



MINUTES OF: LEBANON CITY COUNCIL

Date: JANUARY 13, 2015

Council of the City of Lebanon met in regular session on January 13, 2015 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Rodriguez, Kaiser, Messer, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka, Fire Chief Gerome and City Planner, Sam Hill.

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 December 9th work session. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mr. Kaiser, abstained; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, yes. Motion to adopt the January 6th regular meeting was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-001** An Ordinance amending Chapter 910 of the Codified Ordinances relating to Public Utilities was read in title only by the City Attorney. This legislation will approve updates to Chapter 910 "Public Utilities" to clarify the procedures for handling overbilling and under-billing of utility accounts; simplify the computation of the reconnection fee for non-standard electric service; and, codify the various charges for City labor and equipment. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

**Ordinance No. 2015-002** An Ordinance amending Chapter 911 of the Codified Ordinances relating to Water Charges was read in title only by the City Attorney. This legislation will approve updates to Chapter 911 "Water Charges" to clarify the procedures for use of temporary sewer deduct meters and hydrant meters; and, clarify procedures and reduce the fees associated with the use of backflow prevention devices for water irrigation systems. Mr. Clements explained the legislation. Mr. Kaiser seconded by Mr. Dearie made motion for this legislation to receive a first reading.

**Ordinance No. 2015-003** An Ordinance amending Chapter 129 of the Codified Ordinances relating to Advisory Boards was read in title only by the City Attorney. This legislation will amend Section 129.03 (B) Term of Office, to clarify the procedure for filing an application for an appointment to any advisory board, and eliminating the Cultural Affairs Commission. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Norris made motion for this legislation to receive a first reading.

**Ordinance No. 2015-004** An Ordinance amending Chapter 133 of the Codified Ordinances relating to Health Insurance and Life Insurance was read in title only by the City Attorney. This legislation will amend Section 133.12 of the Codified Ordinances providing for the increase in the level of term life insurance coverage for City staff members from \$40k to \$50k, and eliminate the 30-day waiting period to provide insurance coverage to new staff members. Mr. Clements explained the legislation. Mr. Dearie seconded by Mr. Messer made motion for this legislation to receive a first reading.

**Ordinance No. 2015-005** An Ordinance amending Chapter 133 of the Codified Ordinances relating to Employment Provisions was read in title only by the City Attorney. This legislation will amend Section 133.02 “Approved Positions and Titles and Allocation to Grades” providing for the addition of Police Captain, Grade 7 position. Mr. Clements explained the legislation. Mr. Kaiser seconded by Mr. Messer made motion for this legislation to receive a first reading.

**Ordinance No. 2015-006** An Ordinance amending Chapter 131 of the Codified Ordinances relating to Purchasing was read in title only by the City Attorney. This legislation will approve various updates to Chapter 131 in order to clarify the City's purchasing regulations and increase the threshold for the mandatory use of a formal Request for Qualifications process for the selection of providers of professional design services from \$25,000 to \$50,000. Mr. Clements explained the legislation. Mr. Dearie seconded by Mr. Kaiser made motion for this legislation to receive a first reading.

**Ordinance No. 2015-007** An Ordinance authorizing the City Manager to execute a Mutual Aid Assistance Agreement with Warren County for the execution of Law Enforcement Mutual Aid was read in title only by the City Attorney. This legislation will approve a Mutual Aid Assistance Agreement with Warren County to outline procedures for the cooperative use of law enforcement assets. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Messer made motion for this legislation to receive a first reading.

**Resolution No. 2015-008** A Resolution authorizing the City Manager to file a National Fish and Wildlife Foundation – Five Star Urban Waters Restoration Fund Grant Application was read in title only by the City Attorney. This legislation will approve an application for a National Fish & Wildlife Foundation Five Star Urban Waters Restoration Fund grant in the amount of \$18,000 to support a water quality enhancement project in the southern end of Miller Ecological Park. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-008 was made by Mr. Messer seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-009** A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the Sewer Fund and Sewer Bond Fund in the amount of \$91,550 to support an additional deposit into the Debt Service Reserve Fund for the 2006 Sanitary Sewer System Improvement Bond. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-009 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-010** An Ordinance approving the purchase of a 2016 Model 4700 Western Star Medium Dump Truck for the Street Department and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of a 2016 Western Star dump truck with snow fighting equipment from the state bid list in the amount of \$159,000, to replace a 1991 GMC medium dump truck that has reached the end of its service life. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-010 was made by Mr. Messer seconded by Mr. Norris. 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 January 21st, the next regular meeting would be January 27th and Planning Commission would be January 20th. He reminded everyone City Offices would be closed January 19th for MLK day holiday.

Mr. Norris said this year's school trip to Washington D.C. was a very memorable event as he was at the MLK memorial reading the quotes from that great man and he wondered what Mr. King would be thinking of today's world. He said it was a moving moment and worthy of reflection.

Mayor Brewer advised that the MLK event this year was at St. Patrick's on Monday at 7:00 and there would be a Lighting the Way Peace Walk preceding the event at 6:00.

Motion to adjourn into executive session to discuss the legal matters was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:16 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 8:28 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:29 p.m.

Passed:

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Mayor

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Clerk