

MINUTES OF: Lebanon City Council Work Session

DATE: June 18, 2012

Council of the City of Lebanon met in a work session meeting on June 18, 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, Messer, Dearie, Rodriguez and Mayor Brewer. Present from City staff was Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick and City Engineer, Darren Owens.

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

Previous Business:

Ordinance 2012-058 - Approving updates to Chapter 133.15 "Discipline, Discharge and Appeal Procedures" of the Codified Ordinances.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving the Proposed 2013-2017 Capital Improvement Plan. Mr. Brunka explained the legislation. Council as a whole stated that they would sponsor this legislation.

Council discussed a Resolution declaring the necessity of the appropriation of real property for public right-of-way for the SR123-SR63 Connector Project. Mr. Brunka and Mr. Owens explained the legislation and gave a presentation regarding the status of the right of way acquisition necessary for the project. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance - Approving the acquisition of right of way from the West Side Church of Christ of the SR123-63 Connector Project in the amount of \$28.6k. Mr. Brunka explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Resolution approving the final OPWC grant application the 2013 Oakwood Ave Reconstruction Project (CIP #408R-0052). Mr. Brunka explained the legislation. Mr. Norris stated he would sponsor this legislation.

Council discussed a Resolution authorizing ODOT to perform maintenance of the bridge on US42 at Turtle Creek (vicinity Sycamore St) at no cost to the City. Mr. Brunka explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with Xylem Water Solution to provide a replacement raw sewage pump at the Glosser Road Pump Station in the amount of \$125.0k. Mr. Brunka explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics:

The AMTEX Award Ceremony will be June 19th at 11:00.

There will be a Community Volunteer Recognition on the June 26th agenda.

Open Discussion:

Dr. Monroe and Mr. Messer had additional questions regarding legalities related to right-of-way and property acquisitions required for the 123 Connector project. Mr. Yurick addressed the issues.

Executive Session: Not required

There being no further business to come before this Council motion to adjourn the meeting was made by Mayor Brewer seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:45 p.m.

Passed:

Mayor

Clerk