beginning January 1, 2015 for submission to the Warren County Auditor. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2014-062 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-063 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 \$230,000 to support change orders for the State Route 123/63 Connector Project. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2014-063 was made by Mr. Messer seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Resolution No. 2014-064 A Resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the Bypass 48 Phase I Resurfacing Project was read in title only by the City Attorney. This legislation will approve a Local Project Administrator (LPA) agreement with ODOT to allow the City to manage the 2016 Bypass 48 Phase I Resurfacing Project. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2014-064 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Resolution No. 2014-065 A Resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the Central Business District Pedestrian Enhancement Project was read in title only by the City Attorney. This legislation will approve a Local Project Administrator (LPA) agreement with ODOT to allow the City to manage the 2015 Central Business District Pedestrian Crossing Improvement Project. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2014-065 was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Resolution No. 2014-066 A Resolution declaring it Necessary to place an Operating Levy in excess of the Ten-Mill Limitation to the electorate was read in title only by the City Attorney. This legislation will approve the placement of a proposed 1.5 Mill Street Maintenance Levy on the November 4, 2014 general election ballot for the purpose of providing additional funds for maintenance, resurfacing, new construction, and repair of public roadways in the City of Lebanon. Mr. Brunka explained the legislation. Mayor Brewer seconded by Mr. Norris made motion to table this legislation. Mr. Kaiser voiced his opposition to tabling the legislation.

Council had a lengthy discussion regarding the legislation. Roll call vote to table was as follows: Mr. Dearie, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Rodriguez, no; Mr. Kaiser, no; Mrs. Monroe, no.

Mayor Brewer asked for the City Manager's report. Mr. Brunka advised the next work session of Council would be July 2nd and he reminded everyone about the Independence Day celebration on July 3rd at Colonial Park East.

Mr. Norris encouraged everyone to visit our Library this summer and they have a very nice summer youth reading program, as well as a large selection of books on tape.

Mayor Brewer said that the 3rd Friday event was a huge success. She reminded everyone to support our local businesses.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:35 p.m.

Passed:

Mayor

Clerk