



MINUTES OF: LEBANON CITY COUNCIL

Date: OCTOBER 28, 2014

Council of the City of Lebanon met in regular session on October 28, 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 City Manager, Pat Clements, 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 September 23rd regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to adopt the October 7th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt the minutes was unanimous in favor. Motion to adopt the October 21st work session minutes as submitted was made by Mr. Rodriguez seconded by Mr. Messer. Roll call vote to adopt was as follows: Mr. Norris, abstained; Mr. Dearie, yes; Mr. Kaiser, yes; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, yes.

Maggie Hess, Superintendent of the Warren County Career Center spoke to Council regarding the schools upcoming replacement levy on the November 4th ballot. She asked for Councils support.

Mayor Brewer presented a Certificate of Appreciation to the Countryside Community Church for the renovation project at the Academy building and Pleasant Square Park.

Mayor Brewer read a Proclamation for Pancreatic Cancer Awareness Month.

Jack Blosser with the Warren County Leadership program spoke to Council about their class project developing informational materials/handouts for police and emergency personal regarding opiate addiction.

Resolution No. 2014-087 A Resolution approving a Memorandum of Understanding between the City of Lebanon and the Warren County Board of Commissioners was read in title only by the City Attorney. This legislation will approve the proposed Memorandum of Understanding between the City of Lebanon and the Warren County Board of Commissioners to establish local procedures for the implementation of the State of Ohio Racetrack Facility Community Economic Redevelopment Fund.

Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-087 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-088 An Ordinance amending Section 911.02 of the Codified Ordinances providing for Water Use Charges was read in title only by the City Attorney. This legislation will approve a 6% increase in water service rates effective January 1, 2015, as outlined in the 2008 Water Rate Study. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2014-089 An Ordinance amending Section 913.03 of the Codified Ordinances relating to Sanitary Sewer Use Charges was read in title only by the City Attorney. This legislation will approve a 5% increase in sanitary sewer use rates effective January 1, 2015, as outlined in the 5-year Capital Improvement Plan (CIP). Mr. Clements explained the legislation. Mr. Dearie seconded by Mr. Kaiser made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next work session would be Wednesday, November 5th and the next regular meeting would be November 11th.

Mr. Rodriguez asked everyone to be extra careful for Halloween trick or treat night.

Mr. Norris reminded everyone to exercise their right to vote on November 4th.

Mayor Brewer said that the 1st Oktoberfest was a successful event even though the weather wasn't the greatest. She said the Parks and Recreation Board still managed to raise money from the event for the Miller Ecological Park.

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 7:40 p.m.

Passed:

Mayor

Clerk