

MINUTES OF: Lebanon City Council Work Session

DATE: April 3, 2012

Council of the City of Lebanon met in a work session meeting on April 3, 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, Dearie, Monroe, Messer, and Mrs. Flick. Present from City staff was Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick, City Auditor, Sharee' Dick and Fire Chief, Mike Hannigan.

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

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

Previous Business:

Ordinance 2012-022 - Approving the purchase of 2 Chevrolet Caprice police cruisers from the state bid list, \$52.9k.

There was no discussion regarding previous business.

New Business:

Council discussed Ordinance 2012-026 An Ordinance approving the sale of the City-owned property at 425 E. Mulberry, "Orient Fire House", for the sum of \$35,500. Mr. Brunka explained the legislation and recommended Council adopt the legislation this evening with emergency language. Mr. Yurick read the Ordinance in title only. Motion to adopt Ordinance No. 2012-026 was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Council discussed an Ordinance approving a Memorandum of Understanding with the Lebanon City Schools District in support of the Softball Field Restroom & Concession Stand Project. Mr. Brunka explained the legislation and recommended emergency language. Dr. Monroe stated that he would sponsor this legislation.

Council discussed a Resolution supporting the use of the State of Ohio Local Government Innovation Trust Fund to support the operational and financial planning for a proposed Regional Fire Training Facility. Chief Hannigan explained the legislation. Mr. Messer, Mr. Rodriguez and Vice Mayor Flick stated that they would sponsor this legislation.

Council discussed an Ordinance approving a 3-year labor agreement with AFSCME Local 363 for the Public Works Dept staff. Mr. Brunka explained the legislation and recommended emergency language. Dr. Monroe stated that he would sponsor this legislation.

General Discussion Topics: None

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. Messer seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:17 p.m.

Passed:

Mayor

Clerk