

MINUTES OF: LEBANON CITY COUNCIL

DATE: September 9, 2008

Council of the City of Lebanon met in regular session on September 9, 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 26th Council meeting and the September 2nd work session. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt 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 information system with the City's existing Geographic Information System software. The cost of this system is \$38,400. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9761 was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9762 An Ordinance authorizing the purchase of mowing equipment for the Public Works Department, and declaring an emergency 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. This equipment is being purchased from the state bid list at a cost of \$65,400. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9762 was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9764 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation approves additional appropriation in the General Fund in the amount of \$10,500 to support the cost of site clean-up for the burned out residence at 451 Lakefront Drive, located in Lakeside Landing Subdivision. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9764 was made by Dr. Monroe seconded by Mrs. Flick. Dr. Monroe further explained that the City would recoup this money for the demolition through a lien on the owners' tax duplicate. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9765 An Ordinance authorizing the City Manager to execute a modified Lease with Cincinnati Bell Extended Territories, LLC, and declaring an emergency was read in title only by the City Attorney.

This legislation approves modifications to the lease agreement with Cincinnati Bell to allow them to extend their access to a work station at the main customer service counter in City Hall in exchange for terminating their use of the City Hall lobby reception counter, and reducing the term of the lease by 6 months. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9765 was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Resolution No. 9766 A Resolution Accepting Tax Rates was read in title only by the City Attorney. This legislation will accept the tax rates for fiscal year 2009 from the Warren County Auditor. Mr. Clements explained the legislation. Motion to adopt Resolution No. 9766 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote was unanimous in favor.

Ordinance No. 9767 An Ordinance authorizing the City Manager to execute an agreement with NeCamp Construction Company, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with NeCamp Construction Company to construct a Jet-Vac Truck dump station at the Wastewater Treatment Plant in the amount of \$130,800. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9767 was made by Dr. Monroe seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9768 An Ordinance to accept the replat of Lot 8 of Norgal Industrial Park, section one was read in title only by the City Attorney. This legislation approves the replat of Section One of Norgal Industrial Park, to combine Lot 8 with the adjacent 10.69 acre lot to create a new 11.7 acre lot, currently occupied by Southwest Landmark, Inc on U.S. Route 42. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Aylor made motion for this legislation to receive a first reading.

Ordinance No. 9769 An Ordinance authorizing the City Manager to execute an Estoppel Agreement, and declaring an emergency was read in title only by the City Attorney. This legislation approves the assignment of the current land lease for Superior Walls in Columbia Business Park, to Superior Walls of the Tri-State, LLC. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9769 was made by Mr. Aylor seconded by Mrs. Flick. Roll call vote was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council along with a special meeting/public hearing on the Library House would be September 15 along with a Safety Committee meeting at 6:15 and the next Planning Commission would be September 16th.

Mayor Brewer asked for a motion on the liquor license request. Motion to not request a hearing for the liquor license name transfer for A-1 Mart at 895 Columbus Ave was made by Dr. Monroe seconded by Mrs. Flick.

Mr. Rodriguez thanked staff for a wonderful job done with having only 72 hours notice on the visit from McCain and Palin. He stated the whole event was a good example of how small town America can do a great job.

Mr. Cole echoed Mr. Rodriguez's comments and he stated how everyone involved had done an outstanding job for this special event in this community.

Dr. Monroe said that it was a great day to be in Lebanon and he appreciated all the folks that came to our community from out of town.

Mr. Norris stated that Lebanon has many special events that attract people here like the McCain/Palin event, Thomas the Train and Applefest. He thanked staff for their outstanding support and he said our small town Mayor provided a very fine speech today.

Mr. Aylor said that we all need to take time to enjoy our right to express our thoughts and opinions openly. He said he had had the opportunity to meet a woman from Cincinnati today whose son had been killed in the war and he stated that this young man had made the greatest sacrifice to this country for the freedom we have. He said the Western Star had some great pictures online of today's event.

Mrs. Flick said she was privileged to be here today and she thanked the City's employees for putting their lives aside for three days to make this event successful.

Mayor Brewer stated that today's event was a wonderful experience and she reminded everyone of the great community we live in. She said it was a perfect opportunity to get out and enjoy our freedom. She said that Lebanon is the town every other small town in America wants to be.

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 7:25 p.m.

Passed:

Mayor

Clerk