

MINUTES OF: Lebanon City Council Work Session

DATE: November 1, 2011

Council of the City of Lebanon met in a work session meeting on November 1, 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, Norris, 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.

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

Previous Business:

Ordinance 2011-089 - Approving the updated Warren County Drug Task Force Council of Governments agreement. Updates include several minor text amendments and the addition of Hamilton Township as a member.

There was no discussion regarding previous business.

New Business:

Council discussed a Resolution opposing the centralized collection of municipal income taxes. Mrs. Dick explained the legislation. Council as a whole stated that they would sponsor this legislation.

Council discussed an Ordinance approving a 6% increase to water service rates effective Jan 1, 2012 and an Ordinance approving a 3% increase to sewer service rates effective Jan 1, 2012. Mr. Clements explained the legislation. Mr. Norris stated he would sponsor both pieces of legislation.

Council discussed an Ordinance approving a new 5-year agriculture lease with Mr. Vonderharr, for 220 acres of City-owned property with an annual rental fee of \$42k. Mr. Clements explained the legislation. Mrs. Flick stated that she would sponsor this legislation.

Council discussed a Resolution consenting to the resurfacing of the overpass on Bypass 48 at SR123/63 by ODOT, Fall 2012. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the Proposed 2012 Operating Budget. Mr. Clements explained there would be a slide presentation on the budget at the next regular Council meeting. Mr. Norris stated he would sponsor this legislation.

General Discussion Topics: None

Open Discussion:

Dr. Monroe asked about political signs being displayed at the Academy Building. Mr. Clements said he would check on it.

Mrs. Flick said the Nixon Brant house had been painted and repaired and that the building looked great.

Executive Session: Not required.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Heitkamp seconded by Dr. Monroe. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 7:20 p.m.

Passed:

Mayor

Clerk