



MINUTES OF: LEBANON CITY COUNCIL

DATE: July 13, 2010

Council of the City of Lebanon met in regular session on July 13, 2010 in the Council Chambers. The meeting was called to order at 7:00 p.m., with the following members present; Messrs: Cole, Heitkamp, Monroe, Norris, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was Deputy City Manager, Scott Brunka and Deputy Tax Commissioner, Jennie Loxley.

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 June 22, 2010 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris, seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor. Motion to adopt the July 6, 2010 work session minutes was made by Mr. Norris, seconded by Mr. Cole. Roll call vote to adopt was as follows; Mr. Cole, yes; Mr. Rodriguez, yes; Mrs. Flick, yes; Dr. Monroe, abstained; Mayor Brewer, yes; Mr. Heitkamp, yes; Mr. Norris, yes.

Mayor Brewer welcomed the visitors to this evenings meeting. The owner of The Manna Cupcake Café, Marguerite LaBarber and her daughter Megan spoke to Council and said they plan to open as soon as they can get all the permits and inspections completed, and said that the City Manager had assisted in directing them to the correct people to achieve this. They said that the time was right to bring this business to Lebanon and they were excited about their opening. Mayor Brewer said she couldn't wait for the shop to open.

Next, Mr. Janis Skraucevs of 663 Carson Drive thanked Council for their support in getting the street resurfaced in his neighborhood. He said several of his neighbors were here tonight and also wished to thank Council.

Ordinance No. 2010-074 An Ordinance adopting the City of Lebanon Pay Plan was read in title only by the Deputy City Manager. This legislation will adopt the 2011 City Pay Plan providing for a 1.5% increase to all pay bands, effective January 1, 2011. Mr. Brunka explained the legislation. A lengthy discussion about the legislation followed with every member of council expressing their thoughts. Mrs. Flick and Mr. Rodriguez said that they would not support this. Mayor Brewer said that Council had voted to give an increase to the Electric union back in March and that it would be unfair to treat the non-union city workers any differently. Motion to adopt Ordinance No. 2010- 074 was made by Mr. Norris, seconded by Mr. Cole. Roll call vote was as follows, Mr. Cole, yes; Dr. Monroe, yes; Mrs. Flick, no; Mr. Norris, yes; Mr. Rodriguez, no; Mr. Heitkamp, yes; Mayor Brewer, yes.

Resolution No. 2010-077 A Resolution supporting the efforts of the Warren County Convention and Visitor's Bureau to develop a Sports Complex and to increase Lodging Taxes in Warren County, Ohio an additional one percent (1%) was read in title only by the Deputy City Manager. This legislation will support the proposed 1% increase in the Lodging Tax in order to provide revenue to support the development and sustainment of a Warren County Sports Complex as proposed by the Warren County Convention and Visitor's Bureau. Mr. Brunka explained the legislation. Mrs. Flick said that this was a letter of support. Mayor Brewer said that if the complex was built it would bring revenue into the city and could be an economic development tool. Motion to adopt Resolution No. 2010-077 was made by Mr. Heitkamp, seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-078 An Ordinance to approve the Record Plan for the final plat of LCNB Subdivision, and declaring an emergency was read in title only by the Deputy City Manager. This legislation will approve a final plat for the LCNB motor bank property located at 38 North Broadway and 35 North Mechanic Street. This re-plat will consolidate 6 existing parcels into two lots of record encompassing a total of 0.6 acres. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2010-078 was made by Mrs. Flick, seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-079 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the Deputy City Manager. This legislation will approve additional appropriations in the Capital Improvement Fund in the amount of \$50,000 and in the Street Fund in the amount of \$50,000 to support a change order to the 2010 Street Resurfacing Contract to provide emergency/temporary repairs to the deteriorated concrete streets on Carson Drive and Lake Forest Drive. Mr. Brunka presented a slide show to council to show the condition of the streets at present. He said it had been constructed in 1986. This resurfacing was temporary and hopefully would last 5 – 8 years. There was a brief discussion about the road. Motion to adopt Ordinance No. 2010-079 was made by Mr. Norris, seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

Resolution No. 2010-080 A Resolution authorizing the City Manager to execute a Consent and Non-Disturbance Agreement was read in title only by the Deputy City Manager. This legislation will allow Doran Enterprise, which is operating their business on a city-owned parcel under a Tax Increment Financing agreement, located at 2050 McKinley Blvd in Columbia Business Park, to change mortgage lenders and obtain financing for improvements to their facility. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2010-080 was made by Mr. Cole, seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Resolution No. 2010-081 A Resolution authorizing the City Manager to prepare and submit Final Grant Application to the Ohio Public Works Commission and to execute Contracts as required was read in title only by the Deputy City Manager. This legislation will approve a final grant application for funding to the Ohio Public Works Commission for the 2011 Mound Court Reconstruction Project. If approved, the grant will provide \$280,000, which is 49% of the cost of the roadway and storm sewer portions of the project. This project includes the reconstruction of Mound Court between Mound Street and Walnut St, as well as the replacement of the water and sewer mains. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2010-081 was made by Mr. Norris, seconded by Mr. Heitkamp. Roll call vote was unanimous in favor.

Ordinance No. 2010-082 An Ordinance authorizing the City Manager to execute an Agreement with Prus Construction Company, and declaring an emergency was read in title only by the Deputy City Manager. This legislation will approve a 2-year contract with Prus Construction Company to perform routine replacement of deteriorated storm water catch basins. This contract established unit prices for replacement of various sizes of catch basins, and will be funded from the Storm Water Utility Fund. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2010-082 was made by Mrs. Flick, seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-083 An Ordinance authorizing the City Manager to execute an Agreement with Rumpke of Ohio, Inc., and declaring an emergency was read in title only by the Deputy City Manager. This legislation will approve an Agreement with Rumpke to provide sludge and grit removal services at the Wastewater Treatment Plant for the period August 1, 2010 through February 1, 2011. This agreement will allow Rumpke to complete the remaining term of the City's current contract with Waste Management, which will be terminated by the mutual consent of the City and Waste Management, and result in a \$6,000 savings to the Sewer Fund. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2010-083 was made by Mr. Cole, seconded by Mr. Norris. Roll call vote was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Brunka said that the next meeting would be the work session on August 3, 2010 at 7 p.m., and there would be a Planning Commission meeting next Tuesday. This Friday was the Chamber Street fest from 5 – 11 p.m. The Lebanon Theatre would be holding their grand opening tomorrow.

Mr. Rodriguez said that the street fest was fantastic and kid friendly and to come on down. He said that all of the city staff was great workers.

Mrs. Flick said that there were great places like the Manna Cupcake Café, The Golden Lamb, the Pink Hippo in our city and this helps improve our city.

Mr. Heitkamp said that the citizens like to shop and eat in our city.

Mr. Norris said that this is the 4th festival in our city. He also said that the volunteers in our city do a great job.

Mayor Brewer suggested they be brought to a council meeting for recognition.

There being no further business to come before this council, motion to adjourn the meeting was made by Mr. Norris, seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:10 p.m.

Passed:

Mayor

Clerk