

MINUTES OF: Lebanon City Council Work Session

DATE: March 18, 2013

Council of the City of Lebanon met in a work session meeting on March 18, 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, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

Motion to excuse Mr. Messer from tonight's meeting was made by Mr. Rodriguez seconded by Mrs. Flick. Mayor Brewer asked for a show of hands, all were in favor.

Previous Business:

Ordinance 2013-036 - 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.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving a Sewer System Management & Operations Agreement with the Warren County Port Authority for the JEDD sanitary sewer project. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Resolution approving a \$551.0k grant request to the Natural Resources Assistance Council (NRAC) Greenspace Grant Program (Clean Ohio Fund) to purchase the 51.5 acre Northwest Farms property to expand Miller Ecological Park. Mr. Clements explained the legislation. All Council present stated that they would sponsor this legislation.

Council discussed an Ordinance approving updates to Section 131 (Purchasing) of the Codified Ordinances by increasing the purchasing threshold requiring legislative approval from \$25k to \$50k, and the threshold for requiring a formal Request for Qualifications (RFQ) from \$25k to \$50k, as authorized by the Ohio Revised Code. Mrs. Dick explained the legislation. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed a Resolution approving an application to the OKI Transportation Alternatives Fund Grant Program, in the amount of \$75.0k, to support rail line sustainment requirements. Mr. Clements explained the legislation. Mrs. Flick, Mr. Rodriguez and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the 2013 Concrete Repair Assessments for property owners on Sharon Dr (from Monroe Rd to Raintree Trail), Glenview/Ridge Rd (from Summit to Summit), Eastridge Dr, and W. Turtlecreek Union Rd. and an Ordinance approving a contract with Innovative Concrete and Utility Construction, LLC, to perform the 2013 Concrete Repair Program, CIP # 615-0011 and #408R-0008), in the amount of \$459k. Mr. Clements explained the legislation and recommended emergency language. Mrs. Flick stated that she would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a new Track Loader for the Street Division, in the amount of \$31.9k (State Bid List), to replace a 2000 model unit 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 1-year contract with Cincinnati Bell Telephone to provide phone and Internet services, in the amount of \$32.2k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

General Discussion Topics:

Council agreed to move the Civic Donation Program discussion to the next work session agenda when all members would be present for further debate.

Motion to not request a hearing regarding the Liquor License request for the Patriot Steakhouse, 1525 Genntown Dr. (Stock Sale) was made by Dr. Monroe seconded by Mrs. Flick. Mayor Brewer asked for a show of hands, all were in favor.

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. Dearie seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:35 p.m.

Passed:

Mayor

Clerk