

MINUTES OF: Lebanon City Council Work Session

DATE: October 16, 2012

Council of the City of Lebanon met in a work session meeting on October 16, 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, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and City Auditor, Sharee' Dick.

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

Previous Business:

Ordinance 2012-089 - Approving amendments to Section 1304.01 of the Codified Ordinances authorizing the waiver of building permit fees for schools and other government agencies.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving a contract with Welsh Excavation Co., (\$1,895.6k) to perform the Columbia Road Improvement Project and construction of a new sanitary sewer pump station in the City's southern industrial park area (CIP #408R-0050). Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the TIF Fund, in the amount of \$195k, to support the Columbia Road Improvement Project. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

General Discussion Topics:

Proposed 2013 Operating Budget - Mr. Norris commended staff on the budget. Mrs. Flick stated she seen no surprises in its pages.

Open Discussion:

Mr. Norris thanked staff for their support during the Mitt Romney rally visit last Saturday.

Executive Session: No required

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:08 p.m.

Passed:

Mayor

Clerk