



MINUTES OF: LEBANON CITY COUNCIL

Date: June 8, 2010

Council of the City of Lebanon met in regular session on June 8, 2010 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Cole, Monroe, Norris, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager Pat Clements, 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 May 25, 2010 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris, seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to adopt the June 1, 2010 work session minutes was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-071 An Ordinance amending Chapter 133 of the Codified Ordinances relating to Employment Provisions was read in title only by the City Attorney. This legislation will amend the City's employment regulation outlined in Chapter 133.07 of the Codified Ordinances by reducing the minimum number of years of service required to sell-back unused vacation time from 10 years to 7 years. Mr. Clements explained the legislation. Mr. Cole seconded by Mr. Norris made motion for this legislation to receive a first reading.

Resolution No. 2010-072 A Resolution approving the 2011 Goals and Key Objectives for the City of Lebanon was read in title only by the City Attorney. This legislation will approve the proposed 2011 Goals and Key Objectives for the City. Mr. Clements gave Council a slide briefing and explained the legislation. Motion to adopt Resolution No. 2010-072 was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-073 An Ordinance approving the 2011-2015 Capital Improvement Plan for the City of Lebanon, Ohio was read in title only by the City Attorney. This legislation will approve the proposed 2011-2015 Capital Improvement Plan for the City. Mr. Clements gave Council a slide briefing and explained the legislation. Mr. Norris seconded by Mr. Cole made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next work session of Council would be June 14th, the next regular Council meeting would be June 22nd and Planning Commission would be June 15th, all at 7:00 p.m. He reminded everyone of the Chamber of Commerce event on June 18th on E. Mulberry Street from 5:00 to 11:00 p.m.

Mr. Norris thanked staff for their hard work and he also thanked the citizens for the trust and support of Council.

Mrs. Flick said she was looking forward to the Chamber Street event.

Mayor Brewer said that the Chamber Street events would be held the third Friday of the month in June, July and August and that she felt that these events would be bringing energy and good times to the CBD. She reminded everyone that the City's beautification program was underway and she thanked the community for their efforts.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:30 p.m. Council then proceeded to move to the downstairs conference room for a work session to interview Council candidates.

Passed:

Mayor

Clerk

