



MINUTES OF: LEBANON CITY COUNCIL

Date: DECEMBER 9, 2014

Council of the City of Lebanon met in regular session on December 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, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

Motion to excuse Mr. Kaiser from this evenings meeting was made by Mr. Messer seconded by Mr. Rodriguez. 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. Norris.

At this time Mayor Brewer asked for consideration of Council minutes for the November 24th work session. 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 December 2nd regular meeting was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Mayor Brewer presented a Certificate of Appreciation to Bob Buchanan for his service to the City.

Council recognized Peebles Department Store as a new business in the community.

Ordinance No. 2014-098 An Ordinance authorizing the City Manager to execute an agreement with The Cincinnati Scenic Railway and declaring an emergency was read in title only by the City Attorney. This legislation will approve an 8-year agreement with Cincinnati Scenic Railway to provide passenger excursion service on the City-owned rail line. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-098 was made by Mr. Rodriguez seconded by Mr. Messer. Council had a short discussion regarding the process involved in bringing this legislation to a vote. Caroline Abbott read a brief letter from Mr. Collins thanking Council for support of the train. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2014-099 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve additional appropriations in various funds necessary to execute the year-end close-out of the 2014 Operating Budget. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-099 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 that this was the last meeting of 2014 and that Planning Commission would meet on December 16th.

Mr. Rodriguez wished everyone a Merry Christmas and a Happy New Year.

Mr. Norris thanked everyone involved in the Carriage Parade event. He wished everyone a Merry Christmas.

Mayor Brewer said the Holiday Illumination event was a huge success. She wished everyone Happy Holidays. She reminded everyone to remember those in need in the community.

Motion to adjourn into executive session to discuss the 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 7:25 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mr. Messer. Roll call vote was unanimous in favor. Council reconvened at 9:26 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:27 p.m.

Passed:

Mayor

Clerk