

MINUTES OF: LEBANON CITY COUNCIL

DATE: November 11, 2008

Council of the City of Lebanon met in regular session on November 11, 2008 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Aylor, Cole, Monroe, Norris, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, 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 October 28th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Aylor seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor. Motion to adopt the November 3rd work session minutes as submitted was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Mayor Brewer read a Proclamation for National Adoption Month, 2008. She presented the proclamation to Dr. Monroe. He encouraged everyone to think about stepping up and loving children that needed to be loved and he said that his adopted children were truly a blessing.

On behalf of the Shade Tree Commission, Mickie Marquis and Jim Miller presented the City Beautification Awards. Mayor Brewer thanked all the participants that worked so hard to make our community a real show place.

Mayor Brewer stated the Ordinance Nos. 9779 through 9785 had been previously consolidated and she asked the City Attorney to read them in title only.

Ordinance No. 9779 An Ordinance authorizing the City Manager to execute an agreement with Cooper Power Systems. This legislation approves a two-year blanket agreement with Cooper Power Systems to provide various supplies and materials for the Electric Department.

Ordinance No. 9780 An Ordinance authorizing the City Manager to execute an agreement with Deco Supply Company. This legislation approves a two-year blanket agreement with Deco Supply Company to provide various supplies and materials for the Electric Department.

Ordinance No. 9781 An Ordinance authorizing the City Manager to execute an agreement with HD Supply Utilities Ltd. This legislation approves a two-year blanket agreement with HD Supply Utilities Ltd. to provide various supplies and materials for the Electric Department.

Ordinance No. 9782 An Ordinance authorizing the City Manager to execute an agreement with Lebanon Electric Supply Incorporated. This legislation approves a two-year blanket agreement with Lebanon Electric Supply Incorporated to provide various supplies and materials for the Electric Department.

Ordinance No. 9783 An Ordinance authorizing the City Manager to execute an agreement with Power Line Supply Company. This legislation approves a two-year blanket agreement with Power Line Supply Company to provide various supplies and materials for the Electric Department.

Ordinance No. 9784 An Ordinance authorizing the City Manager to execute an agreement with Solomon Corporation. This legislation approves a two-year blanket agreement with Solomon Corporation to provide various supplies and materials for the Electric Department.

Ordinance No. 9785 An Ordinance authorizing the City Manager to execute an agreement with Wesco Distribution Incorporated. This legislation approves a two-year blanket agreement with Wesco Distribution Incorporated to provide various supplies and materials for the Electric Department.

The City Manager explained the legislation. Motion to adopt Ordinance Nos. 9779 through 9785 as consolidated was made by Mr. Aylor seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9786 An Ordinance to make Final Appropriations for Current Expenses and other Expenditures of the City of Lebanon, State of Ohio, during the Fiscal Year Ending December 31, 2009 was read in title only by the City Attorney. This legislation will approve the proposed 2009 Operating Budget for the City of Lebanon. Mr. Clements gave Council a slide briefing overview of the 2009 proposed operating budget. Mrs. Flick seconded by Mr. Aylor made motion for this legislation to receive a first reading.

Ordinance No. 9787 An Ordinance authorizing the Transfers and Reimbursements established by the 2009 Operating Budget was read in title only by the City Attorney. This legislation approves the inter-fund transfers contained in the 2009 Operating Budget. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Aylor made motion for this legislation to receive a first reading.

Ordinance No. 9788 An Ordinance amending Section 911.02 of the Codified Ordinances providing for Water Use Charges was read in title only by the City Attorney. This legislation will approve a water rate increase of 6% effective January 1, 2009 and 6% effective January 1, 2010, as recommended by the September 2008 Water Rate Study. Mr. Clements explained the legislation. Mr. Aylor seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Ordinance No. 9789 An Ordinance amending Section 913.03 of the Codified Ordinances relating to Sanitary Sewers was read in title only by the City Attorney. This legislation will approve a sanitary sewer rate increase of 5% effective January 1, 2009. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 9790 An Ordinance amending Chapter 133 of the Codified Ordinances relating to Employment Provisions was read in title only by the City Attorney. This legislation will approve an update to Section 133.20 of the Employment Provisions increasing the annual cap for the college tuition reimbursement program from \$3,000 to \$3,500. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Aylor made motion for this legislation to receive a first reading.

