

MINUTES OF: Lebanon City Council Work Session

DATE: March 6, 2012

Council of the City of Lebanon met in a work session meeting on March 6, 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, Messer, Norris, Dearie, 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 Dr. Monroe from tonight's meeting was made by Mrs. Flick seconded by Mr. Dearie. Mayor Brewer asked for a show of hands, all were in favor.

Previous Business:

Ordinance 2012-013 approving a TIF agreement with Setzer Properties, LLC to develop a 28.5 acre site in Lebanon Commerce Center for the development of a Fed Ex Ground distribution facility. Mr. Clements advised Council emergency language would be added for the second reading.

Ordinance 2012-014 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. Mr. Clements advised Council emergency language would be added for the second reading.

Council discussed Ordinance 2012-018 approving the addition of Section 920 to the Codified Ordinances providing for Storm Water maintenance regulations as required by the OEPA. Mr. Yurick advised the suggested language changes at the last work session would not be appropriate for this legislation.

New Business:

Council discussed an Ordinance approving the final plat of Lebanon Commerce Center Section 14 to create a 28.5 acre parcel to serve as the site of a Fed Ex Ground distribution facility, as recommended by the Planning Commission. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation

Council discussed an Ordinance approving a contract with Welsh Excavating Co. to perform the W. Mulberry Reconstruction Project (CIP Project #408R-0035), in the amount of \$1,762k. Mr. Clements explained the legislation and recommended emergency language.

General Discussion Topics:

Council discussed the selection of the 2012 Industrial Business of the Year. Council supported staff's recommendation of Mane, Inc.

Council discussed the request to designate US42 as "Warren County Veteran's Highway" from the City of Mason. Council was supportive of the request and directed Mr. Clements to draft the resolution for Council's next agenda.

Council discussed the sale of Orient Fire House. Council directed Mr. Clements to proceed with staff's recommendation to list the property at the appraised value.

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. Dearie seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

Mayor

Clerk