



MINUTES OF: LEBANON CITY COUNCIL

Date: APRIL 14, 2015

Council of the City of Lebanon met in regular session on April 14, 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 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 March 24th Council meeting. Mr. Kaiser asked that the minutes reflect his request to recite the Pledge of Allegiance at work session meeting. The Clerk notes that the minutes would be amended. Motion to adopt the minutes as amended was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor. Motion to adopt the April 7th work session minutes was made by Mr. Rodriguez seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

The Shade Tree Commission gave an Arbor Day Proclamation and recognized the Arbor Day poster contest winners.

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. Motion to adopt Ordinance No. 2015-043 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-047 An Ordinance authorizing the City Manager to execute a Lease Addenda for use of Office Space in the Sams House was read in title only by the City Attorney. This legislation will approve 2-year lease extensions for office space in Sams House for the Lions Club, Rotary Club and the Optimist Club. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Kaiser made motion for this legislation to receive a first reading.

Resolution No. 2015-048 A Resolution authorizing the City Manager to execute a Grant Agreement with The Ohio Development Services Agency for the purpose of administering the Racetrack Facility Community Economic Redevelopment Fund was read in title only by the City Attorney. This legislation will approve the execution of a Grant Agreement with the Ohio Development Services Agency for the purpose of facilitating the use of the Racetrack Redevelopment Funds to support various redevelopment projects. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-048 was made by Mr. Rodriguez seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-049 An Ordinance to establish the Ohio Racetrack Facility Community Redevelopment fund and declaring an emergency was read in title only by the City Attorney. This legislation will approve the establishment of the Racetrack Redevelopment Fund to allow the City to accept, disburse, and account for, state grant funding provided by the Racetrack Facility Community Economic Development Fund. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-049 was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-050 An Ordinance authorizing the City Manager to execute an Agreement with Barrett Paving Materials, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will authorize an agreement with Barrett Paving Material, Inc. to perform the 2015 Street Resurfacing Program, which includes: Stanwood Drive, Northwood Drive (Carson Dr to Broadway), East Street (E. Main St to E. Silver St), Stubbs Mill Road (SR 123 to Corp Limits), various alleyways, City Hall parking lot, Colonial Park West parking lot, and the access drive to the Water Administration Building, for a total cost of \$718,124.54. This project will be funded through the General Fund (\$54,500), the Street Fund (\$150,000), the General Capital Fund (\$481,300), the Electric Fund (\$12,900), and the Water Fund (\$19,400). Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-050 was made by Mr. Rodriguez seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-051 An Ordinance authorizing the City Manager to execute an agreement with Choice One Engineering, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a design services agreement with Choice One Engineering to provide construction plans for the reconstruction of North East Street (East Silver St to New St), in the amount of \$54,718. The design services will be funded from the Capital Improvement Fund (\$46,100), the Water Fund (\$4,300), and the Sewer Fund (\$4,300). Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-051 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-052 An Ordinance to approve the Record Plan for the final plat of Warren County Center Phase One, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of the Warren County Government Complex property consolidating 5 lots into a single 75.7 acre lot of record, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-052 was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-053 An Ordinance of the City of Lebanon, Ohio to Amend Chapters 1134 and 1136 of the Official Zoning Code was read in title only by the City Attorney. This legislation will approve text amendments to incorporate the Public Institutional (PI) Zone into the Site Development Standards Section of the Official Zoning Code. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-053 was made by Mr. Dearie seconded by Mr. Rodriguez. 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 April 20th, the next regular meeting would be April 28th and Planning Commission would meet April 21st.

Mr. Norris talked about the 150th anniversary of President Lincoln's assassination. He reminded everyone to attend the Brew HaHa event at the Fairgrounds on April 25th.

Mr. Messer stated that it was good to see the Council Chambers filled this evening with students and parents for the Arbor Day proclamation. He asked if the Warrick Council Study on trees could be put on the City's website.

Mayor Brewer asked Mr. Clements to invite the Lebanon Drum line to Council for recognition for achieving 1st place.

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