



MINUTES OF: LEBANON CITY COUNCIL

Date: OCTOBER 27, 2015

Council of the City of Lebanon met in regular session on October 27, 2015 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Messer, Rodriguez, 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. Kaiser from this evenings meeting was made by Mr. Messer seconded by Mr. Dearie. 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 October 13th Council meeting. Motion to adopt the minutes as submitted was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was as follows: Mr. Norris, abstained; Mr. Dearie, yes; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, yes. Motion to adopt the October 19th work session minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-112 An Ordinance enacting Chapter 152 of the Codified Ordinances of the City of Lebanon, Ohio regarding Municipal Income Tax Effective January 1, 2016 for taxable years beginning on and after January 1, 2016 was read in title only by the City Attorney. This legislation will enact Chapter 152 "Municipal Income Tax" of the Codified Ordinances as required by the State of Ohio. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Norris made motion for this legislation to receive a first reading.

Resolution No. 2015-113 A Resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation to resurface a portion of U.S. Route 42 in the City of Lebanon was read in title only by the City Attorney. This legislation will authorize the City Manager to enter into an agreement with the Ohio Department of Transportation to resurface portions of U.S. Route 42 located within the City limits. This project is 100% funded by ODOT. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-113 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-114 An Ordinance authorizing the purchase of Utility Poles from Power Line Supply and declaring an emergency was read in title only by the City Attorney. This legislation will authorize the purchase of 47 electric transmission utility poles from Power Line Supply in the amount of \$121,304 to support the Columbia / Mill Road Electric Transmission & Distribution Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-114 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-115 An Ordinance to approve the Record Plan for the final Plat of Old Fort Drive-In Theater and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of the Old Fort Drive-In Theater Subdivision located at 760 & 764 Columbus Avenue. This re-plat will consolidate multiple parcels into 2 lots of record consisting of 2.15 acres and 17.4 acres, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-115 was made by Mr. Messer seconded by Mr. Norris. 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 Nov. 4th, the next regular meeting would be Nov. 11th and the Board of Zoning Appeals would meet Nov. 4th at 5:30. He reminded everyone Halloween Trick or Treat would be Saturday, Oct. 31st from 5:30 to 7:30.

Mr. Rodriguez talked about the Racetrack Redevelop update discussion that occurred at the Sept. 14th work session. He asked how the original \$700k estimate had changed to \$895k with no vote at the meeting. Mr. Clements explained the detailed informational email he had sent and the presentation/discussion that occurred at the work session. Mr. Yurick explained how the application process to the State and the Racetrack Redevelop Commission worked. Mr. Clements advised that the majority of Council had directed him to proceed with the grant application at the work session and that the process was appropriate and completed in good faith. Mr. Rodriguez asked everyone to practice safety for Halloween.

Mr. Dearie asked everyone to support the Elizabeth New Life Center event/banquet on Nov. 9th. He said he would be hosting the event and encouraged everyone to attend.

Mr. Norris thanked staff for their hard work and dedication to the community.

Mr. Messer said he would be hosting a table at the Elizabeth New Life banquet and he asked for everyone's support of the event.

Mayor Brewer wanted everyone to know that even though we have moments of silence during our invocation for passing members of the community that this Council's thoughts and prayers go out to all the other people here that have lost loved ones.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Messer seconded by Mrs. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:45 p.m.

Passed:

Mayor

Clerk