

MINUTES OF: LEBANON CITY COUNCIL

DATE: JUNE 23, 2009

Council of the City of Lebanon met in regular session on June 23, 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, Mrs. Flick and Mayor Brewer. Also present was City Manager Pat Clements, City Attorney, Mark Yurick and City Auditor, Sharee' Dick.

Mrs. Flick seconded by Mr. Norris made motion to excuse Mr. Aylor from this evenings meeting. Mayor Brewer asked for a show of 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 June 9th 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 June 15th work session minutes was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009- 046 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. Motion to adopt Ordinance No. 2009-046 was made by Mr. Norris seconded by Mr. Cole. Mrs. Flick, Dr. Monroe and Mr. Rodriguez voiced their concerns and non support of the legislation. Roll call vote to adopt Ordinance No. 2009-046 was as follows: Mr. Rodriguez, no; Dr. Monroe, no; Mr. Norris, yes; Mayor Brewer, yes; Mr. Cole, yes; Mrs. Flick, no.

Resolution No. 2009-068 A Resolution adopting the Tax Budget of the City of Lebanon, Ohio for the Fiscal Year beginning January 1, 2010 and submitting same to the County Auditor was read in title only by the City Attorney. This legislation will adopt the City's 2010 Tax Budget. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2009-068 was made by Mr. Norris seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-069 An Ordinance authorizing the City Manager to execute an agreement with Northwest Consultants, Inc. 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. Mrs. Flick seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2009-070 An Ordinance authorizing the City Manager to execute an agreement with Kinnison Excavating, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation approves an agreement with Kinnison Excavating, Inc. to perform the South West Street Water Main Replacement Project in the amount of \$338,200. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-070 was made by Mrs. Flick seconded by Dr. Monroe. 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 Council work session would be July 7th and he asked if Council would consider combining Council's Planning and Goal setting meeting with the 7th work session. Council agreed and asked to start the meeting at 6:30 instead of 7:00. Mr. Clements gave Council a slide update on several projects: Mane Inc. and Janet Way extension, Aldi Store, Miller Rd. reconstruction, Deerfield Rd. water main replacement, Downtown streetscape, Police Dept. Communication Center and Railway Bridge repairs. He also reminded everyone that the Independence Day Celebration would be July 3rd with live entertainment at 7:00 and the fireworks at 10:00.

Dr. Monroe advised that the Cook Rd. Park would be online sometime in the next week or so.

Mr. Cole asked Mr. Clements to check the Main and East Street traffic signal cycling. He said that the Downtown streetscape was looking great.

Mr. Norris reminded everyone that this Independence Day would mark the 233rd anniversary of our Declaration of Independence. He also asked everyone to attend the Warren County Festival of the Arts on June 27th.

Mrs. Flick thanked Mr. Yurick for speaking at the WCML meeting.

Mayor Brewer reminded everyone that the July 4th parade would begin at Berry Middle School at 4:00 and she encouraged everyone to enjoy the festivities at Colonial Park West. She also asked everyone to support the Festival of the Arts.

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

Passed:

Mayor

Clerk