



MINUTES OF: LEBANON CITY COUNCIL

Date: AUGUST 24, 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 August 10th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris and second by Mr. Cole. Roll call vote to adopt was unanimous in favor. Motion to adopt the August 10th work session minutes was made by Mr. Cole and second by Mr. Heitkamp. Roll call vote was unanimous in favor. Motion to adopt the August 17th work session minutes was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor with Mrs. Flick abstaining due to her absence at the meeting.

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. Motion to adopt Ordinance No. 2010-085 was made by Mr. Cole seconded by Mr. Heitkamp. Roll call vote to adopt was as follows: Mr. Rodriguez, no; Dr. Monroe, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Heitkamp, yes; Mr. Cole, yes; Mrs. Flick, yes.

Ordinance Nos. 2010-087, 088 and 089 were previously consolidated.

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 an 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 a specific area within 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 WCSC. This agreement will modify an 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 a specific area within 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 TUMFC. This agreement will modify an 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 a specific area within the Lebanon Sports Complex.

Mr. Clements explained the legislation. Motion to adopt Ordinance Nos. 2010-087, 088 and 089 was made by Mr. Cole seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-093 An Ordinance amending Chapter 917 of the Codified Ordinances relating to Garbage and Rubbish was read in title only by the City Attorney. This legislation will approve updates to Chapter 917 of the Codified Ordinances establishing new refuse collection rates beginning January 1, 2011 through December 31, 2015. Mr. Clements explained the legislation. Mr. Cole seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Ordinance No. 2010-094 An Ordinance amending Chapter 921 of the Codified Ordinances relating to Lebanon Cemetery was read in title only by the City Attorney. This legislation will approve updates to Chapter 921 of the Codified Ordinances establishing new Cemetery rates. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Ordinance No. 2010-095 An Ordinance authorizing the City Manager to execute an agreement with Southwest Landmark, Inc. was read in title only by the City Attorney. This legislation will approve a 2-year agreement, with the option of a third year, with Southwest Landmark for the purchase of fuel for City fleet vehicles. Mr. Clements explained the legislation. Mr. Cole seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 2010-096 An Ordinance approving the City's Annual Membership in American Municipal Power was read in title only by the City Attorney. This legislation will approve the City's annual membership fees to American Municipal Power (AMP) in the amount of \$34,496.91, which are based upon the previous year's electric sales. AMP is a Columbus-based nonprofit wholesale power supplier and services provider for municipal electric systems. Mr. Clements explained the legislation. Mrs. Flick seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 2010-097 An Ordinance authorizing the City Manager to execute an agreement with the Lebanon Police Employees Association, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a 3-year labor agreement with Lebanon Police Employees Association (LEPA) union. Mr. Clements explained the legislation and advised that the union had ratified the contract by a 75% vote. Mr. Norris thanked staff for their hard work on this contract. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next Council work session would be September 7th, and there would be no meetings of Council next week. He reminded everyone of the Dog Park Dedication Ceremony on Friday, September 3rd at 4:00 p.m.

Mayor Brewer asked Council to please fill out their ballots for selecting an applicant for the Planning Commission vacancy. She asked the City Attorney to count the votes and verify with the City Clerk. Mr. Yurick advised there were six votes for Kevin Glardon and one vote to Michael Shinski. He asked if Council would like the ballots destroyed. Council agreed to destroy the ballots.

Mr. Norris said that he and his wife had traveled to Montana and visited with former Council member Norm Dreyer and that he sent his best wishes back to everyone. He reminded everyone that school was back in session and to please be more observant of additional traffic and students. He stated that Lebanon Schools had obtained the highest school rating and that they were all very proud.

Mr. Rodriguez said that the 3rd Friday on Mulberry had been very well attended and he thanked the Chamber for sponsoring the event. He thanked everyone involved in another successful St. Francis DeSales festival.

Dr. Monroe encouraged everyone to attend the Dog Park opening and to bring their dogs along too.

Mayor Brewer said that school had begun and that she would be teaching Mr. Cole's and Dr. Monroe's children this year. She also said she was very proud of the schools obtaining their excellence with distinction rating. She reminded everyone that the next big event would be Applefest on September 25th.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Cole seconded by Mr. Heitkamp. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

Mayor

Clerk