

MINUTES OF: Lebanon City Council Work Session

DATE: April 16, 2012

Council of the City of Lebanon met in a work session meeting on March 19, 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: Messer, Rodriguez, Norris, Dearie, Monroe, 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 and Electric Director, Shawn Coffey.

New Business:

Council discussed an Ordinance approving an addendum to the existing Master Services Agreement with American Municipal Power (AMP) to provide wholesale electric power for 20 MW (mega-watts) of base power load requirements for years 2015 and 2016. Mr. Coffey gave a slide presentation and recommended emergency language. Mrs. Flick and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving a Tax Increment Financing (TIF) agreement providing for a 10-year, 75% tax exemption to fund public improvements to support the development of a Fed Ex Ground distribution facility on a 28.5 acre parcel in the Lebanon Commerce Center. Mr. Clements explained the legislation and recommended the addition of emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance rescinding Ordinance 2012-013, adopted March 13, 2012, approving a TIF agreement with Setzer Properties to support the development of a Fed Ex Ground distribution facility on a 28.5 acre parcel in the Lebanon Commerce Center. Mr. Clements explained the legislation. Mayor Brewer and Mr. Rodriguez stated that they would sponsor this legislation.

Council discussed an Ordinance approving an updated Fire & EMS Mutual Aid Agreement with 17 agencies operating within Warren County. Mr. Clements explained the legislation and recommended emergency language. Mrs. Flick stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with J.R. Jurgensen to perform the 2012 roadway resurfacing project, in the amount of \$812.1k, CIP Project No. 408R-0007. Mr. Clements explained the legislation and recommended emergency language. Mr. Rodriguez stated that he would sponsor this legislation.

Council discussed an Ordinance approving a contract with J.K. Meurer to perform the Miller Ecological Park parking lot and rain garden construction project, in the amount of \$83.4k. Mr. Clements and Mr. Brunka explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the General Fund, in the amount of \$70k, to support the receipt of grant revenue for the Miller Ecological Park parking lot and rain garden construction project. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance to transfer \$140.0 from the Water Fund to the Water Bond Fund to fund the support debt service payments for the Water System Improvement Bonds. Mr. Clements and Mrs. Dick explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the purchase of 32 pad mount transformers for the Electric Dept, in the amount of \$53.7k. Mr. Clements explained the legislation and recommended emergency language. Mrs. Flick stated that she would sponsor this legislation.

Council discussed a Resolution approving the waiver of the City's portion of the building inspection and

zoning fees related to the Warren County Administration Bld renovation project at 320 E. Silver St, as requested by the Warren County Commissions. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

General Discussion Topics:

Council discussed supporting the Warren County Small Business Development Center (SBDC) request for financial assistance. Mr. Clements explained the organizations intentions and the requested funding amount of \$3k. The majority of Council supported the request.

Mr. Clements gave Council a slide briefing on the Organization Concept for Economic Development and Planning & Zoning Department. Council discussed the presentation. Mr. Clements advised he would be drafting the legislation for further discussion.

The following proclamations and recognitions will appear on the April 24th Council agenda:

Athletes in Action Proclamation

Arbor Day Proclamation

Recognition of Arbor Day Post Contest Winners

Recognition of Mikhaela Renner (Certificate of Achievement)

Recognition of Darby Thompson (Certificate of Achievement)

Mr. Clements asked Council to consider adding back in the second work session to the regular schedule and stated that if it were not required it could be cancelled. Council concurred.

Open Discussion: None

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:00 p.m.

Passed:

Mayor

Clerk