

MINUTES OF: Lebanon City Council Work Session

DATE: November 19, 2012

Council of the City of Lebanon met in a work session meeting on November 19, 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 Mrs. Flick. 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 Mayor Brewer from tonight's meeting was made by Dr. Monroe seconded by Mr. Rodriguez. All were in favor.

Previous Business:

Ordinance 2012-094 - Approving the Proposed 2013 Operating Budget.

Ordinance 2012-095 - Approving the inter-fund transfers contained in the Proposed 2013 Operating Budget.

Ordinance 2012-096 - Approving a 6% water rate increase as outlined in the 2008 Water Rate Study, effective Jan 1, 2013.

Ordinance 2012-097 - Approving a 3% sewer rate increase effective Jan 1, 2013.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving a 99-year agreement with Turtlecreek Township establishing the City of Lebanon - Turtlecreek Township Joint Economic Development District for the Interstate 71 - State Route 123 interchange area. Mr. Clements explained the legislation. All council present stated that they would sponsor this legislation.

Council discussed four Ordinances approving 4 contracts with 2 vendors (Let it Grow and Brinkman) to perform the 2013 Mowing & Landscaping project. Mr. Clements explained the legislation. Mrs. Flick stated that she would sponsor this legislation.

Council discussed an Ordinance approving the termination of the 30-year land lease for HTNA (formerly AMTEX) in Kingsview Industrial Park. Mr. Clements explained the legislation. Mrs. Flick and Mr. Rodriguez stated that they would sponsor this legislation.

Council discussed an Ordinance approving updates to Chapter 910 (Public Utilities) of the City's Codified Ordinances. Mr. Clements explained the legislation. Mr. Rodriguez asked Mr. Clements to provide other cities disconnect charges. Mrs. Flick and Dr. Monroe stated that they would sponsor this legislation.

Council discussed an Ordinance approving updates to Chapter 915 (Electrical Rates) by adding Net Metering regulations for consumer owned electric generation equipment. Mr. Clements explained the legislation. Mr. Rodriguez stated that he would sponsor this legislation.

Council discussed an Ordinance approving updates to Chapter 915.07 (Private Outdoor Lighting Service Rates), clarifying regulations regarding the City's installation of outdoor security lighting on private property and updating service rates. Mr. Clements explained the legislation. Mr. Norris, Mr. Rodriguez and Mrs. Flick stated that they would sponsor this legislation.

Council discussed an Ordinance approving updates to Chapter 916 (Telecommunications Use) to reflect the discontinuation of City provided cable TV, Internet and phone service resulting from the privatization of the City's Telecommunications Enterprise in 2007. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Mayor Brewer arrived at 7:53 p.m.

General Discussion Topics:

Council had a lengthy discussion regarding the Rail Line Contract which resulted in a majority of the Council members directing the City Manager to contact LM&M Rail Road and attempt to negotiate a 4-year contract that would generate sufficient rail line usage fees paid by LM&M to equal the City's annual maintenance costs no later than the 4th year of the contract. After a discussion regarding the City Council's level of commitment to this course of action, the City Manager agreed to do so.

There will be a Police Officer Swearing In Ceremony on the Nov. 27th City Council Meeting agenda.

There will be a Certificate of Achievement Presentation to Ms. Jacquelyn Crow (Division I State Champion in the 200 meter event) on the Nov. 27th City Council Meeting 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 Dr. Monroe seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:25 p.m.

Passed:

Mayor

Clerk