

MINUTES OF: LEBANON CITY COUNCIL

DATE: AUGUST 25, 2009

Council of the City of Lebanon met in regular session on August 25, 2009 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Cole, Norris, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick and City Auditor, Sharee' Dick.

Motion to excuse Mr. Aylor 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 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 August 11<sup>th</sup> regular meeting. Motion to adopt the minutes as submitted was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor. Motion to adopt the August 17<sup>th</sup> work session minutes was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

William Clark of 115 Corwin Street spoke to Council of his opposition to amend the Zoning map for 210 W. Main Street.

**Ordinance No. 2009-083** An Ordinance to approve the record plan for the Seegull Plat Subdivision was read in title only by the City Attorney. This legislation will approve the final plat of Seegull Subdivision, located at 749 Columbus Avenue, as recommended by the Planning Commission with the exception that the requirement to eliminate the northernmost driveway access point along Columbus Avenue be removed as a condition of approval. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-083 was made by Mr. Cole seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2009- 091** An Ordinance authorizing the City Manager to execute an Ohio Public Works Commission Cooperation Agreement with Warren County Board of County Commissioners, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an Ohio Public Works Commission (OPWC) Cooperation Agreement with Warren County for the Columbia Road at Mason-Morrow-Millgrove Road Intersection Improvement Project. This project will include re-alignment of the roadway and bridge at this location. Portions of the roadway and adjacent parcels within the project area are located in the City of Lebanon corporation limits. Under this agreement, the City would be responsible for right-of-way acquisition costs up to \$25,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-091 was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2009-092** An Ordinance authorizing the City Manager to execute an Athletic Field Usage Agreement with the Lebanon Youth Soccer Association was read in title only by the City Attorney. This legislation will approve a 4-year Athletic Field Agreement with LYSA establishing field space allocation and annual field usage fees at Lebanon Sports Complex. This agreement calls for LYSA to pay the City a total of \$17,000 in usage fees over the 4-year term of the agreement. Mr. Clements explained the legislation. Mr. Cole seconded by Mrs. Flick made motion for this legislation to receive a first reading.

**Ordinance No. 2009-093** An Ordinance authorizing the City Manager to execute an Athletic Field Usage Agreement with the Warren County Soccer Club was read in title only by the City Attorney. This legislation will approve a 4-year Athletic Field Agreement with the Warren County Soccer Club establishing field space allocation and annual field usage fees at Lebanon Sports Complex. This agreement calls for the Warren County Soccer Club to pay the City a total of \$25,800 in usage fees over the 4-year term of the agreement. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Cole made motion for this legislation to receive a first reading.

**Ordinance No. 2009-094** An Ordinance authorizing the City Manager to execute an Athletic Field Usage Agreement with the Thunder United Futbol Club was read in title only by the City Attorney. This legislation will approve a 4-year Athletic Field Agreement with the Thunder United Futbol Club establishing field space allocation and annual field usage fees at Lebanon Sports Complex. This agreement calls for the Thunder United Futbol Club to pay the City a total of \$22,600 in usage fees over the 4-year term of the agreement. Mr. Clements 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 the next Council work session would be September 1<sup>st</sup>, the next regular Council meeting would be September 8<sup>th</sup> and he reminded everyone the City offices would be closed for the Labor Day holiday.

Mrs. Flick stated that she was glad to see some of the empty store fronts in the CBD beginning to reopen.

Mr. Norris asked everyone to remember that school was back in session and to please be careful. He commented on the Chamber's event honoring two businesses in the community, Brant's and the Oeder family who had been in business for over 70 years.

Mr. Rodriguez advised Council he had received a text message from Dr. Monroe and that he had been detained at another meeting. Mr. Cole seconded by Mrs. Flick made motion to excuse Dr. Monroe from tonight's meeting. Mayor Brewer asked for a show of hands, all were in favor.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Cole. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:15 p.m.

Passed:

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Mayor

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Clerk