

MINUTES OF: LEBANON CITY COUNCIL

DATE: AUGUST 4, 2009

Council of the City of Lebanon met in regular session on August 4, 2009 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Cole, Monroe, Aylor, Mrs. Flick and Mayor Brewer. Also present was Acting City Manager, Scott Brunka, City Attorney, Mark Yurick and City Auditor, Sharee' Dick.

Motion to excuse Mr. Norris from tonight's meeting was made by Mr. Cole seconded by Mrs. Flick. Mayor Brewer asked for a show hands, all were in favor.

The invocation was given by Dr. Monroe. 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 July 14th regular meeting. Motion to adopt the minutes as submitted was made by Mrs. Flick seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor. Motion to adopt the July 20th work session minutes was made by Mr. Cole seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009- 071 An Ordinance amending Chapter 1304 of the Codified Ordinances providing for Building and Zoning Fees was read in title only by the City Attorney. This legislation will amend Chapter 1304 of the Codified Ordinances establishing revised fees for Zoning and Building Permits. Mr. Brunka explained the legislation. Mrs. Flick seconded by Mr. Aylor made motion to postpone Ordinance No. 2009-071 until the September 8th Council meeting. Roll call vote to postpone was unanimous in favor.

Ordinance No. 2009-072 An Ordinance of the City of Lebanon, Ohio to amend the Official Zoning Map thereof to Rezone thereon 1.672 Acres of property located at 749 Columbus Avenue from Residential One-C (R-1C) to General Commercial (GC) was read in title only by the City Attorney. This legislation will approve a zoning map amendment to rezone 1.7 acres of property located at 749 Columbus Avenue from Residential One-C (R-1C) to General Commercial (GC), as recommended by the Planning Commission. Mr. Brunka explained the legislation and showed two slides of the proposed area. Motion to adopt Ordinance No. 2009-072 was made by Mr. Cole seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-074 An Ordinance authorizing the purchase of an Evidence Room Management System for the Police Division, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of updated property room management software for the Police Division from Que Tel Corporation in the amount of \$41,270. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2009-074 was made by Mr. Aylor seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009- 075 An Ordinance approving the City's annual membership in American Municipal Power was read in title only by the City Attorney. This legislation will approve the payment of annual membership dues to American Municipal Power in the amount of 36,299.23. Mr. Brunka explained the legislation. Dr. Monroe seconded by Mr. Cole made motion for this legislation to receive a first reading.

Ordinance No. 2009-076 A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation will approve additional appropriation in the General Fund to support the installation of a basketball court at Cook Road Park in the amount of \$22,500. The City's cost of the basketball court will be reimbursed by the Harmon Civic Trust. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2009-076 was made by Mr. Aylor seconded by Mr. Cole. Council thanked the Harmon Civic Trust for their generous support of the parks throughout the City. Dr. Monroe asked if there was a walking path around the park in the future. Mr. Brunka advised it had been a part of the original plan. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-077 An Ordinance authorizing the City Manager to execute an agreement with CK Excavating, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with CK Excavating, Inc. to perform the Burt Road Reconstruction Project, which will include the replacement of the pavement, widening of the roadway, installation of curb and sidewalks on both sides of the street, and the replacement and upgrade of the water main and storm sewer system. The cost of this project is \$616,296 and is scheduled to be completed by the end of November 2009. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2009-077 was made by Mr. Aylor seconded by Dr. Monroe. After a brief discussion about the community's deteriorating roadways, sidewalks and traffic issues on Burt Road, roll call vote to adopt was unanimous in favor.

Resolution No. 2009-078 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 City Attorney. This legislation will approve the final OPW grant application for the 2010 East Street Reconstruction Project requesting funding assistance in the amount of \$530,200 which is approximately 49% of the cost based on the engineer's estimate. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2009-078 was made by Mrs. Flick seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Managers' report. Mr. Brunka advised the next regular Council meeting would be August 11th, the next work session would be August 17th and he thanked everyone for the hard work involved with the Blues Running event.

Mrs. Flick said that recently there had been many ribbon cutting events in the community. She mentioned the Train, Roots, NIBCO and Brant's, who is celebrating their 80th year of business.

Mr. Aylor thanked everyone involved in the Blues Festival. He stated that it was a great event.

Dr. Monroe echoed Mr. Aylor and said that he heard many people at the festival talking about how wonderful Lebanon is to have such grand events.

Mayor Brewer said that there are many good things happening in this community even with the hard economic environment. She reminded everyone that Applefest was coming up. She stated that this community certainly has lots of great energy.

Motion to excuse Mr. Rodriguez from tonight's meeting was made by Mr. Aylor seconded by Mrs. Flick. Mayor Brewer asked for a show of hands, all were in favor.

Passed:

Mayor

Clerk