

MINUTES OF: Lebanon City Council Work Session

DATE: February 5 , 2013

Council of the City of Lebanon met in a work session meeting on February 5, 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, Messer, 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. 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: None

New Business:

Resolution - 2013-013- Requesting the appointment of the Lebanon City Manager to the Warren County 9-1 -1 Planning Committee as outlined in ORC Section 5507.06 was read in title only by the City Attorney. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-013 was made by Mrs. Flick seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Council discussed an Ordinance approving text amendments to Chapter 1133.11 of the Zoning Code deleting assembly type uses, including churches, from the Industrial Zones and adding churches to the Neighborhood Commercial and General Commercial zones, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mrs. Flick stated that she would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of the lot located at 317 Keever St to split the lot and create a new .34 acre parcel, and establish right of way along Orchard Ave and Cincinnati Ave, as recommended by the Planning Commission. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the internal asset sale of the 17.7 Kingsview Industrial Park property (former well field site) from the Water Fund to the TIF Fund at its appraised value of \$885k. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the TIF Fund, in the amount of \$885k, to support the internal asset sale of the 17.7 acre Kingsview Industrial Park property from the Water Fund to the TIF Fund. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving updates to Chapter 133.02 of the Codified Ordinances by adding the Electric Equipment Operator I and II positions, and deleting the Electric Equipment Operator and Line Worker Second Class positions. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the purchase of Ford F-550 light dump truck for the Street Division from the state bid list, in the amount of \$47.2k, to replace a 1992 model truck that has reached the end of its service life. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a pole attachment agreement with Fibertech Networks, LLC to install fiber optic lines on City-owned utility poles. Mr. Clements explained the legislation. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

General Discussion Topics:

Jason Millard gave Council a slide update regarding Economic Development for 2012.

Council received the Finance & Insurance Update from 2012 by the City Manager and City Auditor.

Council discussed a donation of 1 acre parcel (#13352510120) to the City. Council agreed to direct Mr. Clements to decline the donation and suggest that the Harmon Civic Trust be the benefactor of the property.

There will be a Public Hearing for Zoning Text Amendments on the Feb. 12th Council agenda.

Open Discussion: None

Executive Session:

Motion to adjourn into executive session to discuss personnel matters was made by Dr. Monroe seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:15 p.m.

Motion to adjourn from executive session was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to reconvene was unanimous in favor. The meeting reconvened at 9:00 p.m.

Council discussed an Ordinance approving a 3-year labor agreement with the IBEW for Electric Dept staff members. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor this legislation.

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 9:02 p.m.

Passed:

Mayor

Clerk