

MINUTES OF: Lebanon City Council Work Session

DATE: September 17, 2012

Council of the City of Lebanon met in a work session meeting on September 17, 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, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick and Deputy City Manager, Scott Brunka.

Previous Business: None

New Business:

Council discussed an Ordinance approving a contract with W.G. Stang in the amount of \$163,864 for improvements to the intersection of Henkle Drive and Kingsview Drive in the Lebanon Commerce Center to support the new FedEx facility. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving supplemental appropriations in the Tax Increment Finance Fund in the amount of \$180,000 to support the Henkle Drive intersection improvement project; the Water Fund in the amount of \$3,000 to support utility bill refunds; and the Water System Improvement Fund in the amount of \$50,000 to support change orders associated with the West Mulberry Street project and the Algonquin Drive main replacement project. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Resolution accepting the 2013 Tax Rates as certified by the Warren County Budget Commission. Mr. Clements explained the legislation. Mrs. Flick stated that she would sponsor this legislation.

General Discussion Topics:

Council discussed at length the upcoming Rail line contract. Mayor Brewer stated that there were many individuals here this evening to voice their opinion on the train. Council heard from Brad & Dianne Knapp, Ray Kremmer, Jo Wise, Steve Jackson, Ted & Joy Kossouji, and Dennis Teall. They all voiced their support of the train. Council thanked everyone for coming this evening and did not direct staff to take any action at this time.

Council discussed at length a request for supplemental funding by the Applefest Committee. Motion to maintain the current Civic Donation program and add no additional funding was made by Mayor Brewer seconded by Mr. Messer. Roll call vote was as follows: Mrs. Flick, yes; Mr. Norris, no; Dr. Monroe, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, no; Mr. Rodriguez, no. After further discussion about the request for additional funding, motion to donate funding to the Food Pantry in lieu of Applefest was made by Mr. Norris seconded by Mr. Rodriguez. After further debate Mr. Norris and Mr. Rodriguez withdrew the motion. Council decided to not honor the request but to have a larger discussion regarding the Civic Donation program in the future.

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. Dearie seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:15 p.m.

Mayor

Clerk