

MINUTES OF: LEBANON CITY COUNCIL

DATE: FEBRUARY 24, 2009

Council of the City of Lebanon met in regular session on February 24, 2009 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Aylor, Cole, Monroe, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick, and Deputy City Auditor, Pam Stotts.

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

The invocation was given by Mr. Aylor. 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 February 10th regular meeting. Motion to adopt the February 10th minutes as submitted was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to adopt the February 18th minutes was made by Mr. Aylor seconded by Mr. Cole. Roll call vote was as follows: Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Aylor, yes; Mr. Cole, yes; Mr. Rodriguez, abstained due to absence.

Mr. Jerry Keller of Fairfield, Ohio spoke to Council about using signs to advertise his rental house on Holly Forge Drive. He said that his signs kept disappearing. Mr. Clements explained the City's zoning code relating to signage placed in the right-of-way. He also advised Mr. Keller that he could retrieve his signs from the Public Works facility.

Ordinance No. 2009-014 An Ordinance amending Chapter 1308 of the Codified Ordinances providing for Flood Damage Reduction Standards for Designated Flood Hazard Areas was read in title only by the City Attorney. This legislation will amend Chapter 1308 of the Codified Ordinances to comply with the revised National Flood Insurance Program Regulations. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-014 was made by Mr. Aylor seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-017 An Ordinance amending Chapter 915 of the Codified Ordinance providing for Electrical Rates was read in title only by the City Attorney. This legislation approves updates to the City's electric rate structure, and a 3% increase to all 5 rate classes effective Jan 1, 2010. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Cole made motion for this legislation to receive a first reading.

Ordinance No. 2009-018 An Ordinance authorizing the purchase of a tractor for the Public Works Department was read in title only by the City Attorney. This legislation will approve the purchase of a new tractor/mower for the Public Works Department to replace a 1989 unit that has reached the end of its service life. The new unit will be purchased from the state bid list at a cost of \$31,761. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Ordinance No. 2009-019 An Ordinance authorizing the City Manager to execute an agreement with Panetta Excavating, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation approves an agreement with Panetta Excavating Inc. to perform the DeSales Ave Water Main Replacement Project. This project includes the replacement of undersized and deteriorated water mains on DeSales Avenue between North Broadway and Hartz Drive with new 8 inch diameter pipe. The cost of the project is \$256,322. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-019 was made by Mr. Aylor seconded by Mr. Rodriguez. Roll call vote was unanimous in favor.

Resolution No. 2009-020 A Resolution authorizing the City Manager to execute a Joint Cooperation Agreement, and declaring an emergency was read in title only by the City Attorney. This legislation approves a Neighborhood Stabilization Program Joint Cooperation Agreement between the City of Lebanon, the Warren County Board of Commissioners, and the City of Franklin, Ohio for the purpose of applying for, obtaining, and administering funding for the redevelopment of residential properties as part of the federal Housing and Economic Recovery Act of 2008. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2009-020 was made by Mr. Aylor seconded by Dr. Monroe. After a brief discussion about the program, 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 March 3rd and it would include a fiscal update and the rental property program briefing and the next regular Council meeting would be March 10th that would include the Civic Donation program presentation.

Mayor Brewer asked for a motion regarding the liquor license request for the Kwik Mart at 304 E. Main Street. Mrs. Flick seconded by Mr. Cole made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

Mr. Cole thanked Joe Hackman for the Boy Scout tour of Channel 6 studio.

Dr. Monroe thanked Mr. Keller for coming this evening and advised he would be interested in the results of the signage issue. He said that Council would be discussing the Electric rate issue at length at the next work session.

Mr. Aylor asked everyone to not overreact to the media regarding the recession. He reminded everyone to support small businesses and to continue spending responsibly.

Mrs. Flick said she was happy to see the Kwik Mart reopening because it was a good convenience for the local community.

Mayor Brewer advised that Mr. Norris was on the mend and that she was looking forward to having him back with Council to support the decision making process.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Aylor seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:30 p.m.

Passed:

Mayor

Clerk