

MINUTES OF: LEBANON CITY COUNCIL

DATE: July 22, 2008

Council of the City of Lebanon met in regular session on July 22, 2008 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Rodriguez, Cole, Monroe, Norris, 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.

Mr. Cole seconded by Mrs. Flick made motion to excuse Mr. Aylor. Mayor Brewer asked for a show of hands, all were in favor.

At this time Mayor Brewer asked for consideration of Council minutes for the July 8th Council meeting. Motion to adopt the minutes as submitted was made by Mrs. Flick, seconded by Mr. Cole. Roll call vote was as follows; Mr. Norris, absent; Mrs. Flick, yes; Mayor Brewer, absent; Dr. Monroe, yes; Mr. Cole, yes; Mr. Rodriguez, yes. Motion to adopt the July 9th work session minutes was made by Mr. Cole seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor. Motion to adopt the July 14th work session minutes was made by Mr. Norris seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9741 An Ordinance amending Chapter 917 of the Codified Ordinances relating to Garbage and Rubbish was read in title only by the City Attorney. This legislation approves changes to the City's Sanitation Regulations by providing for the addition of an optional 65-gallon recycling cart that can be used in lieu of the standard 18-gallon red recycling bins. The monthly charge for the use of this cart is \$1.00. Residents may contact the Service Dept to request delivery of a cart. Mr. Clements explained the legislation. Mr. Rodriguez seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 9742 An Ordinance authorizing the City Manager to execute an agreement with Hope Habitat for Humanity, and declaring an emergency was read in title only by the City Attorney. This legislation approves the sale of two .22 acre residential lots on Jameson lane to Hope Habitat for Humanity at a price of \$11,000 per lot. These lots are the final 2 residential lots in the Harmon Woods subdivision and will be used for the construction of Habitat for Humanity homes. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9742 was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Resolution No. 9743 A Resolution authorizing the waiver of Building Inspection and Utility Tap Fees for Residential Building lots was read in title only by the City Attorney. This legislation will approve the waiver of building inspection, and water and sanitary sewer tap fees for the two residential lots on Jameson Lane to be purchased by Hope Habitat for Humanity. Mr. Clements explained the legislation. Motion to adopt Resolution No. 9743 was made by Mr. Norris seconded by Mrs. Flick. After a short discussion on Council drafting policy guidance on the waiving of fees for non-profit organizations, Dr. Monroe seconded by Mr. Cole made motion to table this legislation. Roll call vote to table was unanimous in favor.

Resolution No. 9744 A Resolution accepting ownership of 5.3206 acres of land from the Countryside YMCA was read in title only by the City Attorney. This legislation will approve the acceptance of ownership of 5.3 acres of land occupied by the Lebanon-Countryside YMCA Bike Trail from the Countryside YMCA. Mr. Clements explained the legislation. Motion to adopt Resolution No. 9744 was made by Mr. Cole seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9745 An Ordinance authorizing the City Manager to execute and present a Petition for a change of Township boundaries to the Warren County Board of Commissioners – 1.326 acre parcel, known as the Grant Road Properties, LLC Property Annexation was read in title only by the City Attorney. This legislation approves a petition for a change in the township boundaries for the 1.3 acre parcel located on Columbia Road that was annexed into the City in May 2008. The lot was purchased by Fecon, Inc. to support an expansion of their facility in Columbia Business Park. Mr. Clements explained the legislation. Dr. Monroe seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Ordinance No. 9746 An Ordinance accepting application for Annexation – 98.881 acre parcel known as the Ulrich & Brooks Property Annexation was read in title only by the City Attorney. This legislation will accept the annexation of the 98.9 acre parcel on State Route 63, located immediately east of the County Engineer's facility. This property will be zoned as Rural Residential (RR) and is the future site of the new Royalmont Academy which plans to relocate from their current facility in Mason. Mr. Clements explained the legislation. Dr. Monroe seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 9747 An Ordinance authorizing the City Manager to execute an Agreement with the Greater Cincinnati Water Works was read in title only by the City Attorney. This legislation will approve an agreement with Greater Cincinnati Water Works to provide 100% of the City's wholesale water requirements beginning no later than January 31, 2013. Mr. Clements gave a slide presentation on the proposal. Mr. Norris seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Ordinance No. 9748 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 Computer Improvement Fund in the amount of \$20,000 to support additional Municipal Court document scanning expenses; General Obligation Bond Fund in the amount of \$75,000 to support the new principal payment for Miller Road and Justice Drive Bond Issuance; Electric Fund in the amount of \$175,000 to support the debt service on the \$4 million bond; Water Fund in the amount of \$125,000 and Water System Improvement Fund in the amount of \$125,000 to support various unbudgeted 2007 water system improvement project change orders. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9748 was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Resolution No. 9749 A Resolution for declaring necessity for Additional Tax Levy was read in title only by the City Attorney. This legislation approves the placement of a 1.5 mil Street Levy on the November 4, 2008 General Election Ballot. Mr. Clements gave a slide presentation showing the poor condition of roads in the community. Motion to adopt Resolution No. 9749 was made by Mr. Norris seconded by Mr. Cole. Council voiced their support of this levy due to the necessity of repairing the backlog of damaged roadways within the City. Roll call to adopt was unanimous in favor.

Resolution No. 9750 A Resolution approving the 2009 Goals and Key Objectives for the City of Lebanon was read in title only by the City Attorney. This legislation will approve the 2009 Goals and Key Objectives for the City of Lebanon. Mr. Clements gave a slide presentation and further explained the legislation. Motion to adopt Resolution No. 9750 was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised there were no meetings of Council next week, the next work session would be August 5th, the next regular Council meeting would be August 12th, and there would be a Parks Master Plan Steering Committee meeting on August 6th. He reminded everyone of the National Night Out to be held at Pleasant Square on August 5th from 6:00 to 8:00 p.m.

Mr. Cole said that the Parks Master Plan Steering Committee meeting at Harmon Park was well attended and he thanked the Double Dip for providing the ice cream.

Mrs. Flick reminded everyone that Old Fashion Bargain Days was next Thursday through Saturday and that Mr. Zimkus would be doing Historic walking tours on Friday at 10:00 a.m. starting at the Golden Lamb.

Mr. Norris reminded everyone that the Blues Festival was coming up on August 2nd and encouraged everyone to attend. He thanked the City's management team for helping to empower Council to institute fiscal policies and other staff recommendations that have helped this community to grow and prosper.

Mayor Brewer also reminded her fellow Council members to attend the National Night Out before Council work session on August 5th. She said she was glad to see the Rental Inspection Program as one of Council goals and that rental owners need to be accountable for their properties. She stated that Lebanon has many rental properties and that most of them were well maintained but some could do a better job. She reminded everyone that there would be a public hearing at the next regular Council meeting regarding the Library House issue. She said that the City's parks were looking great this year, in particular, the new flower planters on the City Building.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Cole seconded by Dr. Monroe. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 8:05 p.m.

Passed:

Mayor

Clerk