

MINUTES OF: Lebanon City Council Work Session

DATE: March 5 , 2013

Council of the City of Lebanon met in a work session meeting on March 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, Rodriguez, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

Previous Business:

Ordinance 2013-023 - Approving the Miller Ecological Park Sponsorship Policy.

Ordinance 2013-024 - 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.

Ordinance 2013-029 - Approving the deletion of Chapter 713 (Taxicabs) from the Codified Ordinances.

There was no discussion regarding previous business.

New Business:

Council discussed consolidating Ordinance Nos. 2013-033, 2013-034, 2013-035. Motion to consolidate was made by Mr. Norris seconded by Mr. Messer. Roll call vote to consolidate was unanimous in favor.

Mr. Yurick read Ordinance Nos. 2013-033, 2013-034, 2013-035 in title only.

Ordinance 2013-033 - Approving the renewal of the Transportation Impact Fee originally enacted on May 22, 2007 by Ordinance 9526, for a period of 5 years, with emergency language.

Ordinance 2013-034 - Approving the renewal of the Parks and Recreation Impact Fee originally enacted on May 22, 2007 by Ordinance 9525, for a period of 5 years, with emergency language.

Ordinance 2013-035 - Approving supplemental appropriations in the General Fund (\$60.0k) and the Parks and Recreation Impact Fee Fund (\$2.0k) to support the refunding of impact fees paid after June 22, 2010, with emergency language.

Mr. Clements explained the above legislation. Motion to adopt Ordinance Nos. 2013-033, 2013-034, 2013-035 was made by Mrs. Flick seconded by Mr. Rodriguez. Council discussed the above legislation. Roll call vote to adopt the above Ordinances was unanimous in favor.

Council discussed an Ordinance approving updates to Chapter 133.02 of the Codified Ordinances by deleting the MSW Crew Leader, and the MSW I, II, and III position titles, and adding the Parks MSW Crew Leader, Streets MSW Crew Leader, Parks MSW I, II, and III, and the Streets MSW I, II, and III position titles. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a supplemental appropriation in the Sewer Fund, in the amount of \$64.0k, to reimburse the Warren County Port Authority for a portion of the design costs for the JEDD sanitary sewer construction project as approved by Ordinance 2012-101, adopted Dec 11, 2012. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she

would sponsor this legislation.

General Discussion Topics:

Council had a lengthy discussion regarding the Civic Donation Program. They asked Mr. Clements to put this item on the next work session agenda for further debate.

Council discussed the donation of a 1-acre parcel in the vicinity of Jameson Lane. It was the consensus of Council to accept the parcel.

Council discussed the Economic Impact Study of LM&M rail operations. Mr. Clements explained the process of issuing a Request for Quotes (RFQ). A majority of Council directed Mr. Clements to proceed with the RFQ.

The Warren County Prosecutor's Update will be on the March 12 Council agenda.

Open Discussion: No 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 8:50 p.m.

Passed:

Mayor

Clerk