Ordinance No. 9791 An Ordinance authorizing the City Manager to execute an Athletic Facilities Utilization Agreement with Lebanon City School District was read in title only by the City Attorney. This legislation approves an Athletic Field Facilities Agreement with Lebanon City Schools for the joint development and use of an additional baseball/softball field at the Lebanon High School. This new field will be used by school athletic teams as well as local baseball and softball recreation leagues. Mr. Clements explained the legislation. Mr. Yurick advised that Mayor Brewer and Mr. Norris would be rescuing themselves from this legislation and he asked for a motion for a first reading. Dr. Monroe seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Ordinance No. 9792 An Ordinance approving the provision of City Water Service outside Corporation Limits to 2250 Lebanon Road, and declaring an emergency was read in title only by the City Attorney. This legislation will approve outside-city water service for the residence located at 2250 Lebanon Road. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9792 was made by Mr. Aylor seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9793 A Supplemental Appropriations Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation approves additional appropriations in the Water Fund in the amount of \$17,300 to support the transfer of funds into the Sewer Fund to correct a posting error of proceeds from the sale of a dump truck previously assigned to the Wastewater Department. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9793 was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9794 An Ordinance authorizing the purchase of transformers for the Electric Division, and declaring an emergency was read in title only by the City Attorney. This legislation approves the purchase of 2 pad mount transformers from Wesco Distribution Incorporated in the amount of \$63,428. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9794 was made by Mr. Aylor seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9795 An Ordinance authorizing the purchase of an Audiolog Call Recorder for the Police Division, and declaring an emergency was read in title only by the City Attorney. This legislation approves the purchase of a new Audiolog Call Recorder for the Communication Center to replace the current unit damaged by lightning, in the amount of \$32,928.61. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9795 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Resolution No. 9796 A Resolution authorizing the designation of the City's Applicant Agent was read in title only by the City Attorney. This legislation approves the designation of the City's Agent for processing of FEMA wind storm damage reimbursement paperwork. Mr. Clements explained the legislation. Motion to adopt Resolution No. 9796 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next work session of Council would be November 17th, the next regular Council meeting would be November 24, moved to Monday due to the Thanksgiving holiday, the next Planning Commission meeting would be November 18th and there would be a Board of Zoning Appeals meeting on November 19th at 5:30 p.m.

Mr. Cole thanked everyone for coming tonight for the Beautification Awards.

Mr. Norris thanked Mr. Clements for the budget briefing. He said he is looking forward to addressing the service issues in the 2009 operating year. He stated that we all need to commmentate our veterans and thank them every opportunity we get. He said serving our Country is doing service at the highest calling.

Mr. Aylor thanked the community for supporting the Fire levy but stated he was disappointed that the Street levy failed. He said it would be Councils' responsibility to find a way to generate the revenue to take care of the City's infrastructure needs and that is just the reality of things. He asked everyone to get out and support the local economies and shop the small businesses this holiday season.

Mrs. Flick asked everyone to remember to abide by the speed limits in town. She said she had lost a pet due to a speeding vehicle and she asked everyone to please slow down.

Mayor Brewer said that it was very important to support our small businesses this holiday season. She stated that she felt terrible about the situation Wilmington is in, and that we all needed to take care of one another. She advised that Council is faced with the issue of our streets and it is something that must be dealt with in the near future. She thanked Karen Evans for the wonderful job on the flower planting around the City Building this year and that it had never looked better.

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 8:00 p.m.

Passed:

Mayor

Clerk