



MINUTES OF: LEBANON CITY COUNCIL

Date: MARCH 22, 2016

Council of the City of Lebanon met in regular session on March 22, 2016 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 and Mrs. Monroe. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurick, and Deputy City Manager, Scott Brunka.

Mr. Dearie seconded by Mrs. Monroe made motion to excuse Mayor Brewer and Mr. Aylor from this evenings meeting. Vice Mayor Messer asked for a show of hands, all were in favor.

The invocation was given by Mr. Norris. Vice Mayor Messer asked everyone to remain standing for the Pledge of Allegiance.

At this time Vice Mayor Messer asked for the consideration of Council minutes for the March 8th 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 follows: Mr. Norris, yes; Mr. Dearie, yes; Mr. Kaiser, abstained; Mrs. Monroe, yes; Mr. Messer, abstained. Motion to adopt the March 14th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mr. Kaiser, abstained; Mrs. Monroe, yes; Mr. Messer, yes.

Sheriff Larry Sims gave Council the annual update of the Warren County Sheriff's Office.

Ordinance No. 2016-029 An Ordinance amending Chapter 133 of the Codified Ordinances providing for Purchasing Regulations was read in title only by the City Attorney. This legislation will approve amendments to Chapter 131 of the Codified Ordinances "Purchasing" to provide streamlined procedures for the procurement of property and casualty insurance coverage for the City. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Kaiser made motion for this legislation to receive a first reading.

Ordinance No. 2016-030 An Ordinance approving the Lease Agreement between the City of Lebanon and Fiducia LRC, Inc., for an outdoor dining area at 6-12 West Mulberry Street, Doc's Place, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a lease with "Doc's Place" located at 6-12 W. Mulberry, to establish the terms and conditions for use of a portion of the public right of way as an outdoor seating area. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-030 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-031 An Ordinance approving Property Owner Assessments related to the 2016 Concrete Repair Program, and declaring an emergency was read in title only by the City Attorney. This legislation will approve 203 property owner assessments for the performance of sidewalk and driveway apron repairs as part of the 2016 Concrete Repair Program. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-031 was made by Mr. Norris seconded by Mr. Dearie. Mr. Kaiser voiced his concerns regarding the timing of this legislation. Roll call vote to adopt was as follows: Mrs. Monroe, yes; Mr. Norris, yes; Vice Mayor Messer, yes; Mr. Kaiser, no; Mr. Dearie, yes. This legislation receives a first reading and will be placed on the next work session agenda for further discussion.

Ordinance No. 2016-032 An Ordinance authorizing the City Manager to execute an Agreement with R.A. Miller Construction Company Incorporated and declaring an emergency was read in title only by the City Attorney. This legislation will approve a contract with R. A. Miller Construction Co. Inc. to perform the 2016 Concrete Repair Program at a total cost of \$683,206. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-032 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Resolution No. 2016-033 A Resolution requesting the County Auditor to make Tax advances during the Year 2016 pursuant to Section 321.34 of the Ohio Revised Code was read in title only by the City Attorney. This legislation will approve the request of an advance disbursement of Fire Levy revenue from the Warren County Auditor in the amount of \$500,000. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-033 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-034 An Ordinance authorizing a Supplemental Appropriation in the Fire Fund, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a supplemental appropriation in the Fire Fund in the amount of \$80,500 to support health insurance expenses for part-time Firefighters. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-034 was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Vice Mayor Messer asked for the City Manager's report. Mr. Clements advised there were no meetings of Council next week, the next work session would be April 5th and the next regular Council meeting would be April 12th.

Mr. Kaiser wished everyone a Happy Easter.

Mr. Norris encouraged everyone to focus on the reason for the Easter holiday.

Motion to adjourn into executive session to discuss personnel matters was made by Mr. Kaiser seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:56 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Kaiser seconded by Mrs. Monroe. Roll call vote was unanimous in favor. Council reconvened at 9:09 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:10 p.m.

Passed: **4/12/2016**


Clerk


Mayor