

MINUTES OF:           LEBANON CITY COUNCIL

DATE:                   August 26, 2008

Council of the City of Lebanon met in regular session on August 26, 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 August 12<sup>th</sup> Council meeting. Motion to adopt the minutes as submitted was made by Mr. Aylor, seconded by Mr. Norris. Roll call vote was as follows; Mr. Norris, yes, Mr. Aylor, yes; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Cole, yes; Mr. Rodriguez, absence. Motion to adopt the August 18<sup>th</sup> work session minutes was made by Mr. Aylor seconded by Mrs. Flick. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Aylor, yes; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, absence; Mr. Cole, yes; Mr. Rodriguez, yes.

Sara Arseneau of the Lebanon Chamber of Commerce spoke to Council about the City's Road Improvement levy on the November's ballot. She advised that the Chamber does not normally endorse ballot issues but she was here this evening to officially state that the Chamber does endorse the need for this levy and support the ballot issue. Mayor Brewer stated that Council appreciates the Chambers endorsement.

Next, Mayor Brewer asked Mr. Yurick to state the purpose of the Public Hearing. Mr. Yurick Advised that the Public Hearing was to consider an economic hardship appeal request for a Certificate of Appropriateness to demolish the structure located at 23 West Main Street, by the Board of Trustees of the Lebanon Public Library. Mr. Clements explained that there had been an administrative error in sending out notices and he apologized to the audience that the error resulted in the City scheduling a second Public Hearing to September 15<sup>th</sup> at 7:00 p.m. Mayor Brewer explained the rules that would be followed this evening for speakers from the audience. Mr. Cole seconded by Dr. Monroe motioned to open the floor to the public hearing. Several visitors spoke to Council voicing their non-support and support of the Library's financial hardship appeal to Council regarding the demolition of the Library House. Motion to close the public hearing was made by Mr. Aylor seconded by Mr. Norris. The public hearing was closed at 7:40 p.m.

Joseph F. of Donovan Elementary School spoke to Council about problem with our honey bees disappearing and he asked Council to consider bringing back the Honey Bee Festival.

**Ordinance No. 9751** An Ordinance authorizing the City Manager to execute a Ground Lease agreement with the Warren County Board of County Commissioners was read in title only by the City Attorney. This legislation will approve a 25-year lease agreement with Warren County for the 8.3 acre “Cook Road Park” property located northeast of the intersection of Cook Road and By-Pass 48. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9751 was made by Mr. Cole seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

**Resolution No. 9760** A Resolution approving an Economic Hardship Appeal from the Library Board was read in title only by the City Attorney. This legislation will approve an economic hardship appeal from the Library Board for a Certificate of Appropriateness to demolish the building at 23 West Main Street. Motion to postpone Resolution No. 9760 until September 15<sup>th</sup> was made by Dr. Monroe seconded by Mr. Rodriguez. Roll call to postpone was unanimous in favor.

**Ordinance No. 9761** An Ordinance authorizing the purchase of GIS Computer Maintenance Management System was read in title only by the City Attorney. This legislation approves the purchase of a Computer Maintenance Management System from Azteca Systems, Inc. that will integrate a digital infrastructure and utility system maintenance system with the City’s existing Geographic Information System software platform, for a total cost of \$38,400. Mr. Clements explained the legislation. Mrs. Flick seconded by Dr. Monroe made motion for this legislation to receive a first reading.

**Ordinance No. 9762** An Ordinance authorizing the purchase of Mowing Equipment for the Public Works Department was read in title only by the City Attorney. This legislation will approve the purchase of a Toro 5900 large area mower for the Public Works Department to replace an existing 9-year old large area mower, from the state bid list in the amount of \$65,400. Mr. Clements explained the legislation. Mr. Aylor seconded by Dr. Monroe made motion for this legislation to receive a first reading.

**Ordinance No. 9763** 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 Sewer System Improvement Fund in the amount of \$75,000 to support the replacement of a 255 foot section of failed sanitary sewer on Monroe Road, and sanitary sewer change orders associated with the West Silver Street Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9763 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 that the next work session of Council would be September 2<sup>nd</sup>, the next regular Council meeting would be September 9<sup>th</sup> and the next Parks Master Plan work shop would be September 8<sup>th</sup> at 6:30 p.m. in Council Chambers and he encouraged everyone to participate. He reminded everyone that City Hall would be closed in observance of Labor Day, Monday September 1<sup>st</sup>.

Mr. Cole applauded the young man this evening of voicing his concerns over our honey bee population.

Mr. Norris said he witnessed some nice connections this evening and that he appreciated all the people in the community that cared. He thanked the Chamber for their endorsement of the Road Improvement levy. He advised that out of 615 school districts, Lebanon was in the top 72 that achieved the excellent status. He said this is a wonderful community.

Mayor Brewer thanked the Chamber for their endorsement of the levy. She also thanked the young man for coming and speaking this evening and stated she was proud to be one of his teachers. She said that this had been a very good meeting to see the process of government working.

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 7:55 p.m.

Passed:

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Mayor

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Clerk