

MINUTES OF: Lebanon City Council Work Session

DATE: May 14, 2012

Council of the City of Lebanon met in a work session meeting on May 14, 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: Norris, Monroe, Rodriguez, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick, City Auditor, Sharee' Dick and Electric Director, Shawn Coffey.

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

Previous Business:

Ordinance 2012-040 - Approving revisions to the City's Fiscal Policy by establishing a 3 month cash reserve requirement for all enterprise funds.

There was no discussion regarding previous business.

New Business:

Council discussed a Resolution approving the 2013 Goals & Key Objectives. Mr. Clements explained the legislation and advised that the JEDD goal had been added back into the Financial Stability Goal. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed an Ordinance approving a re-plat of 425 E. Mulberry (Orient Fire House) to correct structural encroachments into the public right of way. (To be reviewed by the Planning Commission on 15 May). Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed an Ordinance approving a re-plat of 425 E. Mulberry (Orient Fire House) to vacate right-of-way to correct structural encroachments. (To be reviewed by the Planning Commission on 15 May). Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed a Resolution approving the donation of labor and materials with an estimated value of \$735 to the Countryside YMCA to support the installation of lighting for a multi-use court on the former skate park site. Mr. Clements explained the legislation. Mayor Brewer and Dr. Monroe stated that they would sponsor this legislation.

Council discussed a Resolution approving the use of labor and materials with a value not to exceed \$4.5k to support the Independence Day Parade co-sponsored by HDLI and LCNB, and the 3rd Friday Events sponsored by the Chamber of Commerce. Mr. Clements explained the legislation and advised this support request would be added to the civil donation legislation next year. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Kinnison Excavating to perform the Algonquin Drive water main replacement project in the amount of \$263.8k. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a contract with Northwest Consultants, Inc. to design the Oakwood Ave Reconstruction Project in the amount of \$79.1k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Resolution approving a OPWC grant application to support the 2015 Maple Ave Reconstruction Project. (49% of the \$850k estimated cost of the roadway and storm sewer portions of the project). Mr. Clements explained the legislation. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Electric Fund in the amount of \$1.6 million, to support the payment to AMP for excess power sales credits provide by MISO in error. Mr. Clements explained the legislation and recommendation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the purchase of an electric bucket truck from the state bid list in the amount of \$178.2k, to replace a 1991 truck that has reached the end of its service life. Mr. Clements explained the legislation. Mrs. Flick stated that she would sponsor this legislation.

Council discussed an Ordinance approving updates to Chapter 505 of the Codified Ordinances to remove breed specific dog regulations to conform with pending changes to Section 955 of the ORC (as outlined in House Bill 14) that become effective 22 May 2012. Mr. Clements explained the legislation and recommended emergency language. Mr. Rodriguez and Mrs. Flick stated that they would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Water Fund in the amount of \$80k, for Water St water main replacement (\$65k) (replaced 2 inch main as part of W. Mulberry water main project), and the purchase of additional water meters for the AML project (\$15k). Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the execution of the Electric Distribution Building Expansion Project in the amount of \$250k. Mr. Coffey explained the project and gave Council a slide briefing. Mrs. Flick and Mayor Brewer stated that they would sponsor this legislation.

General Discussion Topics:

Mr. Clements gave Council a slide presentation regarding the proposed 2013-2017 Capital Improvement Plan.

Motion to appoint Mary Ann Mulford to the Civil Service Commission was made by Dr. Monroe seconded by Mrs. Flick. Mayor Brewer asked for a show of hands, all were in favor.

Mr. Clements invited everyone to the Police Commemorative ceremony on May 22nd at 6:00 p.m., Lebanon Cemetery, Section G.

There will be a ground breaking ceremony for Fed Ex on June 6th at 9:00 a.m.

Open Discussion:

Mayor Brewer asked Mr. Clements to put the 3rd grade students from Donovan Elementary School on Council's next agenda for their "Learning about Government" presentation.

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 8:06 p.m.

Passed:

Mayor

Clerk