



## **MINUTES OF: LEBANON CITY COUNCIL**

**DATE: JUNE 22, 2010**

Council of the City of Lebanon met in regular session on June 22, 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, City Attorney Mark Yurick 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 consideration of Council minutes for the June 8, 2010 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris, seconded by Dr. Monroe. Roll call was unanimous in favor. Motion to adopt the work session minutes for the June 8, 2010 meeting was made by Mr. Cole seconded by Mr. Norris. Roll call was unanimous in favor. Motion to adopt the work session minutes for the June 14, 2010 meeting was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor

The City Attorney then proceeded to conduct the Council Swearing-In Ceremony for Mr. Gary Heitkamp. It was pointed out that this was a ceremonial swearing in as the actual swearing – in had taken place on June 8, 2010 and that is why Mr. Heitkamp was able to vote earlier tonight.

Mayor Brewer welcomed John Ensman from Boy Scouts Troop 186 who was visiting this evening as he was earning his citizenship badge.

**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. Brunka explained the legislation. Mrs. Flick stated that she did not support this legislation. Motion to adopt Ordinance No. 2010-071 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. Rodriguez, yes; Mr. Heitkamp, yes; Mayor Brewer, yes.

**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. Brunka explained the legislation. Motions to adopt Ordinance No. 2010-073 was made by Mr. Cole, seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2010-074** An Ordinance adopting the City of Lebanon Pay Plan was read in title only by the City Attorney. 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. Motion to have a first reading of Ordinance No. 2010-074 was made by Mr. Norris, seconded by Mr. Heitkamp.

**Ordinance No. 2010-075** An Ordinance authorizing the City Manager to execute an agreement with Howell Contractors, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Howell Contractors, Inc. for the construction of the Glosser Road 16" Transmission Water Main Project, Phase I, in the amount of \$726,939. This project will be funded through the Capital Improvement Fund (\$97.5k); the Electric System Improvement Fund (\$11.5k); and, the Water System Improvement Fund (\$617.9k). This project is one of several system upgrades that will allow the City to begin taking delivery of wholesale water from Greater Cincinnati Water Works beginning in 2013. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2010-075 was made by Mr. Cole, seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Resolution No. 2010-076** A Resolution adopting the Tax Budget of the City of Lebanon, Ohio for the Fiscal Year beginning January 1, 2011 and submitting same to the County Auditor was read in title only by the City Attorney. This legislation will adopt the tax budget for the fiscal year beginning January 1, 2011. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2010-076 was made by Mr. Norris, seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Brunka said that there would be a Block party in the Historic District downtown with food, music and mascots from the Bengals and Bearcats. Also this weekend, the Warren County Art show would be held here in Lebanon. Mr. Brunka presented a slide show of the events for the July 3, Independence Day celebration taking place at Colonial Park West. Live entertainment from 7 – 10 p.m. there will be a petting zoo, fun house and giant slide with food vendors, followed by fireworks. He said that the next work session of council is July 6, 2010 and the next regular council meeting is July 13, 2010.

Dr. Monroe had no comments.

Mr. Cole welcomed Mr. Heitkamp to City Council and also thanked Mr. Aylor for his service.

Mr. Rodriguez also extended a welcome to Mr. Heitkamp.

Mrs. Flick welcomed Mr. Heitkamp. She said that the Block party on Mulberry Street was really good and encouraged people to attend and that they would be having the parties in June, July and August.

Mr. Heitkamp had no comment at this time.

Mr. Norris said that the Museum had worked very hard to improve and it was really good. He said that a Cedars of Lebanon resident had won a contest from Channel 12 and that they received a cookout for all of the residents tonight, and they were featured on T.V. tonight.

Mayor Brewer reminded Council of the 4 p.m. meeting Wednesday to discuss ways to enhance the Block party and that the first attempt was successful. She said the Lebanon garden tour was scheduled for June 25 and 26 and that the yards were beautiful. She said that there is an opening on the Planning Commission and applications are online, and the position will be reviewed in August.

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 adjourned at 7:30 p.m.

Passed:

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Mayor

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Clerk