

MINUTES OF: Lebanon City Council Work Session

DATE: February 19 , 2013

Council of the City of Lebanon met in a work session meeting on February 19, 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, 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 Police Chief, Jeffrey Mitchell.

**Previous Business:**

Ordinance 2013-014- 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 and General Commercial zones, as recommended by the Planning Commission.

Ordinance 2013-016- 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.

Ordinance 2013-017- Supplemental appropriation in the TIF Fund, \$885k, to support the internal asset sale of the 17.7 acre Kingsview Industrial Park property from the Water Fund to the TIF Fund.

Ordinance 2013-019- 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.

Ordinance 2013-021- Approving a pole attachment agreement with Fibertech Networks, LLC to install fiber optic lines on City-owned utility poles.

There was no discussion regarding previous business.

**New Business:**

Council discussed an Ordinance approving the purchase of 4 replacement vehicles for the Police Dept from the state bid list at a total cost of \$111.7k. Chief Mitchell explained the legislation and the Police department future fleet plans. Mr. Clements recommended emergency language. Council as a whole stated that they would sponsor this legislation.

Council discussed an Ordinance approving the Miller Ecological Park Sponsorship Policy. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving 2-year lease extensions with the Lions Club, Rotary Club and Optimist Club for office space in the Sams House building on N. Broadway. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the refunding of the \$2.5 million 2003 Road Improvement Bond and the issuance of \$2.9 in bonds to support the SR123-63 Connector Project, an Ordinance approving the issuance of a \$3.1 million Bond Anticipation Note (BAN) for the SR123-63 Connector Project (BAN to be paid off with approved Federal Grant funding), an Ordinance approving the issuance of a \$1.0 million BAN for the Kingsview Industrial Park Sanitary Sewer Improvement Project (CIP #611-0047) and an Ordinance approving the combining of the \$1.0 million BAN for the Kingsview Industrial Park Sanitary Sewer Improvement Project and the \$3.1 million BAN for 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 the deletion of Chapter 713 (Taxicabs) from the Codified Ordinances. Mr. Clements explained the legislation. Mr. Rodriguez and Mrs. Flick stated that they would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a 2013 Ford F550 dump truck for the Electric Dept (\$50.1k), from the state bid list, to replace a 1989 pickup truck that has reached the end of its service life. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a 2013 Chevy 3500 pickup truck for the Electric Dept, (\$41.4k), from the state bid list, to replace a 2000 pickup truck that has reached the end of its service life. Mr. Clement explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a contract with Westside Paving to resurface and color coat the 3 west side tennis courts at Harmon Park, (\$33.5k). Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

### **General Discussion Topics:**

Council discussed the 2013 Industrial Business of the Year selection. Staff recommended that Council approve the Siemens Industry, Inc. for this year's award. Council concurred.

Mayor Brewer asked for a motion regarding the Liquor License transfer request for the Lebanon Raceway. Mrs. Flick seconded by Dr. Monroe made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

Sherriff Sims will give Council an update at the February 26th Council meeting

Council discussed the Civic Donation Program. All voiced their different opinions regarding the program. A majority of Council directed Mr. Clements to redraft Section 137 and put it on the next agenda for further discussion.

### **Open Discussion:**

### **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 8:05 p.m.

Passed:

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Mayor

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Clerk