



MINUTES OF: LEBANON CITY COUNCIL

Date: OCTOBER 25, 2016

Council of the City of Lebanon met in regular session on October 25, 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, and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

Motion to excuse Mrs. Monroe from this evenings meeting was made by Mr. Kaiser seconded by Mr. Messer. Mayor Brewer asked for a show of hands, all were in favor.

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 the minutes for the October 11th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adopt as submitted was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mr. Kaiser, yes; Mayor Brewer, yes; Mr. Messer, abstained; Mr. Aylor, yes. Motion to adopt the October 17th work session minutes as submitted was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt as submitted was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mr. Kaiser, abstained; Mayor Brewer, yes; Mr. Messer, abstained; Mr. Aylor, yes.

**Ordinance 2016-094** An Ordinance authorizing the City Manager to execute a Collective Bargaining Agreement with Lebanon Professional Firefighters, Local 4796 of the International Association of Firefighters was read in title only by the City Attorney. This legislation will approve a 3-year labor agreement with the International Association of Firefighters Local 4796. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Kaiser made motion for this legislation to receive a first reading.

**Ordinance 2016-095** An Ordinance authorizing the Redemption of \$5,820,000 of Electric System Revenue Bonds, Series 2006 of the City of Lebanon, County of Warren, State of Ohio; authorizing the payment of the Redemption price and related costs; authorizing documents necessary to effectuate such Redemption, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize the redemption of the 2006 Electric System Revenue Bonds and payment of related costs. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-095 was made by Mr. Aylor seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Ordinance 2016-096** A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a supplemental appropriation in the General Fund in the amount of \$645,700 and in the Electric Fund in the amount of \$3,902,087 to support the payment of fees associated with the redemption of the 2006 Electric System Revenue Bonds. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-096 was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

**Ordinance 2016-097** A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a supplemental appropriation in the General Fund in the amount of \$18,600 for the payment of consulting fees for the City Auditor/Director of Finance recruitment. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-097 was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

**Ordinance 2016-098** An Ordinance authorizing the purchase of a 2012 Back Yard Machine for the Electric Department, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of a 2012 Back Yard Machine for the Electric Department in the amount of \$55,000 to replace a 1993 unit that has reached the end of its service life. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-098 was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

**Ordinance 2016-099** An Ordinance authorizing the City Manager to execute an Economic Development Agreement and Real Estate Purchase Contract for the sale of City owned property on Kingsview Drive with Sundance Limited Partnership, LLC (Sundance), and declaring an emergency was read in title only by the City Attorney. This legislation will authorize the execution of an Economic Development Agreement with Sundance Limited Partnership, LLC. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-099 was made by Mr. Norris 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 the next work session would be October 26th for Council to meet with the consultant handling the Auditor recruitment, the next work session would be November 1st and the next Council meeting would be November 7th.

Mr. Norris thanked staff for their hard work and dedication to the community. He reminded everyone to get out and vote.

Mr. Kaiser also encouraged everyone to vote.

Mr. Aylor said he had been receiving feedback from many visitors to town and that the result of those conversations was that our downtown is a very exciting place to visit and shop. He advised he was happy that the City is working on a new downtown master plan.

Mayor Brewer reminded everyone Halloween Trick or Treat would be Monday, October 31st.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:14 p.m.

Passed: NOVEMBER 7, 2016

  
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Mayor

  
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Clerk