



MINUTES OF:           LEBANON CITY COUNCIL

Date:                    MARCH 24, 2015

Council of the City of Lebanon met in regular session on March 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, Kaiser, Messer, Rodriguez, 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.

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 the consideration of Council minutes for the March 10th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mrs. Monroe. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mr. Kaiser, yes; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, abstained. Motion to adopt the March 16th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Mayor Brewer presented a Certificate of Appreciation to Mr. Leeland "Skip" Marquis for his service to the community for the Warrior Backpack Program.

**Resolution No. 2015-042** A Resolution approving the provision of City services in support of various Special Events was read in title only by the City Attorney. This legislation will approve the provision of City logistical support to the following special events; Memorial Day Parade, Independence Day Parade, Lebanon High School Homecoming Parade, Chamber of Commerce 3<sup>rd</sup> Friday events, Country Music Festival, Turtlecreek Summer Music Festival, Blues Fest, Feast & Fall-y, Oktoberfest and Carriage Parade, at an estimated total cost for labor and materials not to exceed \$40,000. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-042 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was as follows: Mr. Rodriguez, yes; Mrs. Monroe, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mr. Kaiser, abstained.

**Ordinance No. 2015-043** An Ordinance authorizing the purchase of a 2015 GMC Sierra 3500 truck for the Auto Maintenance Department was read in title only by the City Attorney. This legislation will approve the purchase of a 2015 GMC Sierra 3500 truck from the State Bid List. This vehicle will be outfitted with a service body that will enable the Auto Maintenance Division to respond to vehicle issues in the field as well as support daily operational needs. This vehicle will replace a 1989 Chevrolet 2500 truck that has reached the end of its service life. The total cost of the replacement truck and service body is \$59,887. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Kaiser made motion for this legislation to receive a first reading.

**Ordinance No. 2015-044** An Ordinance providing for the issuance of not to exceed \$3,000,000 various purpose Bond Anticipation Notes, Series 2014, First (2015) Renewal, by the City of Lebanon, Ohio, in anticipation of the issuance of Bonds of the City and declaring an emergency was read in title only by the City Attorney. This legislation will approve the issuance of a \$3.0 million Bond Anticipation Note, which is combining the \$1.0 million BAN issued to finance the 2013 Kingsview Industrial Park Sewer Improvement Project, and a \$2.0 million BAN originally issued in 2014 for \$2.7 million to support the Municipal Service Facility Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-044 was made by Mr. Messer seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-045** An Ordinance authorizing the City Manager to execute an agreement with Adleta Construction, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Adleta to perform the 2015 Concrete Repair Program in the amount of \$501,266. This project will consist of replacing deteriorated curb & gutter, sidewalks, driveway aprons, and catch basins along Northwood Drive from Broadway to Carson Drive, Stanwood Drive, East Street from Main Street to Silver Street and Stubbs Mill Road from Main Street to the southern corporation limits. This project will be funded from the Park Improvement Fund in the amount of \$15,500, the Capital Improvement Fund in the amount of \$297,000, the Water System Improvement Fund in the amount of \$8,000, the Sewer System Improvement Fund in the amount of \$5,700, and the Storm Water Fund in the amount of \$175,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-045 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-046** An Ordinance approving property owner assessments related to the 2015 Concrete Repair Program, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the property owner assessments for sidewalk and driveway apron repairs which are included in the 2015 Concrete Repair Program. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-046 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 there were no meeting of Council next week, the next work session would be April 7th at the Municipal Service Facility, and the next regular meeting would be April 14th.

Mr. Rodriguez addressed Council regarding remarks made at the last regular Council meeting where he had asked Council to consider voting to postpone the Supplemental Appropriation Ordinance for the bailiff's vehicle to which Council did not grant his request. He said there were comments made that should have been made tonight when he was present. He read his statement for the record:

In reference to **Ordinance No. 2015-036** in tonight's meeting; I urge you to vote NO for the following reasons:

2007 Chevy Impala has 98,000 miles on its Odometer

Car was purchased for an estimated \$14,500.00.

Approximately \$1679.05 was spent on repairs late last year.

\$2387.26 was estimated for additional repairs for the vehicle later this year.

The Average Miles/Yea rare 14,000.

The average monthly payment on this vehicle based on value of car is \$172.61/month. The Avg. Monthly Payment continues to reduce as the vehicle remains being used.

If nothing else goes wrong on the vehicle minus normal routine maintenance the Avg. Monthly Maintenance cost of this vehicle over the last 24 months has been \$169.42/month.

I tried to inspect the vehicle prior to tonight's meeting and received pushback from Judge Bogan. Pat Clements notified me this morning that the car is solely in the Courts Authority and all correspondence must go thru the Judge. In so doing, Judge Bogan informed me that I need to go thru the City Manager to make the arrangements and that no further correspondence should go thru his court employees. Neither the City Manger and or the Judge have cooperative in gathering the necessary information in making a proper decision of the purchase of a new vehicle.

If nothing else, I would like this Ordinance to be postponed in order to gather additional information that has yet been uncovered. If not, I urge you to vote NO.

Thank you

Matthew Rodriguez

Lebanon City Councilman

Mayor Brewer briefly responded and thanked staff for supplying the requested information regarding the bailiff's vehicle. The Mayor called the question and stated that this ordinance had been voted on and approved and that this Council was no longer discussing this issue.

Mr. Kaiser talked about saying the Pledge of Allegiance at regular Council meetings and asked for the Pledge of Allegiance to be given at the work sessions as well.

Mr. Norris commented on the ground breaking event for the new Jr. High School and said that he was happy to see the City well represented there. He encouraged everyone to reflect on the passing of long term residents within our community and to learn from their experiences.

Mr. Messer thanked Mr. Marquis for his dedication to the community. He stated that people like Mr. Marquis really do make a difference.

Mayor Brewer said she had attended the Prison Missionary Program this past weekend and that the event was very powerful and moving. She advised there were 22 prisons in Ohio that were involved in this program.

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 7:37 p.m.

Passed:

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Mayor

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Clerk