

MINUTES OF: LEBANON CITY COUNCIL

DATE: October 25, 2005

Council of the City of Lebanon met in regular session on October 25, 2005 in the Council Chambers. The meeting was called to order at 7:30 p.m. with the following members present; Messrs: Aylor, Cole, Norris, Leasure, Hause, Rodriguez and Mayor Brewer. Also present was City Manager, Pat Clements, Deputy City Manager, Scott Brunka, 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 October 11, 2005 and work session minutes of October 17, 2005. Motion to approve the minutes as submitted was made by Mr. Hause seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Joseph Koussa of 1537 Beaver Creek Lane, Kettering, Ohio asked everyone to remember to pray for our troops overseas. He asked everyone to buy American products and save gasoline.

Ordinance No. 9225 An Ordinance to accept the replat of Lots 6969 and 6970 of the Poplar Hill Subdivision, Section 4, was read in title only by the City Attorney. This legislation approves the replat of lots 6969 and 6970 in Poplar Hills Subdivision, to dedicate landscape easements at the entrance to the subdivision. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9225 was made by Mr. Hause seconded by Mr. Leasure. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9226 An Ordinance to accept the replat plat of Lots 5675-A and 5675-B of Fairway Crossings Subdivision, Section 1, was read in title only by the City Attorney. This legislation approves the replat of lots 5675-A and 5675-B in Fairway Crossings, creating one single lot consisting of .45 acres. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9226 was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Resolution No. 9229 A Resolution approving cablecast schedule for Candidates Night, was read in title only by the City Attorney. This legislation approves the cablecasting of the Lebanon Chamber of Commerce Candidate's Night Program on October 26, 2005 and the cablecast replay schedule. Mr. Clements explained the legislation. Motion to adopt Resolution No. 9229 was made by Mr. Cole seconded by Mr. Rodriguez. Mayor Brewer stated that Candidates Night was rescheduled due to the death of a fellow teacher and she thanked the Chamber of Commerce for accommodating the change. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9230 An Ordinance to accept the final plat of Columbia Business Park, Section 13, and declaring an emergency, was read in title only by the City Attorney. This legislation will accept the final plat of Columbia Business Park, Section 13, consisting of 7.9 acres and creating two industrial lots located on Columbia Road. One of the lots will be the site of the Everything's Image facility. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9230 was made by Mr. Hause seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Resolution No. 9231 A Resolution approving a request to the Ohio Department of Transportation for a speed limit reduction was read in title only by the City Attorney. This legislation approves a request of the Director of ODOT to determine and declare the reasonable safe speed on Deerfield Road (from Burt Road to East Street) to be 25 mph, until such time as the Bike Trail is relocated off of Deerfield Road. Mr. Clements explained the ODOT process for lowering speed limits. Motion to adopt Resolution No. 9231 was made by Mr. Cole seconded by Mr. Leasure. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9232 A Supplemental Appropriation Ordinance, and declaring an emergency, was read in title only by the City Attorney. This legislation approves a supplemental appropriation in the Indigent Driver's Fund in the amount of \$5,000 to support services to defendant's that are indigent and are ordered by the court to attend an in-patient treatment program. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9232 was made by Mr. Hause 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 of Council would be November 1st at 7:00 p.m.; the regular meeting of Council would be November 8th at 7:30 p.m., which will include a budget briefing and public hearing. He reminded everyone the Wal-Mart's grand opening would be Wednesday, Oct. 26th at 7:00 a.m. and the 1st National Bank opening at the Wal-Mart location would be Oct. 28th at 10:30 a.m. He stated that the Addison McKee groundbreaking event was earlier today and they would be bringing 126 new jobs to the community. He said that the fall THN's had been mailed and if you did not receive a copy to either call for a copy or go online to view the newsletter.

Mayor Brewer asked for a motion to not request a hearing for the liquor license name transfer request for Big D's at 12 – 14 W. Mulberry St. Motion to not request a hearing was made by Mr. Norris seconded by Mr. Cole. Mayor Brewer asked for a show of hands, all were in favor.

Mr. Leasure said he had attended the ground breaking for Addison McKee and he welcomed the new jobs the company would be bringing to Lebanon. He thanked City staff for all the hard work that went into getting the company to town. He reminded everyone that part of attracting good industry was having a strong school system and everyone should think about our schools in the upcoming elections.

Mr. Aylor said that he had the opportunity to do the community walk through at the new Wal-Mart and he wanted everyone to know that Wal-Mart had donated close to twenty thousand dollars to local agencies including the Lebanon Police and Fire departments. He stated that the company adds value to this community with positive effects on everyone's standard of living in Lebanon. He said that Wal-Mart had exceeded the City's standards in landscaping and exterior design and the new store would certainly create much needed competition.

Mr. Hause welcomed Addison McKee to Columbia Business Park. He reminded everyone that two weeks from today would be Election Day and encouraged everyone to get out and vote.

Mr. Norris stated that he appreciated Mr. Leasure's comments. He thanked the Engineering staff for helping with the Jr. High School students project this year. He reminded everyone that this weekend was the Jr. High's annual Washington D.C. trip and that it would be a life-changing event for the students. He advised that on Monday, November 7th the Cornerstone Community Church of God would be having a unity event and he encouraged everyone to attend.

Mayor Brewer offered condolences to the Wendt family on the loss of their son Alex. She said the Unity Event at the Cornerstone Community Church of God was an event about the community coming together. She stated that Wal-Mart has been a partner with this City for seventeen years and the new super store is a good example of a business adding jobs and tax base to this community. She said she is very excited about Addison McKee coming to the City's industrial park. She reminded everyone that tomorrow night is candidate's night and that she would only be staying until 7:00 p.m. so she could attend the Turtlecreek Township ribbon cutting ceremony.

There being no further business to come before this Council, motion to adjourn was made by Mr. Aylor seconded by Mr. Norris. The meeting was adjourned at 7:55 p.m.

Approved:

Mayor

Clerk of Council