



MINUTES OF: LEBANON CITY COUNCIL

Date: SEPTEMBER 13, 2016

Council of the City of Lebanon met in regular session on September 13, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Messer, Kaiser, Aylor, Norris, Dearie, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

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 August 23rd regular meeting. Motion to adopt the minutes as submitted was made by Mr. Kaiser seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor. Motion to adopt the September 6th work session minutes was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt the minutes as submitted was unanimous in favor.

Fire Lt. Josh Pirk received his promotion to Fire Captain.

Mayor Brewer read a Proclamations for Prostate Cancer Awareness week and Constitution Week.

**Ordinance No. 2016-084** An Ordinance delegating authority to make Declarations of Official Intent and Allocations with respect to reimbursements of temporary advances during Fiscal Year 2016 made for Capital Improvements and Acquisitions of Fire equipment to be made from subsequent borrowings was read in title only by the City Attorney. This legislation declares the intent to reimburse the General Fund, with proceeds from the issuance of a Bond Anticipation Note in 2017, the amount of \$868,000, which is the cost of the recently purchased ladder truck for the Fire Division. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-084 was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2016-087** 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 the Lebanon Police Employee's Association. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-087 was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2016-088** An Ordinance approving a Release and Separation Agreement with Sharee' Dick was read in title only by the City Attorney. This legislation will approve a separation agreement with City Auditor Sharee Dick, outlining the terms and conditions of her retirement, which will become effective on December 31, 2016. Mr. Clements explained the legislation. Mr. Kaiser seconded by Mr. Norris made motion for this legislation to receive a first reading.

**Ordinance No. 2016-089** An Ordinance establishing a Public Improvement Bond Agency Fund was read in title only by the City Attorney. This legislation will establish the Public Improvement Bond Agency Fund to separately account for the receipt and disbursement of public infrastructure project performance bonds. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Dearie 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 August 19, the next regular meeting would be September 27 and the homecoming parade would be September 15.

Mr. Aylor thanked the people that came this evening to inform everyone of the importance regarding the issues and awareness of prostate cancer.

Mr. Norris talked about Constitution week and his many trips to Washington D.C. where he has witnessed the many dedicated people who work in the archives at our Capitol. He reminded everyone of the upcoming festivals and parades.

Mr. Messer advised he would be happy to have conversations with anyone regarding our Constitution and that he would also provide pocket versions.

Mayor Brewer encouraged everyone to attend the upcoming Apple Festival and Feast & Folly event. She said she had attended Advic's ribbon cutting on their 7th expansion and she was happy for their relationship with the City. She reminded everyone of the Chamber Industrial dinner on September 28th at 5:00 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:35 p.m.

Passed: **SEPTEMBER 27, 2016**

  
Clerk

  
Mayor