

MINUTES OF: Lebanon City Council Work Session

DATE: August 20, 2012

Council of the City of Lebanon met in a work session meeting on August 20, 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, Dearie, Messer, Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick and City Auditor, Sharee' Dick.

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

Previous Business: None

New Business:

Mr. Clements gave Council a slide presentation and Council discussed an Ordinance approving the purchase of 160 Harmon Ave for use as the City's Municipal Service Facility, in the amount of \$915.0k and a Supplemental Appropriation Ordinance in the General Fund, in the amount of \$970.0k to support the purchase of 160 Harmon Ave (\$920.0k) and project design fees (\$50.0k), and in the Street Fund, \$100.0k, for project design fees. Mr. Clements further explained the legislation and recommended emergency language. All Council members present stated that they would sponsor the legislation.

Council discussed an Ordinance approving a contract with Rack & Ballauer Excavating Com, to perform the 2012 Sewer & Storm Water Improvement Project, in the amount of \$89.4k. Mr. Clements explained the legislation and requested emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the purchase of right of way for the SR123-63 Connector Project, in the amount of \$73.0k, at 360 Harmon Ave, from MOBRO, LLC (Schmidt Progressive). Mr. Clements explained the legislation and recommended emergency language. Mr. Messer and Mayor Brewer stated that they would sponsor this legislation.

Council discussed an Ordinance approving the purchase of right of way for the SR123-63 Connector Project, in the amount of \$84.4k, located at 1004 W. Main St, from Michael and Michelle Benner. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed and Ordinance approving the sale of City property to Larry Buchanan and the purchase of right of way from Larry Buchanan for 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 a Supplemental Appropriation Ordinance in the Capital Improvement Fund, in the amount of \$350.0k, for right of way purchases for the SR123-63 Connector Project. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor the legislation.

Council discussed Ordinance No. 2012-074. An Ordinance rescinding Ordinance 2012-072 approving the renewal of the \$550k Telecom Note and the sale of a 3-Year \$550k Telecom System Improvement Bond. Mrs. Dick explained the legislation and Mr. Yurick read the Ordinance in title only. Motion to adopt Ordinance No. 2012-074 was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

General Discussion Topics:

National Night Out sponsor recognition will appear on the August 28 Council agenda.

Council discussed a Liquor Permit (New) for the Asian Gourmet at 1231 Columbus Ave (vicinity former Kroger). Motion to not request a hearing was made by Dr. Monroe seconded by Mr. Dearie. Mayor Brewer asked for a show of hands, all were in favor.

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. Norris seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:45 p.m.

Passed:

Mayor

Clerk