

MINUTES OF: Lebanon City Council Work Session

DATE: January 18, 2012

Council of the City of Lebanon met in a work session meeting on January 18, 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, Deputy City Manager, Scott Brunka and Electric Director, Shawn Coffey.

Dr. Monroe seconded by Mr. Dearie made motion to excuse Mrs. Flick from tonight's meeting. Mayor Brewer asked for a show of hands, all were in favor.

Previous Business:

Ordinance 2012-001 - 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.

Ordinance 2012-002 - Approving updates to Chapter 907 of the Codified Ordinances (Trees) as recommended by the Shade Tree Commission.

There was no discussion regarding previous business.

New Business:

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

Council discussed Ordinance's approving the purchase of 28 MVA transformer from Delta Star (\$567k) and a 12 MVA transformer from Niagara Transformer Corp (\$244k), CIP Project #609-0010. Mr. Coffey explained the legislation and recommended emergency language.

Council discussed an Ordinance approving a contract with Terracon, \$27.3k, to perform the Electric Compound groundwater remediation project. Mr. Clements explained the legislation and recommended emergency language.

Council discussed an Ordinance approving the purchase of a 2012 Horton Ambulance, \$232.6k. Mr. Clements explained the legislation and recommended emergency language.

Council discussed a Resolution approving the 2012 Civic Donation Program. Mayor Brewer handed out a draft recommendation for the program suggesting all the requests receive a across the board amount of \$3000 which matched the 2012 \$18k budgeted amount for the program. Council briefly discussed the history of the program and came to a consensus that the Mayor's recommendation would go to legislation.

General Discussion Topics:

Mayor Brewer stated that she would continue to work on the City Council Committee appointments.

Council discussed a request for appointment to the Board of Festivals & Tourism (1 vacancy) - Darrell Tucker. Motion to appoint Mr. Tucker was made by Mr. Messer seconded by Mr. Norris. Mayor Brewer asked to a show of hands, all were in favor.

Mr. Clements reminded Council that the Police Chief and Police Sergeant Swearing in Ceremony would be on the January 24 Council agenda.

Dr. Monroe seconded by Mr. Dearie made motion to excuse Mr. Rodriguez from tonight's meeting. Mayor Brewer asked for a show of hands, all were in favor.

Open Discussion: None

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 Mr. Messer. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 7:35 p.m.

Passed:

Mayor

Clerk