

MINUTES OF: Lebanon City Council Work Session

DATE: January 14 , 2013

Council of the City of Lebanon met in a work session meeting on January 14, 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, 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, City Engineer, Darren Owens and Electric Director, Shawn Coffey.

Motion to excuse Mr. Rodriguez from this evening'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 2013-001- 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, and reclassifying the Deputy Tax Commissioner position from Grade 6 to 5.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving a settlement agreement with Duke Energy regarding exit & integration fees, and stranded capital improvement costs, resulting from Duke's transition from the MISO Regional Transmission Organization (RTO) to the PJM RTO. Mr. Clements, Mr. Coffey and Mr. Yurick explained the legislation. Mr. Clements recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed Ordinances (4) approving 2-year blanket purchase agreements with; HD Supply Utilities Ltd, Power Line Supply Co, Solomon Corp, and WESCO Distribution, establishing not to exceed unit prices for supplies and materials for the Electric Dept. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with Osborne Excavating to perform the Water Treatment Facility demolition project to remove 3 obsolete structures from the former treatment facility located on West Main St. \$32.1k. Mr. Clements explained the legislation and recommended emergency language. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics:

Infrastructure Project Update: Darren Owens, Shawn Coffey and Scott Brunka gave Council slide updates on the past year road infrastructure, electric system infrastructure and water/sewer infrastructures.

Request for appointment to the Recreation Board (1 Vacancy), Ms. Rachel Shininger. Mrs. Flick seconded by Mr. Dearie made motion to appoint Ms. Shininger to the Recreation Board vacancy. Mayor Brewer asked for a show of hands, all were in favor.

Council discussed an Ordinance approving the 2013 Civic Donation Program. Council agreed upon new allocations to the various organizations. They directed Mr. Clements to change the allocations and put the

legislation on the regular agenda for a vote. Mr. Clements recommended emergency language. All members present stated that they would sponsor this legislation.

Open Discussion:

Mayor Brewer advised that Congressman Steve Chabot would be opening an office here in Lebanon. She reminded everyone to attend the MLK event at the Jr. High, Monday, January 21st at 7:00 p.m.

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 Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:20 p.m.

Passed:

Mayor

Clerk