



MINUTES OF: LEBANON CITY COUNCIL

Date: SEPTEMBER 9, 2014

Council of the City of Lebanon met in regular session on September 9, 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, and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurick and Deputy City Manager, Scott Brunka.

Motion to excuse Mrs. Monroe from this evenings meeting was made by Mr. Kaiser seconded by Mr. Messer. Mayor Brewer asked for a show of hands, all were in favor.

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 August 26th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor. Motion to adopt the August 2nd work session minutes was made by Mr. Rodriguez seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Mayor Brewer read a proclamation for Constitution Week and presented it to Ms. Liz Morris.

Ordinance No. 2014-079 An Ordinance authorizing the City Manager to execute an agreement with The Ohio Plan, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a 1-year agreement with The Ohio Plan to provide general liability insurance to the City for 2015, in the amount of \$140,700. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-079 was made by Mr. Messer seconded by Mr. Norris. Mr. Rodriguez and Mr. Kaiser stated they had concerns with this legislation. Mr. Clements and Mr. Yurick further explained the process. Mr. Rodriguez stated he did not support this legislation. Roll call vote to adopt was as follows: Mr. Rodriguez, no; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mr. Kaiser, yes.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session would be September 15th, the next regular meeting would be September 22nd and Planning Commission would be September 26th.

Mr. Rodriguez asked everyone to take a moment and remember the events of 9//11.

Mr. Norris commented on the excellent weather for all the construction projects going on and he thanked staff for their hard work during this season.

Mayor Brewer thanked the residents for their patience during the construction season. She reminded everyone to support our local businesses.

Motion to adjourn into executive session to discuss legal matters was made by Mr. Messer seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:40 p.m.

Motion to adjourn from executive session was made by Mr. Norris seconded by Mr. Messer. Roll call vote to reconvene was unanimous in favor. The meeting reconvened at 8:55 p.m.

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 8:56 p.m.

Passed:

Mayor

Clerk