



MINUTES OF: LEBANON CITY COUNCIL

Date: MAY 24, 2016

Council of the City of Lebanon met in regular session on May 24, 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, Kaiser, Aylor, 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.

Mayor Brewer asked everyone to stand for the Pledge of Allegiance. The invocation was given by Mr. Norris.

At this time Mayor Brewer asked for consideration of Council minutes for the May 10th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Aylor seconded by Mr. Kaiser. Roll call vote to adopt was as submitted was as follows: Mr. Norris, abstained; Mr. Dearie, abstained; Mr. Kaiser, yes; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, yes; Mr. Aylor, yes. Motion to adopt the May 16th work session minutes was made by Mr. Norris seconded by Mr. Dearie. Mr. Kaiser asked to have the minutes amended to correct his comments on the discussion regarding the purchase of the property on Deerfield Rd. Roll call vote to adopt the minutes as amended was unanimous in favor.

Mayor Brewer asked the City Attorney to state the purpose of the Public Hearing. Mr. Yurick stated the public hearing was for the Rezoning of 557 Chillicothe Avenue from R-1CC to General Commercial. Mr. Norris seconded by Mr. Messer made motion to open the public hearing. There were no speakers regarding the public hearing. Mr. Norris seconded by Mr. Messer made motion to close the public hearing.

Ordinance 2016-053 An Ordinance of the City of Lebanon, Ohio to amend Chapters 1130, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, And 1142 of the Official Zoning Code was read in title only by the City Attorney. This legislation will approve text amendments to Chapters 1130, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139 and 1142 of the Official Zoning Code, as recommended by the City's Planning Commission. These amendments include updates to the Development Review Process, the landscape standards for the industrial and commercial zones, the sign regulations, and the addition of provisions for the co-location of telecommunications equipment on existing towers and structures. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-053 was made by Mr. Kaiser seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-055 An Ordinance amending Chapter 925 of the Codified Ordinances relating to Park Rules and Regulations was read in title only by the City Attorney. This legislation will approve updates to Section 925.12 of the City's Codified Ordinances, titled Firearms and Weapons, by deleting the prohibition to the possession of concealed and open carry firearms in City parks, as permitted by State law. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-055 was made by Mr. Messer seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-056 An Ordinance Authorizing the City Manager to execute an agreement with Barrett Paving Materials, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve a contract with Barrett Paving Materials, Inc. to perform the Bypass 48 Resurfacing Phase I Project at a cost of \$1.13 million. This project includes the resurfacing of the Bypass from the southern corporate limits to the Turtlecreek Union Road overpass near Home Depot. The City is receiving \$751,298 from ODOT to support this project. The resurfacing will require temporary lane closures, but the Bypass will remain open to traffic throughout the project. The project will commence in early June and be completed by mid-July of this year. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-056 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Resolution No. 2016-057 A Resolution authorizing the City Manager to prepare and submit preliminary Grant Applications to the Ohio Public Works Commission and to execute Contracts as required was read in title only by the City Attorney. This legislation will approve a grant application to the Ohio Public Works Commission to support the South Broadway Reconstruction Project and the Bypass 48 Resurfacing Phase III Project which are scheduled to be performed in 2018. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-057 was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Resolution No. 2016-058 A Resolution approving the 2017 Goals and Key Objectives for the City of Lebanon was read in title only by the City Attorney. This legislation will approve the 2017 Goals and Key Objectives of the City of Lebanon. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-058 was made by Mr. Messer seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-059 An Ordinance authorizing the City Manager to execute an Economic Development Agreement with Mane, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an Economic Development Agreement with Mane, Inc. to assist the construction of a 56,000 square foot expansion to Mane's manufacturing facility in Lebanon Commerce Center and create approximately 100 new jobs. This agreement will facilitate Mane's use of the Community Reinvestment Area program which provides a 100% abatement of property taxes on the new building for a period of 15 years. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-059 was made by Mr. Messer seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-060 An Ordinance authorizing the City Manager to Terminate the Lease Agreement between the City of Lebanon and Quantum Metals, Inc./Alloy Farms, LLC; and to transfer ownership of the leased property to Alloy Farms, LLC through execution and delivery of a General Warranty Deed, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize the City Manager to terminate the ground lease agreement between the City and Quantum Metals, Inc., located at 3675 Taft Drive in Columbia Business Park, and transfer ownership of the land to Quantum Metals. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-060 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-061 An Ordinance amending the Zoning Map from R-1CC to GC was read in title only by the City Attorney. This legislation will approve the rezoning of 1.5 acres at 557 Chillicothe Avenue from Residential One-CC to General Commercial, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Kaiser made motion for this legislation to receive a first reading.

Ordinance 2016-062 An Ordinance approving the Record Plan for the Final Plat of Hurin Corwin Addition Subdivision Section 1, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of 10 N. Mechanic Street, the location of Lebanon Theater Company, to consolidate 2 lots into a single 0.29 acre lot. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-062 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-063 An Ordinance authorizing the City Manager to execute an agreement with Rack and Ballauer Excavating Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve a contract with Rack & Ballauer Excavating Inc., to perform the replacement of the water main on West Lane between McBurney Drive and West Concord Drive. The estimated cost of the project is \$287,033, which will be funded from the Water System Improvement Fund. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-063 was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised there were no meeting of Council next week, the next work session would be June 7th, the next regular meeting would be June 14th and he reminded everyone that City offices would be closed Monday, May 30th for the Memorial Day holiday.

Mrs. Monroe said that she had encountered many visitors to the City recently and that they had commented on what a great City Lebanon is! She agreed that this was a wonderful time of year in Lebanon and it was fabulous to hear the comments from outsiders.

Mr. Norris commended the Police Department and Traci Gallagher for the commemoration ceremony at the cemetery. He said that this was Lebanon High School's 146th graduating class. He encouraged everyone to participate in the 5K run June 11th and to contact LAAOH.org for information on the event.

Mayor Brewer said there were many new businesses opening around town and she encouraged everyone to support our small businesses. She commended Officer John Wetzel for being honored by the Optimist Club. She stated that there were many great things happening in our City with lots of positive energy.

Motion to adjourn into executive session to discuss personnel matters was made by Mr. Aylor seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:25 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mr. Aylor. Roll call vote was unanimous in favor. Council reconvened at 7:52 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. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:53 p.m.

Passed: **JUNE 14, 2016**


Clerk


Mayor