



MINUTES OF: LEBANON CITY COUNCIL

Date: AUGUST 10, 2010

Council of the City of Lebanon met in regular session on August 10, 2010 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Cole, Norris, Rodriguez, Monroe, Heitkamp, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick and City Auditor, Sharee' Dick.

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 July 13th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris and second by Mrs. Flick. Roll call vote to adopt was unanimous in favor. Motion to adopt the August 3rd work session minutes was made by Mrs. Flick and second by Mr. Norris. Roll call vote was unanimous in favor.

Mayor Brewer administered the Oath of Office to Patrolman Jeff Haller.

Mayor Brewer presented a Certificate of Appreciation for Lyndsay Norris for designing the Police Departments Challenge coin.

Mayor Brewer presented a Certificate of Appreciation to Austin Neil for the Volunteers from Young Life.

Charley Lewis of 900 Franklin Road spoke to Council about older vehicles and the unavailability of parts for repairs, the Pledge of Allegiance in schools and the recession.

Ordinance No. 2010-085 An Ordinance authorizing the City Manager to execute an Agreement with Rumpke of Ohio, Inc. was read in title only by the City Attorney. This legislation will approve a new 5-year contract with Rumpke for refuse and recycling collection services. Mr. Clements explained the legislation. Mr. Cole seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 2010-086 An Ordinance authorizing the City Manager to execute an Assignment Agreement between Cascade Water Services and SA Challenger, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve Cascade Water Service's assumption of the lease of the City owned lot located at 3550 Grant Drive in Columbia Business Park, formerly occupied by 4 Sands, Inc. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-086 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Mr. Cole seconded by Mr. Norris made motion to consolidate Ordinance Nos. 2010-087, 2010-088 and 2010-089. Roll call vote to consolidate was unanimous in favor.

Ordinance No. 2010-087 An Ordinance authorizing the City Manager to execute an Athletic Field Usage Agreement with the Lebanon Youth Soccer Association was read in title only by the City Attorney. This legislation will approve an Athletic Field Usage Agreement with LYSA. This agreement will modify the existing field usage agreement to support the installation of an irrigation system by and at the expense of the Warren County United Soccer organization to serve specific portions of the Lebanon Sports Complex.

Ordinance No. 2010-088 An Ordinance authorizing the City Manager to execute an Athletic Field Usage Agreement with the Warren County Soccer Club was read in title only by the City Attorney. This legislation will approve an Athletic Field Usage Agreement with the Warren County Soccer Club. This agreement will modify the existing field usage agreement to support the installation of an irrigation system by and at the expense of the Warren County United Soccer organization to serve specific portions of the Lebanon Sports Complex.

Ordinance No. 2010-089 An Ordinance authorizing the City Manager to execute an Athletic Field Usage Agreement with the Thunder United Metro Futbol Club was read in title only by the City Attorney. This legislation will approve an Athletic Field Usage Agreement with Thunder United Metro Futbol Club. This agreement will modify the existing field usage agreement to support the installation of an irrigation system by and at the expense of the Warren County United Soccer organization to serve specific portions of the Lebanon Sports Complex.

Mr. Clements explained the legislation. Mr. Cole seconded by Dr. Monroe made motion for the consolidated legislation to receive a first reading.

Ordinance No. 2010-090 An Ordinance authorizing the purchase of pad mount switches for the Electric Division, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of six pad mount switches for the Electric Division from Power Line Supply at a total cost of \$58,596. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-090 was made by Mr. Cole seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-091 An Ordinance providing for the employment of Legal Counsel, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a legal services agreement with Ms. Pam Krivda, attorney with the law firm of Chester Willcox & Saxbe, to perform legal services related to the negotiation of a labor agreement between the City and the International Association of Fire Fighters labor union. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-091 was made by Mr. Heitkamp seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-092 An Ordinance providing for the issuance of \$800,000 Telecom System Improvement Renewal Bond Anticipation Notes, by the City of Lebanon, Ohio, in anticipation of the issuance of Bonds of the City and declaring an emergency was read in title only by the City Attorney. This legislation will approve the renewal of the \$800,000 Telecom System Bond Anticipation Note. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-092 was made by Dr. Monroe seconded by Mr. Rodriguez. 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 of Council would be August 17th the same night and time as Planning Commission and that the next regular Council meeting would be August 24th. Mayor Brewer asked Mr. Clements to comment on the upcoming closure of Quad Graphics. Mr. Clements said that the company was one of the City's top four employers and that it was estimated the closure would leave a revenue shortfall of around \$275k annually.

He advised that the City and staff would be doing everything possible to fill the facility and that staff would actively continue to look for ways to cut costs.

Mayor Brewer asked for a motion regarding the Liquor License Application for Kwik Mart at 304 East Main Street. Mrs. Flick seconded by Mr. Cole made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

Dr. Monroe said that the Blues Festival was a success and thanked everyone for their support.

Mr. Cole also said that the Blues Festival was great regardless of the heat.

Mr. Rodriguez thanked the Optimist Club for their support of the festival and reminded everyone that the proceeds from this event went right back into the community. He said that everyone was doing everything possible to keep Quad Graphics in Lebanon, but it looked likely they would be closing and this would certainly be a hard hit to the community.

Mr. Norris said that he was happy to see the promotion of Lebanon still fashionable regarding the great festivals and the tourism train. He reminded everyone that school would be back in session and to be extra careful of the students.

Mr. Heitkamp stated that the Blues Festival was great and hats off to the Optimist Club for all their support.

Mrs. Flick said that the flower boxes on Broadway had been donated to the City and she thanked staff for doing their best to keep them alive this season.

Mayor Brewer said that the attendance for the Blues Festival was large this year and that the City was truly beautiful for the event. She commented on the Red Hot Blues Run's success and said there were 350 participates this year. She reminded everyone of the 3rd Friday on Mulberry Street event with two bands and refreshments and asked everyone to get out there and support our local businesses.

There being no further business to come before this Council, motion to adjourn to the small conference room to interview Planning Commission applicants was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting adjourned at 7:45 p.m.

Passed:

Mayor

Clerk