



MINUTES OF: LEBANON CITY COUNCIL

Date: FEBRUARY 10, 2015

Council of the City of Lebanon met in regular session on February 10, 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, and Deputy City Manager, Scott Brunka.

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 January 27th regular meeting. Mrs. Monroe asked to amend the minute header to reflect her being absent and Mr. Messer asked for his yes vote on Ordinance No. 2015-006 to be added. Motion to adopt the minutes as amended was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mr. Kaiser, yes; Mayor Brewer, yes; Mrs. Monroe, abstained; Mr. Messer, yes; Mr. Rodriguez, yes. Motion to adopt the February 3rd work session minutes was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Mayor Brewer performed the Swearing-In Ceremony for Fire Lieutenants Jeff Travers and Donald Trapp.

Mayor Brewer presented a Certificate of Appreciation to Mr. Todd Balzer of the Recreation Board.

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 Manager. 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. Motion to un-table Ordinance No. 2015-003 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to un-table was unanimous in favor. Mr. Rodriguez and Mr. Kaiser voiced their opposition to the legislation. The remainder of Council stated they supported the legislation and were looking forward to the results of an individual in the community that had stated her interest in revamping the commission. Roll call vote to adopt Ordinance No. 2015-003 was as follows: Mr. Rodriguez, no; Mrs. Monroe, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mr. Kaiser, no.

Ordinance No. 2015-011 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Manager. This legislation will approve an additional appropriation in the General Fund in the amount of \$561,000 to execute the purchase of the Burnell Property located at 532 N. Broadway and the 17 acre Leathery Property located at 726 E. Main Street, as provided for by the OPWC Clean Ohio Fund Grant awarded to the City to support the expansion of Colonial Park West and the Bowman Nature Preserve. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-011 was made by Mr. Messer seconded by Mr. Norris. Mr. Kaiser and Mr. Rodriguez voiced their opposition to the legislation due to the terms of the grant, waste of land usage, bad appraisals and poor use of taxpayers' money. The remainder of Council stated they supported the land being used for green space and not possible multifamily development. Roll call vote to adopt Ordinance No. 2015-011 was as follows: Mr. Norris, yes; Mrs. Monroe, yes; Mr. Kaiser, no; Mr. Dearie, yes; Mr. Rodriguez, no, Mr. Messer, yes; Mayor Brewer, yes.

Ordinance No. 2015-012 An Ordinance of the City of Lebanon, Ohio to amend Chapters 1133, 1137 and 1142 of the Official Zoning Code was read in title only by the City Manager. This legislation will amend Chapters 1133, 1137 and 1142 of the Zoning Code to permit microbreweries and/or brewpubs in the NC, GC, CBD, I-1 and MU Zones, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-012 was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-013 An Ordinance for Amendment to the Zoning Map of the Lebanon City School Properties to PI (Public Institutional) was read in title only by the City Manager. This legislation will approve a Zoning Map amendment to rezone 5 parcels owned by the Lebanon City School District to PI (Public Institutional), as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-013 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-019 An Ordinance authorizing the City Manager to execute an agreement with Newberry Construction, and declaring an emergency was read in title only by the City Manager. This legislation will approve an agreement with Newberry Construction to perform the 2015 Rail Line Maintenance Program, in the amount of \$64,060. This project will include the replacement of approximately 400 defective rail ties along the 5 miles of City-own tracks. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-019 was made by Mr. Rodriguez seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Resolution No. 2015-020 A Resolution approving the City of Lebanon's Civic Donation Program Allocation for 2015 was read in title only by the City Manager. This legislation will approve the 2015 Civic Donation Program funding allocations. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-020 was made by Mrs. Monroe seconded by Mr. Messer. Mr. Norris thanked Council for their support of the community through this program. Roll call vote to adopt was unanimous in favor.

Resolution No. 2015-021 A Resolution authorizing the waiver of Building Permit Fees for Countryside YMCA was read in title only by the City Manager. This legislation approves the

waiver of the City's portion of the building permit fees for the \$7.6 million Countryside YMCA Renovation Project. The estimated value of this fee waiver is \$4,200. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-021 was made by Mr. Kaiser seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-022 An Ordinance providing for the adopting of Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations was read in title only by the City Manager. This legislation will approve the Post-Issuance Compliance Policy for the sale of tax-exempt debt. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2015-023 An Ordinance authorizing the purchase of a Directional Boring Machine for the Electric Department and declaring an emergency was read in title only by the City Manager. This legislation will authorize the purchase of a 2015 Vermeer Directional Boring Machine for the Electric Department from the National Joint Powers Alliance purchasing cooperative in the amount of \$115,000. This unit will replace a 2003 directional boring machine that has reached the end of its service life. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-023 was made by Mr. Dearie 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 February 18th, the next regular meeting would be February 24th and Planning Commission would be February 17th. He reminded everyone City offices would be closed February 16th for the President's Day holiday.

Mr. Rodriguez offered his condolences to the George family.

Mr. Norris said there were many upcoming events and opportunities to be involved in the community right now. He asked everyone to please support and attend the upcoming community events.

Mayor Brewer advised the Wine about Winter HDLI event is February 28th and the YMCA Gala would be March 7th.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:40 p.m.

Passed:

Mayor

Clerk