



MINUTES OF: LEBANON CITY COUNCIL

Date: AUGUST 11, 2015

Council of the City of Lebanon met in regular session on August 11, 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, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick and Deputy City Manager, Scott Brunka.

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

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 consideration of Council minutes for the July 14th regular meeting. Mrs. Monroe asked to amend the minutes to reflect her complete comments on tax cuts. Motion to adopt the minutes as amended 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, yes; Mayor Brewer, abstained; Mrs. Monroe, yes; Mr. Messer, yes. Motion to adopt the July 27th special meeting minutes as submitted was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor. Motion to adopt the August 5th work session minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Mayor Brewer presented a Certificate of Appreciation to the Lebanon Elks Club for their work with the backpack program.

Judge Mike Gilb introduced himself to Council as the new Common Pleas Court Judge.

Doug Sibcy advised Council that the majority of the residents in housing within the LCNB new development area have been relocated.

Ordinance No. 2015-084 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 \$30,000 to support temporary staffing expenses of the Lebanon Municipal Court. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-084 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-085 An Ordinance authorizing the City Manager to execute an agreement with Rumpke of Ohio, Inc. was read in title only by the City Attorney. This legislation will approve a 5-year agreement with Rumpke of Ohio, Inc. to provide refuse and recycling collection services. Mr. Clements explained the legislation. Mr. Kaiser seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2015-086 An Ordinance authorizing the City Manager to execute an agreement with HCC Insurance Holdings was read in title only by the City Attorney. This legislation will approve a 3-year agreement with HCC Insurance Holdings to provide property and liability insurance coverage for the City's assets and operations at an annual cost of \$140,611. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Messer made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council would be August 17th, the next regular meeting would be August 25th and Planning Commission would be August 18th, all at 7:00 p.m.

Mr. Norris reminded everyone that school was back in session and to please be cautious of the children. He thanked City staff for their hard work and dedication.

Mayor Brewer asked to have the discussion regarding the Fire department information moved to the September work session due to the next work session agenda being lengthy. Council concurred. She encouraged everyone to attend the last 3rd Friday on Mulberry on August 21st.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

Mayor

Clerk