

MINUTES OF: Lebanon City Council Work Session

DATE: November 14, 2011

Council of the City of Lebanon met in a work session meeting on November 14, 2011 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Rodriguez, Monroe, Heitkamp, 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, City Planner, Jason Millard and ED Coordinator, Maria Collins.

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

Previous Business:

Ordinance 2011-094 - Approving a 6% increase to water service rates effective Jan 1, 2012.

Ordinance 2011-095 - Approving a 3% increase to sewer service rates effective Jan 1, 2012.

Ordinance 2011-096 - Approving a new 5-year agriculture lease with Mr. Vonderharr, for 220 acres of City-owned property with an annual rental fee of \$42k.

Ordinances 2011-098 & 099 - Approving the Proposed 2012 Operating Budget.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving the use of Tax Increment Financing (TIF) and a Cooperative Agreement with the Warren County Port Authority (WCPA) and Henkle-Schueler-CORFAC establishing the City's transfer of \$237.0k to support the issuance of WCPA bonds to fund the Homan Road Extension Project to support the FedEx Distribution Center project to be located on a 26-acre site in Lebanon Commerce Center and a Supplemental Appropriation Ordinance in the TIF Fund, in the amount of \$237.0k to support the WCPA's sale of bonds to fund the Homan Road Extension Project. Mr. Clements explained the legislation and gave a slide briefing on the proposed project. He also recommended emergency language for both pieces of legislation. Council as a whole stated they would sponsor this legislation.

General Discussion Topics:

Liquor License Application (New) - Party Pick Up, 8 S. Mechanic. Due to Division of Liquor Control application schedule, the City Council is requested to take legislative action at this meeting regarding the need for a public hearing. Dr. Monroe seconded by Mrs. Flick made motion to not request a hearing. 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. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:33 p.m.

Passed:

Mayor

Clerk