

MINUTES OF: Lebanon City Council Work Session

DATE: January 3, 2012

Council of the City of Lebanon met in a work session meeting on January 3, 2012 in the large conference room at the City Building. The meeting was called to order at 7:30 p.m. with the following members present; Messrs: Rodriguez, Monroe, Messer, Norris, Dearie, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

**Previous Business:**

Ordinance 2011-100 - Approving a contract with Triton Services, \$55.3k, to replace the City Hall air condenser. (See Summary Sheet) (*Recommend the addition of emergency language*).

There was no discussion regarding previous business.

**New Business:**

Mayor Brewer sponsored the following legislation prior to Council receiving their packets.

Council discussed an Ordinance approving updates to Chapter 910.01 of the Codified Ordinances (Application for Utility Service) prohibiting the establishment of a utility account for properties that cannot be issued a Zoning Permit. Mr. Clements explained the legislation.

Council discussed an Ordinance approving updates to Chapter 907 of the Codified Ordinances (Trees) as recommended by the Shade Tree Commission. Mr. Clements explained the legislation.

Council discussed an Ordinance approving an Estoppel Certificate to allow Ohio Premium Provision to refinance their existing facility located at 3750 Taft Drive in Columbia Business Park. Mr. Clements explained the legislation and recommended emergency language.

Council discussed an Ordinance approving an updated Landlord Consent for the property located at 601 & 603 Norgal Ave to allow the tenant to refinance the facility mortgage. Mr. Clements explained the legislation and recommended emergency language.

Council discussed Ordinances (2) approving a 3 year lease extension agreement with Cincinnati Bell for portions of the Electric Admin Building, and a 5 year extension to the Channel 6 Agreement. Mr. Clements explained the legislation and recommended emergency language.

**General Discussion Topics:**

Commissioner Ariss spoke to Council regarding the request for funding to support the Warren County 9/11 Memorial. After a short discussion, Council directed Mr. Clements to have the check issued for the \$5,000.

Mr. Clements briefed Council on the W. Concord Sanitary Sewer project. After a lengthy discussion there was no action taken.

Jim Dearie volunteered to be City Council's OKI Board member appointee.

Mrs. Flick seconded by Dr. Monroe made motion to accept the reappointments to the Boards and

Commissions adding Mr. Brad Testerman to the Civil Service Commission as a new appointment. Mayor Brewer asked for a show of hands, all were in favor.

City Council Photos will be taken on January 10th at 6:30 pm, prior to the Council meeting

**Open Discussion:**

Mr. Rodriguez asked the City Manager to look into a faulty light in the alley between Pleasant and High St. and also the damaged stop sign on the alley of Maple on the south side.

Mrs. Flick asked to be excused from the 18th and 24th Council meeting.

**Executive Session:** Not required

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 8:10 p.m.

Passed:

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Mayor

\_\_\_\_\_  
Clerk