



MINUTES OF: LEBANON CITY COUNCIL

Date: SEPTEMBER 8, 2015

Council of the City of Lebanon met in regular session on September 8, 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 Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

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 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 August 25th Council meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor. Motion to adopt the September 1st 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 read a proclamation for Constitution Week and Mr. Norris presented it to Liz Morris.

Mayor Brewer asked the City Attorney to state the purpose of the Public Hearing. Mr. Yurick stated the purpose of the public hearing was a proposed Zoning Map Amendment for 100 Stubbs Mill Road (former E-check facility) to rezone a 0.8 acre portion of the property from Residential-3 (R-3) to Neighborhood Commercial (NC). Mr. Kaiser seconded by Mr. Dearie made motion to open the public hearing. There were no speakers regarding the public hearing. Mr. Norris seconded by Mrs. Monroe made motion to close the public hearing.

**Ordinance No. 2015-087** An Ordinance amending Chapter 157 of the Codified Ordinances providing for Urban Redevelopment Tax Incentive Equivalent Fund was read in title only by the City Attorney. This legislation will approve an amendment to Section 157.01 of the Codified Ordinances to eliminate the requirement for the City to maintain ownership of, and ground leases for, properties that are the subject of Tax Increment Financing incentives. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-087 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-088** An Ordinance amending Section 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 amendment to Section 911.02 “Water Use Charges” of the Codified Ordinances. This amendment adds the existing Readiness to Serve Charge to the Codified Ordinances as part of the Water Utility rate structure. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-088 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-089** An Ordinance amending Section 913.03 of the Codified Ordinances relating to Sanitary Sewer Use Charges was read in title only by the City Attorney. This legislation will approve an amendment to Section 913.03 “Sewer Use Charges” of the Codified Ordinances. This amendment adds the existing Readiness to Serve Charge to the Codified Ordinances as part of the Sewer Utility rate structure. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-089 was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2015-093** An Ordinance authorizing the City Manager to execute an Information Technology Consulting Agreement with LANrm was read in title only by the City Attorney. This legislation will approve a 3-year contract with LANrm to provide Information Technology support and consulting services to the City’s IT Department at a rate of \$110 per hour. The estimated annual cost of this contract is \$80,000. Mr. Clements explained the legislation. Mr. Kaiser seconded by Mr. Dearie made motion for this legislation to receive a first reading.

**Ordinance No. 2015-094** An Ordinance for amendment to the Zoning Map from R-3 to NC was read in title only by the City Attorney. This legislation will approve a the rezoning of a .8 acre portion of the property located at 100 Stubbs Mill Road (former E-check facility) from Residential-3 to Neighborhood Commercial (NC), as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Kaiser seconded by Mr. Messer made motion for this legislation to receive a first reading.

**Resolution No. 2015-095** A Resolution approving a Memorandum of Understanding between the City of Lebanon and the Warren County Board of Commissioners was read in title only by the City Attorney. This legislation will approve a Memorandum of Understanding (MOU) with the Board of County Commissioners establishing the City’s participation in the County’s procurement process for the fielding of Enhanced 9-1-1 services and equipment for the 3 Public Safety Answering Points operating in Warren County. The total cost of the project is \$809,339, of which, the City’s cost share is \$93,008. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-095 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Managers report. Mr. Clements advised the next work session of Council would be September 15th, the next regular meeting would be September 22nd and Planning Commission would be September 16th. He said the stake holder meeting for the Mulberry Street Plaza concept would be September 30th at 6:00 p.m.

Mr. Norris said he had received positive comments from LM&M Railway on their increased patronage this season. He welcomed the Color Guard back to Council.

Mayor Brewer asked Mr. Clements to invite LM&M to a Council meeting to talk about their success this season.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:22 p.m.

Passed:

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Mayor

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Clerk