



**Minutes for the Lebanon City Council Meeting (Work Session)
May 7, 2019
7:00 p.m. 50 S. Broadway, Lebanon, Ohio**

Council of the City of Lebanon met in a work session meeting in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. on May 7, 2019 with the following members present: Mayor Brewer, Mr. Aylor, Mr. Dearie, Mr. Messer, Mrs. Monroe, Mr. Shope and Ms. Wyatt. Present from the City Staff was Manager Scott Brunka, Attorney Mark Yurick, and Auditor/Clerk Dan Burke. The Pledge of Allegiance was recited.

Previous Business - None

New Business

Ordinance – Approving the purchase of a 2019 Altec DH-48 Digger Derrick in the amount of \$229,000 from the State Bid List to replace a 2001 model truck. There was a brief discussion about the cost of the vehicle. Mr. Messer, Mr. Shope and Ms. Wyatt sponsored legislation for the next Council meeting.

Ordinance – Authorizing the City Manager to execute and present a petition for a change of township boundaries to the Warren County Board of County Commissioners for the 1.0 acre parcel known as the Cardinal Landscaping Annexation. Mr. Yurick explained the typical annexation process and timeline. Mr. Aylor and Mr. Messer sponsored legislation for the next Council meeting.

Resolution – Indicating that Municipal Services will be provided to the Cardinal Landscaping Annexation property. Mr. Aylor and Mr. Messer sponsored legislation for the next Council meeting.

Resolution – Requiring buffering if necessary on any zoning clearance applicable to the Cardinal Landscaping Annexation. Mr. Aylor and Mr. Messer sponsored legislation for the next Council meeting.

Resolution – Authorizing the City Manager to submit an Ohio Public Works Commission grant application for the Summit St. and Highland Ave. reconstruction project. Mr. Brunka explained that the project has scored well in the preliminary review process but this cycle is very competitive and this project is borderline for funding at this point. Mr. Brunka is going to see if we can apply C.D.B.G. funding to help the application. If funding is not approved, the project can be submitted again for future consideration or the project could be split into phases. Mr. Shope and Ms. Wyatt sponsored legislation for the next City Council meeting.

Resolution – Authorizing the City Manager to submit an OKI Surface Transportation Program (STP) grant to support the 2023 Urban Paving Program which includes portions of S.R. 63, Broadway Ave., Warren St., and Columbus Ave. Mr. Brunka plans to use both funding sources to help offset the overall cost of the project. We should have more information by the end of the summer. The project is scheduled for 2023. Mr. Aylor and Ms. Wyatt sponsored legislation for the next Council meeting.

General Discussion Topics:

U.S. Census Bureau Presentation – Mrs. Carolyn Tepe

Ms. Tepe discussed the importance of the 2020 census and discussed how federal funding is distributed based on the census numbers. The census is also used to determine congressional seats and boundaries. Approximately \$1,800 of federal funding is lost per year for every person who is not counted. The process began in 2018 and the address verification will begin in August of this year. The count begins in April of 2020. The regional office for this area will be in Dayton.

2020 Planning & Goal Setting Meeting

Mr. Brunka reviewed all of the 2019 Initiatives and 2020 goals for Financial Stability; Infrastructure & Facility Improvement; Service Delivery; Quality of the Community; and Effectively Marketing Lebanon. Mr. Brunka outlined all of the programs planned for 2019 and those proposed for 2020. City Council is very pleased and looking forward to continued improvements in these areas. Mr. Brunka has met with the new owners of Lebanon Ford and their decision to stay at the existing location was due to extensive site development costs at the new location and had nothing to do with any City imposed restrictions. There was a discussion about creating an incentive program for residents to support the local Lebanon businesses. The Lebanon Chamber and Main Street Lebanon could collaborate with the City. The goals will be updated and rescheduled for the next Council work session.

Sidewalk Bumpout in Front of the Elks

Three representative from the Elks inquired about the new bumpout on Mulberry Street and asked why their request for a similar feature was denied. The representatives stated that they had raised the money for the bumpout and were told that no new bumpouts would be approved. Mr. Brunka will meet with the representatives from the Elks to revisit the proposal and see if things can be worked out.

City Water Service to Creek Song at Meadow Lane Development

Mr. Brunka explained that this property is located outside the City of Lebanon. The developer would like the City to provide water service to the parcel and Warren County Water does not object. The City has a water main across the street and the capacity to provide the water service. The City assesses a surcharge for water provided outside of city limits.

Liquor Permit Application – UDF at 890 Columbus Ave.

Mr. Messer made a motion to waive the hearing, seconded by Ms. Wyatt and approved without objection 7-0.

Ted Bowers Recognition May 14th Council Meeting – Life Saving Efforts

Open Discussion

Chief Mitchell will serve as Acting City Manager while Mr. Brunka is out of town this weekend. The Library's NASA event is scheduled for this weekend and expected to be busy.

Mr. Dearie inquired about the deficit in road spending and whether that has been exhausted. Mr. Brunka will review that with the Capital Improvement Plan at the next Council meeting.

The Indian restaurant is planning to renovate and reopen.

Mayor Brewer met with the medical director at the new methadone clinic and he would like to meet with the Police and Fire chiefs to discuss the business model. The clinic will provide counseling and therapy services.

There being no further business to come before this Council a motion to adjourn the meeting was made by Mr. Shope, seconded by Mr. Messer. Roll call vote was approved unanimously. Meeting adjourned at 8:48 p.m.

Passed: *May 28, 2019*

Wayne H. Shope

Mayor

David Bunker

Clerk