

MINUTES OF: LEBANON CITY COUNCIL

Date: DECEMBER 8, 2009

Council of the City of Lebanon met in regular session on December 8, 2009 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Cole, Monroe, Norris, Rodriguez, 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.

Motion to excuse Mr. Aylor from tonight's meeting was made by Mr. Norris seconded by Dr. Monroe. 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. The JROTC Color Guard preformed Colors and everyone said the Pledge of Allegiance.

Mr. Yurick preformed the swearing-in of newly elected officials Amy Brewer, Charleen Flick, Jeff Monroe and James Norris.

Motion to open the floor for nominations for Vice Mayor was made by Mr. Norris seconded by Mr. Rodriguez. Mr. Rodriguez seconded by Mr. Cole nominated Dr. Monroe as Vice Mayor. There being no other nominations for Vice Mayor, Mr. Norris seconded by Mr. Rodriguez motioned to close the nominations. Mr. Yurick performed the swearing-in of Dr. Monroe as Vice Mayor.

Motion to open the floor for nominations for Mayor was made by Mr. Cole seconded by Mr. Norris. Mr. Norris seconded by Mr. Rodriguez nominated Amy Brewer as Mayor. There being no other nominations for Mayor, Mr. Norris seconded by Mr. Rodriguez motioned to close the nominations. Mr. Yurick performed the swearing-in of Amy Brewer as Mayor.

At this time Mayor Brewer asked for consideration of Council minutes for the November 23rd regular meeting. Motion to adopt the minutes as submitted was made by Dr. Monroe seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to amend the December 1st work session minutes to reflect Mr. Cole's presence was made by Dr. Monroe seconded by Mrs. Flick. Motion to adopt the minutes as amended was made by Mr. Rodriguez second by Mrs. Flick. Roll call vote to adopt as amended was unanimous in favor.

John Zambon and Kathy Bailey expressed their thanks to City staff and Council for being so helpful with their sewage issues on Deerfield Rd.

Victor Gray of 1208 Fox Hollow Dr. voiced his concerns over the race track fire and asked Council to consider hiring an independent fire investigator.

Mayor Brewer asked Mr. Yurick to state the purpose of the public hearing. Mr. Yurick stated the purpose of the public hearing was to consider proposed text amendments to Chapter 1133.11 and 1133.13(B.5.) of the Official Zoning Code to allow drive-through facilities for financial institutions as a conditional use within the Central Business District (CBD). Mr. Norris seconded by Mr. Rodriguez opened the floor for the public hearing. Mr. Clements explained the proposed text amendments. There were no speakers regarding the public hearing. Dr. Monroe seconded by Mr. Rodriguez motioned to close the hearing.

Sara Arsencau with the Chamber of Commerce thanked Council, staff and volunteers for their support during this year's successful 21st annual Carriage Parade event. She gave Council a commemorative Christmas ornament

Ordinance No. 2009- 111 An Ordinance establishing rates of pay for Elected Officials and Appointed Employees of the City of Lebanon for Fiscal Year 2010 was read in title only by the City Attorney. This legislation will approve 2010 pay rates for the Municipal Court Judge, City Prosecutor, Clerk of Court, and Bailiff. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-111 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-112 An Ordinance authorizing the City Manager to execute an Addendum to the Legal Services Agreement between the City of Lebanon and the City Prosecutor was read in title only by the City Attorney. This legislation will approve an addendum to the Legal Services Agreement with the City and Prosecutor providing for automatic 1-year extensions to the current contract. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-112 was made by Mr. Rodriguez seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009- 114 An Ordinance of the City of Lebanon, Ohio to amend Chapter 1133.11 and 1133.13(B.5.) of the Official Zoning Code was read in title only by the City Attorney. This legislation will approve amendments to Chapter 1133 of the City's Zoning Code which will allow the use of drive-through facilities for financial institutions in the Central Business District zone as a conditional use. Mr. Clements explained the legislation. Mrs. Flick seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 2009-115 An Ordinance authorizing the City Manager to execute an Athletic Field Usage Agreement with the Lebanon Baseball/Softball Association was read in title only by the City Attorney. This legislation will approve a 4-year field usage agreement with LBSA establishing athletic facility space allocation and annual field usage fees paid to the City. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that there were no further meetings of Council this year; the next meeting will be the January 5th work session. He reminded everyone City offices would be closed December 24 and 25 for the Christmas Holiday.

Mrs. Flick said that the Carriage Parade was fabulous and she wished everyone a Blessed Merry Christmas.

Mr. Norris gave credit to the City staff and the citizens of Lebanon for placing their trust in their elected officials. He said that they were fortunate to have such a dedicated staff. He reminded everyone that there were many holiday events occurring and to please support the community at this wonderful time of year.

Mr. Cole offered his congratulations to the (newly) re-elected Council members and he gave best wishes to all this holiday season.

Dr. Monroe said that this was a great community and it was a pleasure to serve on this board and that he was honored to be a steward of this City. He also agreed that the Carriage Parade was a wonderful event.

Mayor Brewer congratulated her fellow Council members on being re-elected and stated that she was beginning her 21st year. She said she felt very blessed to serve this community. She reminded everyone to reach out to those in need during these trying times. She wished everyone a Merry Christmas and Blessed Holidays.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Cole seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:40 p.m.

Mayor

Passed:

Clerk