



MINUTES OF: LEBANON CITY COUNCIL

Date: NOVEMBER 24, 2014

Council of the City of Lebanon met in regular session on November 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 City Manager, Pat Clements, Deputy City Manager, 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 November 11th regular meeting. Mr. Rodriguez seconded by Mr. Kaiser made motion to amend the minutes to reflect Mr. Rodriguez's no vote on Ordinance No. 2014-089. Mr. Yurick asked for show of hands to amend the minutes, all were in favor. Motion to adopt the minutes as amended was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt the minutes as amended was unanimous in favor. Motion to adopt the November 17th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt the minutes was unanimous in favor.

Ordinance No. 2014-090 An Ordinance to make Final Appropriations for Current Expenses and Other Expenditures of the City of Lebanon, State of Ohio, during Fiscal Year Ending December 31, 2015 was read in title only by the City Attorney. This legislation will approve the City's Proposed 2015 Operating Budget. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-090 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt Ordinance No. 2014-090 was as follows: Mr. Rodriguez, no; Mrs. Monroe, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mr. Kaiser, yes.

Ordinance No. 2014-091 An Ordinance Authorizing the Transfers and Reimbursements established by the 2015 Budget was read in title only by the City Attorney. This legislation will approve the inter-fund transfers contained in the City's 2015 Operating Budget. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-091 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was as follows: Mr. Norris, yes; Mrs. Monroe, yes; Mr. Kaiser, yes; Mr. Dearie, yes; Mr. Rodriguez, no; Mr. Messer, yes; Mayor Brewer, yes.

Ordinance No. 2014-092 An Ordinance authorizing the City Manager to execute an Agreement with Let It Grow, LLC was read in title only by the City Attorney. This legislation will approve a 2-year contract with Let It Grow, LLC to provide bush hog mowing services at an annual cost of \$23,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-092 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-093 An Ordinance authorizing the City Manager to execute an Agreement with Let It Grow, LLC was read in title only by the City Attorney. This legislation will approve a 2-year contract with Let It Grow, LLC to provide mowing and landscaping services in the City's downtown area at an annual cost of \$19,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-093 made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-094 An Ordinance authorizing the City Manager to execute an Agreement with Let It Grow, LLC was read in title only by the City Attorney. This legislation will approve a 2-year agreement with Let It Grow, LLC to provide mowing and landscaping services to various City owned facilities at an annual cost of \$24,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-094 was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Resolution No. 2014-095 A Resolution authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative and authorizing the Adoption of Continuing Disclosure Policies and Procedures was read in title only by the City Attorney. This legislation will approve the City's participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative in connection with the issuance of various securities for which the City is obligated to provide annual continuing public disclosure consisting of certain financial and operating information. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-095 was by Mr. Norris seconded by Mr. Messer. Mr. Kaiser clarified with Mr. Yurick that page 4, section 4 had been stricken from the legislation. Mr. Yurick concurred. Roll call vote to adopt was unanimous in favor.

Resolution 2014-096 A Resolution engaging Peck, Shaffer & Williams a Division of Dinsmore & Shohl LLP as Dissemination Agent for the City of Lebanon, Ohio was read in title only by the City Attorney. This legislation will approve the engagement of Dinsmore & Shohl, LLC, as the City's dissemination agent to perform annual continuing disclosure in connection with the issuance of municipal securities. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-096 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance 2014-097 An Ordinance to approve the Record Plan for the final plat of Horseshoe Falls Section 4 and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of Horseshoe Falls Section 4, splitting Lot 8066A into two separate lots of record to facilitate the sale of a residential duplex, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-097 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session would be December 2nd, the next regular meeting would be December 9th and he reminded everyone that City Offices would be closed Thursday and Friday for Thanksgiving.

Mr. Kaiser and Mr. Rodriguez wished everyone a Happy Thanksgiving.

Mr. Norris spoke about his recent trip with the eighth graders to Washington D.C. and viewing of our most treasured documents.

Mayor Brewer reminded everyone of the Illumination Tree Ceremony on Friday and that her art students had made the ornaments for the Christmas tree. She wished everyone a Happy Thanksgiving and asked that you reach out to those in need this holiday season.

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 7:20 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Messer seconded by Mr. Norris. Roll call vote was unanimous in favor. Council reconvened at 10:24 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 10:25 p.m.

Passed:

Mayor

Clerk