



MINUTES OF: LEBANON CITY COUNCIL

Date: JUNE 9, 2015

Council of the City of Lebanon met in regular session on June 9, 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. Doug Sibcy, City Police Chaplin. 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 May 26th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was as submitted was unanimous in favor. Motion to adopt the June 2nd work session minutes was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt the minutes as submitted was unanimous in favor.

Mayor Brewer presented a Certificate of Appreciation to Sergeant Burns and his retiring K9 dog Kaiser. Chief Mitchell explained the duties of the Police K9 Team and advised that Sergeant Burns had also been awarded Officer of the Year.

Jim Bliss and members of HDLI thanked Council and the Rotary Club for their support of the upcoming Country Music Festival.

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 Chapters 1134 and 1136 of the Official Zoning Code to incorporate the Public Institutional (PI) Zone into the Site Development Standards. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-053 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-064 An Ordinance rescinding Ordinance No 2015-059 approving the donation of the City-Owned property at 14 West Silver Street to support the Silver Street and Broadway Ave. Redevelopment Project, and declaring an emergency was read in title only by the City Attorney.

This legislation will rescind Ordinance No 2015-059 pertaining to the donation of the City-owned property at 14 West Silver Street to support the Silver Street and Broadway Ave redevelopment project to Bunnell Hill Development Company on behalf of Lebanon Citizens National Bank. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-064 was made by Mr. Messer seconded by Mrs. Monroe. Mr. Kaiser and Mr. Norris were previously recused from the vote on this legislation. Roll call vote to adopt was as follows: Mrs. Monroe, yes; Mr. Dearie, yes; Mr. Rodriguez, no; Mr. Messer, yes; Mayor Brewer, yes. This legislation will become effective in 30 days.

Ordinance No. 2015-065 An Ordinance approving the donation of the City-Owned property at 14 West Silver Street to support the Silver Street and Broadway Avenue Redevelopment Project and declaring an emergency was read in title only by the City Attorney. This legislation will approve the transfer of ownership of the City-owned property at 14 West Silver Street to Bunnell Hill Development Co., which is acting on behalf of Lebanon Citizen's National Bank, to support the Broadway Avenue-Silver Street Redevelopment Project. This project includes the construction of a new 45,000 square foot office building and parking lot to support the expansion of LCNB's presence in the City's Central Business District. The transfer of this property will be contingent upon the Ohio Development Services Agency's approval of grant funding from the Racetrack Redevelopment Fund that has been established by the State to promote economic development to offset the City's loss of tax revenue due to the relocation of the racetrack. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-065 was made by Mr. Messer seconded by Mr. Dearie. Mr. Kaiser and Mr. Norris were previously recused from voting on the legislation. Roll call vote to adopt was as follows: Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Rodriguez, no; Mr. Dearie, yes. This legislation receives a first reading.

Ordinance No. 2015-066 An Ordinance amending Chapter 911.02 of the Codified Ordinances providing for Water Use Charges was read in title only by the City Attorney. This legislation will approve an increase in water rates of 8.3% effective August 1, 2015 and an increase of 6% effective January 1, 2016, as recommended by the 2015 Water Rate Study. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Messer made motion for this legislation to receive a first reading.

Resolution No. 2015-067 A Resolution approving the 2016 Goals and Objectives for the City of Lebanon was read in title only by the City Attorney. This legislation will approve the 2016 Goals and Key Objectives for the City of Lebanon. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-067 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-068 An Ordinance repealing Chapter 723 of the Codified Ordinances relating to Horsedrawn Vehicles was read in title only by the City Attorney. This legislation will approve repealing the Horsedrawn Vehicle Regulations from the City's Codified Ordinances. Mr. Clements explained the legislation. Mr. Dearie seconded by Mr. Kaiser made motion for this legislation to receive a first reading.

Ordinance No. 2015-069 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 approve the addition of the Firefighter/EMT Grade 2 and the Firefighter/Paramedic Grade 3 positions to the list of approved staff positions provided for in Section 133.02 of the Codified Ordinances. Mr. Clements explained the legislation. Mr. Kaiser seconded Mr. Dearie made motion for this legislation to receive a first reading.

Resolution No. 2015-070 A Resolution updating the Lebanon Parks Master Plan to reflect a Future Bike Park at the Turtlecreek Union Road Park Property was read in title only by the City Attorney. This legislation will approve an update to the 2008 Parks Master Plan to incorporate a bike park concept for the future Turtlecreek Union Road Park, as recommended by the Lebanon Recreation Board. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-070 was made by Mr. Kaiser seconded by Mr. Norris. Mr. Brunka explained the bike park concept and that the land for this bike park was located at the old landfill site. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-071 An Ordinance authorizing the City Manager to execute an Agreement with Terra Firma DD, LLC for the sale of 27.3 acres of City-Owned Property was read in title only by the City Attorney. This legislation will approve the sale of a 27.3 acre portion of the Towne Property, located at 3390 U.S. Route 42, to Terra Firma DD, LLC at a price of \$513,000. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Messer made motion for this legislation to receive a first reading.

Ordinance No. 2015-072 An Ordinance to approve the record plan for the final plat of Lebanon Junior High School and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of the Junior High School property to consolidate 8 lots into a single 80 acre parcel. Mr. Clements explained the legislation. Mr. Norris recued himself from voting on this legislation. Motion to adopt Ordinance No. 2015-072 was made by Mr. Kaiser 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 June 15th, the next regular meeting would be June 23rd and Planning Commission had been rescheduled for June 30th. He reminded everyone of the upcoming Country Music Festival and the 3rd Friday on Mulberry events.

Mr. Rodriguez said he was praying for good weather for the upcoming events and he encouraged everyone to attend the Country Music Festival and the St. Francis DeSales Festival.

Mr. Norris said the K9 Team and the Lebanon Police Department were well presented this evening. He said the Historical Society's Gala was a huge success. He encouraged everyone to participate in the 5k run at the High School supporting scholarships for students this Saturday, June 13th.

Mayor Brewer said the Relay for Life was a successful event again this year. She thanked Mr. Yurick for his representation on Council issues. She asked everyone to help their neighbors in need in the community that either did not have the resources or their health to maintain and keep up their properties. She asked everyone to support the St. Francis DeSales and the Country Music events 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. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:35 p.m.

Passed:

Mayor

Clerk