

MINUTES OF: Lebanon City Council Work Session

DATE: January 2 , 2013

Council of the City of Lebanon met in a work session meeting on January 2, 2013 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, and Mrs. Flick. 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 Mayor Brewer from this evening's meeting was made by Mr. Norris seconded by Dr. Monroe. Vice Mayor Flick asked for a show of hands, all were in favor.

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

Previous Business:

Ordinance No. 2012-115 An Ordinance approving a 2 year contract with the Cincinnati Railway Company to operate a tourist train on the City-owned rail line was read in title only by the City Attorney. Motion to adopt Ordinance No. 2012-115 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mrs. Flick, yes; Dr. Monroe, no; Mr. Rodriguez, yes.

New Business:

Council discussed an Ordinance approving updates to Chapter 133.02 of the Codified Ordinances by replacing the Street Superintendent (Grade 7) position with the Street Supervisor (Grade 5) position. Mr. Clements explained the legislation. Mrs. Flick and Mr. Rodriguez stated that they would sponsor this legislation.

Council discussed an Ordinance approving the purchase of property and reimbursement for diminished value of the residual property belonging to Michael and Michelle Benner, necessary for the construction of the SR123-63 Connector Project. Mr. Clements explained the legislation and recommended emergency language. Mr. Rodriguez stated that he would sponsor this legislation.

Council discussed an Ordinance approving an economic development agreement with Green Bay Packaging to support their relocation to the vacant facility at 760 Kingsview Drive, including a 7-year KWH Tax Credit program based on the company meeting payroll creation targets, and the waiver of the City's portion of the building permit fees, an Ordinance approving a \$50k forgivable loan for Green Bay Packaging to support their renovation of, and relocation to, the vacant facility at 760 Kingsview Drive, contingent upon the maintenance of an annual taxable payroll of \$5.28 million for 5 consecutive years and a Supplemental Appropriation Ordinance in the General Fund in the amount of \$50k to support the Green Bay Packaging Forgivable Loan Program. Mr. Millard and Mr. Clements explained the legislation and recommended emergency language. All of Council present stated that they would sponsor this legislation.

General Discussion Topics:

Vice Mayor Flick asked for a motion regarding the Liquor License request for CVS Store at 605 Columbus

Ave. (New: Beer/Wine) Mr. Rodriguez seconded by Mr. Norris made motion to not request a hearing. Vice Mayor Flick asked for a show of hands, all were in favor.

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 Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:40 p.m.

Passed:

Mayor

Clerk