



MINUTES OF: LEBANON CITY COUNCIL

Date: APRIL 28, 2015

Council of the City of Lebanon met in regular session on April 28, 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 April 14th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Kaiser seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor. Motion to adopt the March 20th work session minutes 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, abstained.

Mayor Brewer presented a Certificate of Appreciation to the Lebanon Drum line and Council viewed a two minutes clip of their World Championship Award performance.

John Burke of the Warren County Drug Task Force gave Council an update on the Task Forces' activities.

John Malone of the LMM Railway invited everyone to attend the Lebanon Appreciation Day event this Saturday and Sunday. He said all train ride tickets for the event were five dollars and he encouraged everyone to come and enjoy the event.

Tonya Young spoke to Council about the MLK Coalition. She encouraged everyone to visit their web site and attend the upcoming events.

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. Motion to adopt Ordinance No. 2015-047 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Resolution No. 2015-054 A Resolution authorizing the City Manager to enter into a contract with the Warren County Engineer's Office for the purchase of road salt was read in title only by the City Attorney. This legislation will approve the City's participation in the Warren County road salt purchasing collaborative to facilitate the purchase of 3,000 tons of salt for the 2015-2016 winter season. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-054 was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-055 An Ordinance authorizing the City Manager to execute an agreement with ELEX, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Elex, Inc. to perform the Central Business District Pedestrian Crosswalk Enhancement project. This project includes improvements to the crosswalks at Broadway and Main Street, Broadway and Mulberry Street, Broadway and Silver Street, and Main Street and Mechanic Street at a total cost of \$68,120. This project is being fully funded by a safety grant from the Ohio Department of Transportation. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-055 was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-056 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 Municipal Court Special Projects Fund in the amount of \$27,000 to support renovations to the offices of the Probation Department. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-056 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-057 An Ordinance authorizing the City Manager to execute an agreement with GPD Group, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with GPD Group to perform the design and construction management for the Columbia - Mill Road Electric Substation Project, in the amount of \$193,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-057 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 the next work session of Council would be May 5th, the next regular meeting would be May 12th and the Police Memorial ceremony would also be May 12th at 6:00 p.m. at the Lebanon Cemetery.

Mr. Rodriguez encouraged everyone to attend the LMM Train Appreciation Day..

Mr. Norris reminded everyone to vote and support the WCCC levy.

Mr. Messer said that the Lebanon girls' softball team has placed 8th in the nation.

Mayor Brewer said the 1st Brew HaHa event had been a huge success with a large crowd at the Fairgrounds. She thanked Mr. Brunka and the Shade Tree Commission for the Arbor Day event. She encouraged everyone to support the WCCC levy.

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 8:03 p.m.

Passed:

Mayor

Clerk