



MINUTES OF: LEBANON CITY COUNCIL

Date: NOVEMBER 10, 2015

Council of the City of Lebanon met in regular session on November 10, 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 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 October 27th Council meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Rodriguez. 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, yes. Motion to adopt the November 4th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Mayor Brewer presented a Certificate of Appreciation to Boy Scout Troop 186 and Boy Scout Troop 57.

Mayor Brewer presented a Proclamation for Pancreatic Cancer Awareness Day.

Mayor Brewer asked the City Attorney to state the purpose of the Public Hearing. The purpose of the public hearing is for the proposed rezoning of a 9 acre parcel at 764 Columbus Avenue (Lebanon Ford Dealership) from Residential 1-CC and PO (Professional Office) to General Commercial. Motion to open the floor for the public hearing was made by Mr. Kaiser seconded by Mr. Rodriguez. There were no speakers from the audience. Motion to close the public hearing was made by Mr. Norris seconded by Mr. Kaiser.

Mayor Brewer asked the City Attorney to state the purpose of the Public Hearing. The purpose of the public hearing is for a proposed rezoning of the 120 acre Countryside YMCA property, 1699 Deerfield Road, from R-1B to Professional Office (PO) with a PUD overlay. Motion to open the public hearing was made by Mr. Dearie seconded by Mr. Rodriguez. There were no speakers from the audience. Motion to close the public hearing was made by Mr. Dearie seconded by Mr. Rodriguez.

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. Motion to adopt Ordinance No. 2015-112 was made by Mr. Dearie seconded by Mr. Kaiser. Mr. Kaiser stated he felt that this legislation would make municipal filing requirement more universal across Ohio. Mrs. Monroe advised this legislation was State mandated. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-116 An Ordinance approving a Release and Separation Agreement with Theresa A. Scott, and declaring an emergency was read in title only by the City Attorney.

This legislation will approve a separation agreement with Theresa A. Scott due to the elimination of the funding for her staff position in the 2016 Operating Budget as part of the City's ongoing expense reduction efforts. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-116 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was as follows: Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Norris, yes; Mr. Messer, yes; Mr. Rodriguez, no; Mr. Kaiser, no; Mr. Dearie, yes.

Ordinance No. 2015-117 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 amend Chapter 133, Section 133.02 "Approved Staff Positions" with the addition of the Assistant to the City Manager, Grade 7 position. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Messer made motion for this legislation to receive a first reading.

Resolution No. 2015-118 A Resolution approving a revised Lebanon Sports Complex and Bike Park Facility Sponsorship Policy was read in title only by the City Attorney. This legislation will approve an amendment to the Lebanon Sports Complex Sponsorship Policy to incorporate the proposed Bike Park that was added to the Parks Master Plan in June 2015. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-118 was made by Mr. Kaiser seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-119 An Ordinance to make Final Appropriations for Current Expenses and other Expenditures of the City of Lebanon, State of Ohio, during the Fiscal Year Ending December 31, 2016 was read in title only by the City Attorney. This legislation will approve the City's Proposed 2016 Operating Budget. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Messer made motion for this legislation to receive a first reading.

Ordinance No. 2015-120 An Ordinance authorizing the Transfers and Reimbursements established by the 2016 Budget was read in title only by the City Attorney. This legislation will approve the inter-fund transfers contained in the City's 2016 Operating Budget. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2015-121 An Ordinance for amendment to the Zoning Map from R-1B to PO with a PUD Overlay was read in title only by the City Attorney. This legislation will approve the rezoning of the 120 acre Countryside YMCA property, 1699 Deerfield Road, from R-1B to Professional Office (PO) with a PUD overlay, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Kaiser seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2015-122 An Ordinance for amendment to the Zoning Map from R-CC/PO/GC to GC was read in title only by the City Attorney. This legislation will approve the rezoning of the 9 acre parcel at 764 Columbus Avenue (Lebanon Ford Dealership) from Residential 1-CC and Professional Office (PO) to General Commercial (GC), as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2015-123 An Ordinance to approve the Record Plan for the final plat of Trupointe Subdivision Section 1 and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of Trupointe Subdivision Section 1, located at 220 Sycamore St, to correct deficiencies in the existing plat and create a 0.35 acre lot of record, as recommended by the

Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-123 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-124 An Ordinance to approve the Record Plan for the final plat of Trupointe Subdivision Section 2 and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of Trupointe Subdivision Section 2, located at 220 Sycamore St, to correct deficiencies in the existing plat and create a 0.19 acre lot of record, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-124 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 on November 16th, the next regular meeting would be November 24th and Planning Commission would be November 17th. He reminded everyone of the Outlook Breakfast on November 24th.

Mr. Kaiser encouraged everyone to participate in tomorrow's Veterans Day events.

Mr. Dearie and Mr. Rodriguez echoed Mr. Kaiser's comment.

Mr. Norris said the Countryside Y Veterans Day ceremony would be at 12:00, Bi-Centennial Park ceremony would be at 11:00 and the Career Center event would be at 8:30.

Mr. Messer commented on the success of the Elizabeth New Life fund raising event.

Mayor Brewer commented on the success of HDLI's Girls Night Out Event.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:30 p.m.

Passed:

Mayor

Clerk