

MINUTES OF:           Lebanon City Council Work Session

DATE:                   August 7, 2012

Council of the City of Lebanon met in a work session meeting on August 7, 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, Norris, Monroe, Messer, Dearie, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, and City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

**Previous Business:**

Ordinance 2012-065 - Approving the Proposed 2013 City Pay Plan.

There was no discussion regarding previous business.

**New Business:**

Council discussed an Ordinance approving the purchase of 2,000 tons of road salt from North American Salt Co., through the Southwest Ohio Purchasing for Government collaborative, \$63.35 per ton. 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 authorizing the appropriation of real estate located at 1002 W. Main St required for the construction of the SR123-63 Connector Project. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the renewal of the \$550k Telecom System Note (to be paid down from \$650k). 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 3-year agreement with Nelson Tree Service to perform electric line clearance, \$535k (for 3 years). Mr. Clements explained the legislation and recommended emergency language. Mr. Messer and Mrs. Flick stated that they would sponsor this legislation.

**General Discussion Topics:**

Council had a lengthy discussion regarding the Rail Line Usage Agreement and staff's summary sheet analysis. Council directed Mr. Clements to invite everyone involved to speak at the September 17<sup>th</sup> work session.

**Open Discussion:**

Jiffy Stiles spoke to Council regarding the events that were happening at the upcoming Applefest in September.

**Executive Session:** Not required.

There being no further business to come before this Council motion to adjourn the meeting was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:06 p.m.

Passed:

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Mayor

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Clerk