



MINUTES OF: LEBANON CITY COUNCIL

Date: AUGUST 12, 2014

Council of the City of Lebanon met in regular session on August 12, 2014 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Norris, Rodriguez, Kaiser, Messer and Mrs. Monroe. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

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

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

At this time Vice Mayor Messer asked for consideration of Council minutes for the July 8th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor. Motion to amend the August 5th work session minutes to reflect open discussion items regarding the intersection at Warren Street and Columbus Ave. and handicapped parking availability in front of the City building was made by Mr. Kaiser seconded by Mr. Rodriguez. Vice Mayor Messer asked for a show of hands to amend, all were in favor. Motion to adopt the August 5th work session minutes as amended was made by Mr. Kaiser seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Deane Wiethe, Mary Pat Austing and Kimberlee Gray spoke to Council about the poor condition of the alley between Orchard Ave. and Wright Ave. They voiced their concerns about the deterioration of the alley surface and drainage issues. Mr. Clements explained the City's underfunded roadway resurfacing problems and the City's five year capital improvement plan process. He advised that staff would certainly look into the situation.

Vice Mayor Messer asked for a motion to open the Public Hearing. Mr. Yurick stated that the purpose of the Public Hearing was for a proposed Zoning Map Amendment to rezone 8.56 acres at 20 DeSales Avenue from R-1C (Residential One-C) to PO (Professional Office). Motion to open the public hearing was made by Mr. Norris seconded by Mr. Kaiser. The public hearing was opened at 7:30 p.m. Mr. Clements explained the public hearing. . There were no speakers from the audience. Motion to close the public hearing was made by Mrs. Monroe seconded by Mr. Norris. The public hearing was closed at 7:31 p.m.

Ordinance No. 2014-068 Amendment to Zoning Map from I-1 To NC was read in title only by the City Attorney. This legislation will approve a Zoning Map Amendment to rezone 1.9 acres at

the corner of West Main and Neil Armstrong Way (State Route 123) from I-1 (Light Industrial) to NC (Neighbor Commercial), as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-068 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-074 An Ordinance for amendment to the Zoning Map from R-1C to PO was read in title only by the City Attorney. This legislation will approve a Zoning Map Amendment to rezone 8.56 acres at 20 DeSales Avenue from R-1C (Residential One-C) to PO (Professional Office), as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Rodriguez seconded by Mr. Kaiser made motion for this legislation to receive a first reading.

Ordinance No. 2014-075 An Ordinance to approve the Record Plan for the final plat of St. Francis DeSales was read in title only by the City Attorney. This legislation will approve the replat of 20 DeSales Avenue to combine two lots of record into a single 9.9 acre lot, as recommended by Planning Commission. Mr. Clements explained the legislation. Mr. Rodriguez seconded by Mr. Norris made motion for this legislation to receive a first reading.

Vice Mayor Messer asked for the City Manager's report. Mr. Clements advised the next work session would be August 18th, the next regular meeting would be August 26th and Planning Commission would be August 19th. He reminded everyone of the ribbon cutting ceremony for Royce Café on August 20th at 4:00 p.m.

Mr. Rodriguez asked everyone to attend the St. Francis DeSales Festival this Friday and Saturday and also the 3rd Friday on Mulberry event.

Mr. Norris reminded everyone that school would be back in session and to please use caution. He said there were many construction projects happening around town and he asked everyone to be observant and courteous.

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 8:05 p.m.

Passed:

Mayor

Clerk