

MINUTES OF: LEBANON CITY COUNCIL

DATE: JULY 14, 2009

Council of the City of Lebanon met in regular session on July 14, 2009 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Cole, Monroe, Rodriguez, Norris, Aylor, Mrs. Flick 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 the June 23rd regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor. Motion to adopt the July 7th work session minutes was made by Mr. Aylor seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked the City Attorney to state the purpose of tonight's public hearing: Mr. Yurick explained the purpose of this public hearing was to consider the proposed zoning map amendment to rezone 1.672 acres of property located at 749 Columbus Avenue from Residential One-C (R-1C) to General Commercial (GC). Motion to open the public hearing was made by Mr. Aylor seconded by Mr. Cole. Mr. Clements showed a slide on the purposed area. There being no visitors present to speak to the matter, motion to close the public hearing was made by Mr. Norris seconded by Mr. Aylor.

Ordinance No. 2009-069 An Ordinance authorizing the City Manager to execute an Agreement with Northwest Consultants, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Northwest Consultants, Inc. to provide the design of the West Park Avenue Reconstruction Project. This project will include the reconstruction of West Park Ave east of West Street and the installation of new water and sanitary sewer mains. The cost of the design phase of this project is \$73,308.13. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-069 was made by Mr. Aylor seconded by Mr. Norris. 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. Clements explained the legislation. Mr. Aylor seconded by Mr. Norris made motion for this legislation to receive a first reading.

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 Planning Commission. Mr. Clements explained the legislation. Mrs. Flick seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 2009-073 An Ordinance to approve the Record Plan for the Final Plat of Public Library Pavilion being a Replat of all Lots 93 & 94 Original Plat, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the final plat of the Public Library Pavilion to combine Lots 93 and 94 into a single lot, as recommended by Planning Commission. This property is located at the corner of West Main and Sycamore Street. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-073 was made by Mr. Aylor seconded by Mr. Norris. 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 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. Clements explained the legislation. Mrs. Flick 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 that the next Council work session would be July 20th, the next regular Council meeting would be July 28th and the next Planning Commission would be July 21st, all at 7:00 p.m. He reminded Council there would be a ribbon cutting ceremony at Roots Coffee and Bagels on July 24th at 3:30 p.m.

Mayor Brewer asked for a motion on the liquor license transfer request for the BP station. Motion to not request a hearing was made by Dr. Monroe seconded by Mrs. Flick. Mayor Brewer asked for a show of hands, all were in favor.

Dr. Monroe said that he had visited the new Roots and it appeared to be doing good business. He stated that there were many activities in downtown Lebanon and to please come down and support the Central Business District.

Mr. Norris said he had attended the July 4th celebration at the Lebanon Baptist Temple and it was a very moving event. He also attended the Trim Parts event today and said the car show was fabulous.

Mrs. Flick stated that she was happy to see Roots open. She said that HDLI had been busy inventorying the empty store fronts in the CBD and that the organization had hired a new director.

Mayor Brewer wanted everyone to know that several churches in the community were involved in neighborhood outreach programs. She said Urbancrest Baptist was doing a community walk on Wednesday's between 6:30 p.m. and 8:00 p.m., the New Freedom Church was having free lunchtime meals on Wednesday's and Heritage Baptist was having free dinners on Wednesday night's at the Community Center all to support the people in our community who were in need. She reminded everyone to keep Aaron Adams and Amy Doran's families in their thoughts and prayers.

Motion to adjourn into executive session to discuss legal and personnel matters was made by Mr. Aylor seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:25 p.m.

Motion to adjourn from executive session was made by Mr. Aylor seconded by Mrs. Flick. Roll call vote to reconvene into regular session was unanimous in favor. Council reconvened at 7:48 p.m.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 7:50 p.m.

Passed:

Mayor

Clerk