

MINUTES OF: Lebanon City Council Work Session

DATE: September 4, 2012

Council of the City of Lebanon met in a work session meeting on September 4, 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, Rodriguez and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick and City Auditor, Sharee' Dick.

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

**Previous Business: None**

**New Business:**

Council discussed an Ordinance approving a contract with RP Architect's, Inc. to design the Municipal Service Facility project at 160 Harmon Ave, in the amount of \$138.0k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of the Lebanon United Methodist Church property as recommended by the Planning Commission. Mr. Clements explained the legislation and stated that emergency language has been requested by the applicant. Dr. Monroe stated that he would sponsor this legislation.

Council discussed a Resolution approving a sub-recipient agreement with Warren County to facilitate the City's participation in the Moving Ohio Forward Grant Program. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the declaration of necessity and intent to appropriate real estate from Paul A. Rodenbeck (3 parcels totaling 0.4 acres), Eastside Development Ltd (0.6 acres), and Toll House Farms (Henkle Schueler)(3.3 acres), required for the construction of the SR123-63 Connector Project. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor this legislation.

**General Discussion Topics:**

Council discussed the termination of Sams House lease agreement with the Lions Club. Council directed Mr. Clements to release the letter terminating the lease.

**Open Discussion:**

The Applefest Committee spoke to Council regarding the donation of additional funding to support the

Middletown Orchestra event planned for the festival. Council had a lengthy discussion about the Civic donation program and special events. They directed Mr. Clements to put the issue on the next work session agenda for further discussion.

**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. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:00 p.m.

Passed:

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Mayor

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Clerk