



MINUTES OF: LEBANON CITY COUNCIL

Date: JUNE 14, 2016

Council of the City of Lebanon met in regular session on June 14, 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, 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.

The invocation was given by Mr. Doug Sibcy, City Police Chaplin. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for the consideration of Council minutes for the May 24th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adopt was as submitted was unanimous in favor.

Mayor Brewer recognized Lebanon Police Officer of the Year, Ptl John Wetzel.

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. Motion to adopt Ordinance No. 2016-061 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-063 An Ordinance rescinding Ordinance 2016-049 authorizing the City Manager to execute an Agreement with John R. Jurgensen Company was read in title only by the City Attorney. This legislation will rescind Ordinance 2016-049 that approved the payment of \$61.5k to John R. Jurgensen Co. for the replacement of the intermediate course of asphalt on Miller Rd as part of the Jr. High School construction project. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2016-064 An Ordinance approving payment to the Lebanon City School District to reimburse a portion of the cost of the Miller Road Repavement project, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the payment of \$61.5k to the Lebanon City School District to reimburse the District for the cost of replacing

the intermediate course of asphalt on Miller Road as part of the Jr. High School Miller Road Improvement construction project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-064 was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-065 An Ordinance to approve the record plan for the final plat of St. Patrick's Episcopal Church was read in title only by the City Attorney. This legislation will approve the re-plat of the St Patrick's Church property, located on East Main Street, to consolidate 3 lots into a single 0.6 acre lot, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Norris made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session would be June 20th and the next regular meeting would be June 28th.

Mr. Norris said the Country Music Festival was a success. He reminded everyone of the Optimist Clubs American Flag program. He advised you could rent a flag for \$40 and the club would place the flag in front of your home for various holidays and events throughout the year.

Mr. Messer advised that the U.S. Army was formed 241 years ago and he thanked those on staff that had served our country.

Mayor Brewer reminded everyone of 3rd Friday on Mulberry this Friday. She thanked Mr. Brunka and the Rotary Club for the Country Music Festival.

Motion to adjourn into executive session to discuss personnel matters was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:20 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote was unanimous in favor. Council reconvened at 7:56 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. Aylor. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:57 p.m.

Passed: June 28, 2016


Mayor


Clerk