

MINUTES OF: LEBANON CITY COUNCIL

DATE: July 8, 2008

Council of the City of Lebanon met in regular session on July 8, 2008 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Rodriguez, Cole, Aylor, Monroe, and Mrs. Flick. 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. Aylor. Vice Mayor Cole asked everyone to remain standing for the Pledge of Allegiance.

Mrs. Flick seconded by Dr. Monroe made motion to excuse Mayor Brewer and Mr. Norris from tonight's meeting. Roll call vote to excuse was unanimous in favor.

Chief James O'Dell from the City of Kettering presented the Lebanon Police Department with the Commission on Accreditation for Law Enforcement Agencies (CALEA) Award for the Lebanon Police Department. Chief Burns commended his staff on their hard work and dedication to the organization.

At this time Vice Mayor Cole asked for consideration of Council minutes for the June 24th Council meeting and the July 1st work session. Motion to approve the minutes as submitted was made by Mr. Aylor seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ken Wilson from the Council on Aging updated Council on the status of services that the organization provides to the community, from the Warren County Senior Services levy last year. He stated that the organization provides a wide variety of services to seniors in five counties. He said the Warren County Elderly Services include programs such as meals on wheels, personal in-home care and medical transportation. He thanked Council and the community for their support.

Ordinance No. 9738 An Ordinance authorizing the purchase of wood poles and material for the Electric Division and declaring an emergency was read in title only by the City Attorney. This legislation will authorize the purchase of 74 wood poles, over head wire, and miscellaneous materials, in the amount of \$82,803, for the Electric Division from Deco Supply Company. These materials will be used to support the North Loop Electric Service Improvement Project that includes the installation of new overhead electric distribution lines along Miller Road and Hart Road between Broadway and Franklin Ave. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9738 was made by Dr. Monroe seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Resolution No. 9739 A Resolution declaring necessity for Tax Levy was read in title only by the City Attorney. This legislation approves the placement of a new 5-year 5.5 mil levy on the November 4, 2008 ballot to support the City's Fire and Emergency Medical Services operations. This proposed levy will replace the current 5.5 mill levy which expires in the Fall of 2009. Fire Chief Michael Hannigan gave Council a presentation of the proposed levy. Motion to adopt Resolution No. 9739 was made by Mr. Aylor seconded by Mrs. Flick. Council as a whole voiced their support of the 5.5 mill levy. Roll call vote to adopt was unanimous in favor.

Resolution No. 9740 A Resolution adopting the Tax Budget of the City of Lebanon, Ohio for the Fiscal Year beginning January 1, 2009 and submitting same to the County Auditor was read in title only by the City Attorney. This legislation will adopt the City's Tax Budget for the year beginning January 1, 2009. Mr. Clements explained the legislation. Motion to adopt Resolution No. 9740 was made by Mrs. Flick seconded by Mr. Aylor. Roll call vote was unanimous in favor.

Vice Mayor Cole asked for the City Manager's report. Mr. Clements advised there would be a Council Planning and Goal setting meeting tomorrow night, July 9 at 7:00 p.m., the next work session of Council would be combined with the Planning Commission meeting on July 14th, therefore there would not be a regular Planning Commission, and the next Parks Master Plan workshop meeting would be held at Harmon Park on July 16th at 6:30 p.m.

Vice Mayor Cole asked for a motion on the new Liquor License Application for Orbit Fun Center at 764 Columbus Avenue (proposed bowling alley adjacent to Orbit Fun Center). Dr. Monroe seconded by Mr. Aylor made motion to not request a hearing on the application. Vice Mayor Cole asked for a show of hands, all were in favor.

Vice Mayor Cole asked for consideration of the appointment of Drew Forte to the Board of Earnings Tax Review. Mr. Aylor seconded by Mrs. Flick made motion to appoint Mr. Forte to the board. Vice Mayor Cole asked for a show of hands, all were in favor.

Mrs. Flick said that the 4th of July Parade was a wonderful event this year.

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 7:42 p.m.

Passed:

Mayor

Clerk