

MINUTES OF: Lebanon City Council Work Session

DATE: November 7, 2012

Council of the City of Lebanon met in a work session meeting on November 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: Norris, Dearie, Monroe, Rodriguez, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, Deputy City Manager, Scott Brunka and Economic Development Director, Jason Millard.

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

Previous Business: None

New Business:

Council discussed a Resolution requesting the OKI Regional Council of Governments to amend the City's Sanitary Sewer Facility Planning Area to include the State Route 123/I-71 Joint Economic Development District (JEDD) area and adjacent service area. Director of Economic Development gave Council a slide briefing on the JEDD. Mr. Clements further explained the legislation. All Council present stated that they would sponsor this legislation.

Council discussed an Ordinance approving the proposed 2013 Operating Budget. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the inter-fund transfers contained in the proposed 2013 Operating Budget. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a 6% water rate increase as outlined in the 2008 Water Rate Study, effective Jan 1, 2013. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a 3% sewer rate increase effective Jan 1, 2013. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance authorizing the appropriation of real estate from; P.A. Rodenbeck (3 parcels totaling 0.4 acres), Eastside Development, Ltd (0.6acres), 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. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance authorizing the purchase of right-of-way and easements from Newman Gasket, 964 W. Main St., required for the construction of the SR123-63 Connector Project, in the amount of \$36.0k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Cemetery Fund (2.0k), Electric Fund (\$150.0k for additional kWh Tax revenue transferred to the General Fund), Storm Water Fund (\$2.0k), Self Insurance Fund (\$600.0k). Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

General Discussion Topics:

Council had a very lengthy discussion regarding the Rail line contract. Everyone voiced their opinions and no direction was given to staff. This item will be discussed again at a future meeting.

There will be a Liquor License request (New Owner) Lebanon Raceway, 665 N. Broadway on the Nov. 13th Council agenda.

There will be a Public Hearing regarding the State Route 123/I-71 JEDD on the Nov. 13th Council agenda.

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 Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:15 p.m.

Passed:

Mayor

Clerk