



MINUTES OF: LEBANON CITY COUNCIL

Date: FEBRUARY 24, 2015

Council of the City of Lebanon met in regular session on February 24, 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, Messer, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurick, and Deputy City Manager, Scott Brunka.

Motion to excuse Mr. Kaiser from this evenings meeting was made by Mr. Rodriguez seconded by Mr. Dearie. Mayor Brewer asked for a show of hands, all were in favor.

The Lebanon Police Department Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Mr. Doug Sibcy.

At this time Mayor Brewer asked for consideration of Council minutes for the February 10th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Messer seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to adopt the February 18th work session minutes as submitted was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mayor Brewer, yes; Mrs. Monroe, abstained; Mr. Messer, yes; Mr. Rodriguez, yes.

Mayor Brewer performed the swearing-in ceremony for Police Captain Dave Gehringer.

Mayor Brewer performed the swearing-in ceremony for Police Sergeants James Burns and Matthew Weithofer.

Sheriff Larry Sims gave council an update of the Warren County Sheriff's Office.

A Representative from the VFW spoke to Council regarding the recent benefit held at the Eagles for homeless veterans.

**Ordinance No. 2015-022** An Ordinance providing for the adoption of Post-Issuance Compliance Policies and Procedures for Tax Exempt Debt Obligations was read in title only by the City Attorney. This legislation approves the City's Post-Issuance Compliance Policy for the sale of tax -exempt debt. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-022 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-025** An Ordinance amending Chapter 133 of the Codified Ordinances providing for Employment Provisions was read in title only by the City Attorney. This legislation will amend Section 133.02 of the Codified Ordinances, “Approved Positions and Titles and Allocation to Grades”, providing for the addition of the Fire Marshal, Grade 3, position. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Norris made motion for this legislation to receive a first reading.

**Resolution No. 2015-026** A Resolution appointing a Representative to the Warren County Regional Planning Commission was read in title only by the City Attorney. This legislation will approve the appointment of the City Planner as the City’s primary representative to the Warren County Regional Planning Commission and authorize the City Manager to appoint City staff members to serve as alternate representatives as needed. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-026 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-027** An Ordinance authorizing the execution of a Participating Member Schedule with American Municipal Power, Inc. (“AMP”) to enroll in the AMP-Enerwise Demand Response and 1 CP Pilot Programs, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an amendment to the Master Services Agreement with American Municipal Power to facilitate the offering of the Demand Response Program to electric utility customers who wish to participate in the program during the June 2015 to May 2016 operating year. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-027 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-028** An Ordinance authorizing the City Manager to execute 2019-2022 Non-Pool Power Sales Schedule with American Municipal Power, Inc. (“AMP”) and declaring and emergency was read in title only by the City Attorney. This legislation will approve the purchase of up to 20 Mega Watts of base electric load for years 2019 through 2022 from American Municipal Power at a price not to exceed \$43.00 per Mega Watt Hour (MWh). Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-028 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-029** An Ordinance authorizing the City Manager to execute an agreement with HD Supply Power Solutions, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize a 2-year blanket purchase agreement with HD Supply Power Solutions to supply various supplies and materials used by the Electric Department. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-029 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-030** An Ordinance authorizing the City Manager to execute an agreement with Power Line Supply Company, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize a 2-year blanket purchase agreement with Power Line Supply Company to supply various supplies and materials used by the Electric Department. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-030 was made by Mr.

Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-031** An Ordinance authorizing the City Manager to execute an agreement with Solomon Corporation, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize a 2-year blanket purchase agreement with Solomon Corporation to supply various supplies and materials used by the Electric Department. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-031 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-032** An Ordinance authorizing the City Manager to execute an agreement with WESCO Distribution Incorporated, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize a 2-year blanket purchase agreement with WESCO Distribution Incorporated to supply various supplies and materials used by the Electric Department. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-032 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-033** An Ordinance authorizing the City Manager to execute an agreement with Deco Supply Company, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize a 2-year blanket purchase agreement with Deco Supply Company to supply various supplies and materials used by the Electric Department. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-033 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-034** An Ordinance authorizing the City Manager to execute an agreement with Lebanon Electric Supply Incorporated, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize a 2-year blanket purchase agreement with Lebanon Electric Supply to supply various supplies and materials used by the Electric Department. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-034 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-035** An Ordinance authorizing the City Manager to execute an agreement with T&R Electric Supply Company, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize a 2-year blanket purchase agreement with T&R Electric Supply Company to supply various supplies and materials used by the Electric Department. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-035 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-036** 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 General Fund in the amount of \$19,500 to support the purchase of a 2015 sedan from the State Bid List for the Municipal Court Bailiff. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-036 was made by Mr. Norris seconded by Mr. Messer. Mr. Rodriguez inquired about the condition of the current Bailiff's vehicle. Mr. Clements advised that information was in the staff summary sheet and he would forward the

information out via email. Mr. Rodriguez seconded by Mr. Dearie made motion to table this legislation for further discussion at the next work session. Roll call vote on the motion to table was as follows: Mr. Dearie, yes; Mr. Rodriguez, yes; Mrs. Monroe, no; Mayor Brewer, no; Mr. Messer, no; Mr. Norris, no. Motion to table failed. Motion to adopt Ordinance No. 2015-036 was made by Mr. Norris seconded by Mrs. Monroe. Roll call vote to adopt was as follows: Mr. Dearie, no; Mr. Rodriguez, no; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Norris, yes. This legislation receives a first reading this evening.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session would be March 3rd, the next regular meeting would be March 10th, and there would be a meeting of the Board of Zoning Appeals on March 4th. He reminded everyone of the Chambers LebFest event at the High School, along with the Rotary Pancake breakfast on March 2nd. He let everyone know that the City had been having internet issues and that some of the outgoing email correspondences' were not being delivered. He said staff was aware of the issue and working on the resolution to the problem.

Mr. Norris thanked staff for their work during the recent snow events.

Mr. Messer thanked Chief Mitchell for his work with the Police Department.

Mayor Brewer reminded everyone about the Wine About Winter event this weekend.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:00 p.m.

Passed:

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Mayor

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Clerk