

MINUTES OF: LEBANON CITY COUNCIL

DATE: MAY 12, 2009

Council of the City of Lebanon met in regular session on May 12, 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, Aylor 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 Mrs. Flick from tonight's meeting was made by Mr. Aylor 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.

At this time Mayor Brewer asked for consideration of Council minutes for the April 28 regular meeting. Motion to adopt the April 28 minutes as submitted was made by Mr. Norris seconded by Mr. Cole. Roll call vote to adopt was as follows: Mr. Norris, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Cole, yes; Mr. Aylor, abstained due to absence; Mr. Rodriguez, yes. Motion to adopt the minutes of the May 5 work session was made by Mr. Aylor seconded by Dr. Monroe. Roll call vote was as follows: Mr. Norris, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Aylor, yes; Cole, yes; Mr. Rodriguez, abstained due to absence.

Ordinance No. 2009-044 An Ordinance adopting the City of Lebanon Pay Plan was read in title only by the City Attorney. This legislation will approve the 2010 Pay Plan for non-unionized City staff members providing for a 2% increase to all 9 pay bands, effective January 1, 2010. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Cole made motion for this legislation to receive a first reading.

Ordinance No. 2009-045 An Ordinance amending Chapter 925 of the Codified Ordinances relating to Park Rules and Regulations was read in title only by the City Attorney. This legislation will amend Section 925.12 (Firearms and Weapons) of the Codified Ordinances by providing for the ability for the carrying of concealed handguns in City parks by individuals who are properly licensed to do so by state statute. Mr. Clements explained the legislation. Dr. Monroe seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

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. Mr. Aylor seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2009-047 An Ordinance approving the 2010-2014 Capital Improvement Plan for the City of Lebanon, Ohio was read in title only by the City Attorney. This legislation will approve the proposed 2010 -2014 Capital Improvement Plan. Mr. Clements explained the legislation and gave a slide presentation on the plan. Mr. Aylor seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2009-048 An Ordinance amending Chapter 151 of the Codified Ordinances providing for Income Tax was read in title only by the City Attorney. This legislation will amend Section 151.14 (Allocation of Funds) of the Codified Ordinances, approving changes in the allocation of income tax revenue to the General Fund (increase from 45% to 56%) and the Capital Improvement Fund (decrease from 44% to 33%). Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Ordinance No. 2009-049 An Ordinance authorizing the purchase of Cook Road Park Playground Equipment, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of playground equipment for the Cook Road Park from Service Supply Ltd., in the amount of \$39,703. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-049 was made by Dr. Monroe seconded by Mr. Rodriguez. Council commented on the benefits of a park on the Cook Road side of town. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council would be May 18th, the next regular Council meeting would be May 26th, there would be a Planning Commission work session on May 13th at 5:30 and the next regular Planning Commission would be May 19th. He reminded everyone that City offices would be closed for the Memorial Day holiday and that the Parade would start at 11:00 a.m. using the same route as last year. He told Council that the Police station communications center had successfully been moved to its temporary location and that this part of the renovation went well.

Dr. Monroe commented on Mr. Clements CIP presentation and he reminded everyone that cut backs, non funding of important projects and decreases in income tax revenue were the norm for everyone in this economy and that Council was taking a conservative approach to the 2010 budget. He said it was great to see the Cook Road Park going in on that side of town.

Mr. Norris said he had attended the "Call to Duty" event and that it was a very unique experience and it reminded him of the importance of what we as a nation are asking these young people to sacrifice in order to protect our way of freedom around the world. He reminded everyone that there were many local events at the schools and asked for the communities support.

Mr. Aylor said that the Downtown Streetscape Project was moving right along and that the finished areas were very nice.

Mayor Brewer stated that she had also attended the “Call to Duty” ceremony and that it was very empowering and she was extremely proud of those men and women. She reminded everyone to get out and support our local businesses. She reminded everyone that the Chamber annual dinner would be May 28th, the Relay for Life opening ceremonies would be Saturday at 1:00 and the all district Art Show would be May 21st from 6:00 to 8:00 p.m. at the Lebanon High School.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:47 p.m.

Passed:

Mayor

Clerk