

MINUTES OF: Lebanon City Council Work Session

DATE: February 22, 2012

Council of the City of Lebanon met in a work session meeting on February 22, 2012 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, Messer, Norris, Dearie, Mrs. Flick and Mayor Brewer. Present from City staff was Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

**Previous Business: None**

**New Business:**

Council discussed an Ordinance approving a TIF agreement with Setzer Properties, LLC to develop a 28.5 acre site in Lebanon Commerce Center for use by Fed Ex Ground as a distribution facility. Mr. Brunka explained the legislation. Council as a whole stated they would sponsor this legislation.

Council discussed an Ordinance approving a final plat to vacate 0.061 acres of right-of-way along Henkle Drive to facilitate the City's construction of Homan Rd to serve the 28.5 acre Fed Ex Ground distribution facility site in Lebanon Commerce Center. Mr. Brunka explained the legislation and recommended emergency language at the second reading. Council as a whole stated that they would sponsor this legislation.

Council discussed an Ordinance approving the purchase of 2 electric transmission breakers from Alstom Grid, in the amount of \$71.9k, in support of the Power Plant Substation Improvement Project (CIP#609-0010), an Ordinance approving the purchase of switching and bussing equipment from Hambry-Young, in the amount of \$115.9k, in support of the Power Plant Substation Improvement Project and an Ordinance approving the purchase of switchgear and circuit breaker equipment from Penderson Power Products, in the amount of \$340.2k, in support of the Power Plant Substation Improvement Project. Mr. Brunka explained the three pieces of legislation and recommended emergency. Mr. Rodriguez stated that he would sponsor this legislation.

Council discussed an Ordinance approving the addition of Section 920 to the Codified Ordinances providing for Storm Water maintenance regulations as required by the OEPA. Mr. Brunka and Mr. Yurick explained the legislation and the OEPA mandate. Mr. Norris stated that he would sponsor this legislation.

**General Discussion Topics:**

Council discussed the proposed City Council Work Session schedule. The majority agreed to try a three meeting schedule with two regularly scheduled meetings and one work session at the beginning of each month to begin in April.

The Lebanon Symphony will update Council on their upcoming event at the February 28th Council Meeting.

**Open Discussion:**

Council discussed the new shelter house location at Pleasant Square Park. They agreed that the shelter would be best located where the last structure had been taken down.

Dr. Monroe asked about some language changes in the Storm Water Ordinance. Mr. Yurick advised he would review possible language changes to the legislation.

Mr. Rodriguez said he had concerns regarding the City's Sign Ordinance. He asked that staff be consistence with handling the removal of signs. He asked that all businesses be treated equally.

**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 8:01 p.m.

Passed:

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Mayor

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Clerk