

MINUTES OF: LEBANON CITY COUNCIL

DATE: October 28, 2008

Council of the City of Lebanon met in regular session on October 28, 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 14th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to adopt the October 20 work session minutes as submitted was made by Mr. Aylor seconded by Mr. Cole. Roll call vote to adopt was as follows: Mr. Rodriguez, yes; Mr. Cole, yes; Dr. Monroe, yes; Mayor Brewer, yes; Mrs. Flick, absent; Mr. Aylor, yes; Mr. Norris, yes.

Ordinance No. 9772 An Ordinance authorizing the purchase of a 2009 Ford Expedition SUV for the Fire Division was read in title only by the City Attorney. This legislation approves the purchase of a 2009 Ford Expedition for the Fire Department to replace a 1999 Suburban. The cost of the replacement vehicle is \$33,895. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9772 was made by Mr. Aylor seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9775 An Ordinance to accept the final plat of Stone Subdivision was read in title only by the City Attorney. This legislation will approve the final plat for Stone Subdivision creating a .75 acre lot on Cornett Road, in the vicinity of ODOT facility on Bypass 48, as recommended by Planning Commission. This lot is intended to be the site of a new self storage facility. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9775 was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9776 An Ordinance approving the City's 2009 membership in American Municipal Power-Ohio was read in title only by the City Attorney. This legislation will approve the City's 2009 membership in AMP-Ohio in the amount of \$36,213.59. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9776 was made by Mr. Aylor seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Resolution No. 9777 A Resolution supporting the application for the Main Street Program was read in title only by the City Attorney. This legislation will support an application from the Historic Downtown Lebanon, Inc. organization to be recognized as an official "Ohio Main Street" organization. Mr. Clements explained the legislation. Motion to adopt Resolution No. 9777 was made by Mr. Rodriguez seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9778 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation approves additional appropriation in the Police Donation Trust Fund in the amount of \$7,500 to support the purchase of new body armor and, in the Automotive Maintenance Fund in the amount of \$27,000 to support the cost of vacation and sick time payout for a retired staff member and storm response overtime expenses. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9778 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for a motion to consolidate Ordinance Nos. 9779 through 9785. Motion to consolidate was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to consolidate was unanimous in favor. The City Attorney read Ordinance Nos. 9779 through 9785 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.

Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Rodriguez made motion for Ordinance Nos. 9779 through 9785 to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council would be November 3rd, the next regular Council meeting would be November 11th and there would be a Crime Prevention meeting with Chief Burns and Rob White on October 29th at 6:30 p.m. He reminded everyone that Trick-or-Treat would be October 31st from 5:30 to 7:30 p.m. He gave Council a slide update of the City's roadway projects, resurfacing projects and wind storm damage pictures. He also showed Council a slide picture of the City County Communications Marketing Association Savvy Award for the City's Annual Report.

Mr. Aylor reminded everyone to vote and asked for the support of the City's Fire and Street levies. He stated that these levies were very important for the success of our community.

Mr. Norris said that 229 8th graders had returned safely from Washington D.C. and that it was a very exciting time for the students to be in Washington during a presidential election year. He asked everyone to support the Fire and Street levies. He stated that the City's street program is under funded every year by about 600k and that our street infrastructure needed to be addressed.

Mr. Rodriguez asked everyone to support our Fire and Street levies. He said that our Fire Department does an excellent job and they need the communities support. He addressed the cost associated with resurfacing streets compared to reconstructing streets and encouraged the community's support of the Street levy.

Mr. Cole made the point that our Fire division is fully funded by its levy and said that it was critical for the community to support the levy. He said that as a Council they would have to address the backlog of unfunded street resurfacing projects and he asked everyone to support the Street levy.

Dr. Monroe stated that he agreed that times were very tough right now for everyone and today was the kickoff of the Warren County Food Drive and he reminded everyone that the food bank will feed around 28 thousand people this year and he asked for the community to support the drive. He also asked everyone to support the City's Fire and Street levies.

Mayor Brewer stated that despite the hard times with our economy people are still making investments in this community. She asked everyone to support the City's levies for the safety, health and welfare of our City.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Aylor seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:42 p.m.

Passed:

Mayor

Clerk