



MINUTES OF: LEBANON CITY COUNCIL

Date: JANUARY 12, 2016

Council of the City of Lebanon met in regular session on January 12, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Messer, Aylor, Kaiser, 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 December 7th Organizational Council meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor. Motion to adopt the December 7th work session minutes was made by Mr. Dearie seconded by Mr. Messer. 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. Aylor, yes. Motion to adopt the December 8th regular meeting was made by Mr. Norris seconded by Mr. Aylor. 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. Aylor, yes.

**Resolution No. 2016-001** A Resolution authorizing the City Manager to apply for an Ohio Department of Natural Resources Recreational Trails Program Grant for construction of a Bike Park on East Turtlecreek Union Road was read in title only by the City Attorney. This legislation will approve an application to the Ohio Department of Natural Resources Recreational Trails grant program in the amount of \$150,000, to support the construction of a Bike Park on East Turtlecreek Union Road with an estimated total cost of \$275k. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-001 was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2016-002** An Ordinance amending Chapter 1325 of the Codified Ordinances relating to Additions, Insertions, and Changes to the 2009 International Property Maintenance Code was read in title only by the City Attorney. This legislation will approve updates to Section 1325.01 of the City's Codified Ordinances providing for the addition to the City's Property Maintenance Code of a prohibition on damaging plant encroachments. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Norris made motion for this legislation to receive a first reading.

**Ordinance No. 2016-003** An Ordinance authorizing the City Manager to execute an agreement with Newberry Construction, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a contract with Newberry Construction to perform the 2016 through 2018 Rail Tie Replacement Program and perform improvements to the West Street rail road crossing, at a cost of \$179k. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-003 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2016-004** An Ordinance approving the purchase of a Tandem Axle Dump Truck with snow fighting equipment and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of a 2017 Western Star tandem axle dump truck and snow fighting equipment from the State bid list at a cost of \$191,259 to replace a 1995 truck that has reached the end of its service life. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-004 was made by Mr. Kaiser seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

**Resolution No. 2016-005** A Resolution authorizing the City Manager to execute an Extension Agreement with the International Brotherhood of Electrical Workers, AFL-CIO-CLC, Local Union 648 was read in title only by the City Attorney. This legislation will approve a 3-month extension of the current collective bargaining agreement between the City and the IBEW labor union which is comprised of the Electric Division. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-005 was made by Mr. Norris seconded by Mr. Messer. 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 January 20th, the next regular meeting would be January 26th, Planning Commission would be January 19th and he reminded everyone City offices would be closed January 18th in observance of MLK day.

Mr. Norris encouraged everyone to attend the various MLK day events

Mayor Brewer said the Lebanon Presbyterian Church MLK walk/event would begin at 6:00 p.m.

Motion to adjourn into executive session to discuss the personnel matters was made by Mr. Kaiser seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:15 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Messer seconded by Mr. Kaiser. Roll call vote was unanimous in favor. Council reconvened at 8:54 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:55 p.m.

Passed: **JANUARY 26, 2016**

  
Clerk

  
Mayor