

MINUTES OF: Lebanon City Council Work Session

DATE: December 8, 2011

Council of the City of Lebanon met in a work session meeting on December 8, 2011 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.

Previous Business: None

New Business:

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

Council discussed an Ordinance approving a contract with Triton Services in the amount of \$55.3k, to replace the City Hall air condenser. Mr. Clements explained the legislation and requested the addition of emergency language at the second reading of the legislation.

Council discussed an Ordinance - Approving a contract with ME Companies to design the Homan Rd Extension Project in Lebanon Commerce Center in support of the Fed Ex project to be located on a 26 acre parcel, in the amount of \$40.9k. Mr. Clements explained the legislation, gave a slide briefing and recommended emergency language.

Council discussed a Supplemental Appropriation Ordinance in the Tax Increment Finance Fund, in the amount of \$41.0k to support the Homan Road design project. Mr. Clements explained the legislation and recommended emergency language.

Council discussed an Ordinance approving an amendment to the electric transmission interconnection agreement with Duke Energy to change the Independent System Operator (ISO) from MISO to PJM effective 1 Jan 2012. Mr. Coffey gave a slide briefing and explained the legislation. Mr. Clements recommended emergency language.

Council discussed a Supplemental Appropriation Ordinance for year-end Operating Budget close-out. Mr. Clements explained the legislation and Mrs. Dick advised there may be some number changes before the next regular Council meeting and if that is the case new legislation would be given to Council prior to their meeting.

Council discussed an Ordinance approving the purchase of the 1.1 acre parcel at 617 Deerfield Rd for use as a storm water management/control area, in the amount of \$57.0k. Mr. Clements explained the legislation and recommended emergency language.

Council discussed a Supplemental Appropriation Ordinance in the Storm Water Fund, in the amount of \$62k, (\$57k purchase price & closing costs) for the purchase of 617 Deerfield Rd. Mr. Clements explained the legislation and recommended emergency language.

Council discussed an Ordinance approving modifications to the ground lease for 611 Norgal Drive, (Eastgate Graphics), to provide for the tenant's refinancing of the building and facilities by The National Bank & Trust Co, and Horizon Certified Development Company. Mr. Clements and Mr. Yurick explained the legislation.

General Discussion Topics:

Mayor Brewer asked for a motion on the Liquor License application (transfer) for Speedway, at 596 Columbus Ave. Motion to not request a hearing was made by Dr. Monroe seconded by Mr. Rodriguez. Mayor Brewer asked for a show of hands, all were in favor.

Mr. Clements explained the proposed Geographic Information System (GIS) intern position. Council concurred with the intern position.

Council discussed a request for funding to support the Warren County 9/11 Memorial (See memo from County Commissioner Ariss). Council directed Mr. Clements to put this item on a January work session agenda for further discussion.

Open Discussion.

Mrs. Flick thanked Council for the honor of serving as Vice Mayor.

Mayor Brewer advised the WCML holiday dinner would be December 14th at Heatherwood.

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 was unanimous in favor. The meeting was adjourned at 8:35 p.m.

Passed:

Mayor

Clerk