

MINUTES OF: Lebanon City Council Work Session

DATE: April 15, 2013

Council of the City of Lebanon met in a work session meeting on April 15, 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, Monroe, Rodriguez, Messer, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka, Economic Development Director, Jason Millard and Fire Chief, Michael Hannigan.

Mrs. Flick seconded by Mr. Norris made motion to excuse Mr. Dearie from tonight's meeting. Mayor Brewer asked for a show of hands, all were in favor.

Previous Business: None

New Business:

Council discussed an Ordinance approving updates to Chapter 921 of the Codified Ordinances "Lebanon Cemetery", to increase the administrative fee for selling cemetery plots back to the City to \$100 and increasing the monument foundation charge from \$0.55 to \$0.60 per square inch of foundation. Mr. Clements explained the legislation. Mayor Brewer, Mrs. Flick and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with John R. Jurgensen Co. to perform the SR63-SR 123 Connector Project, CIP #408R-0027, in the amount of \$5,673k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Barrett Paving Materials, Inc. to perform the 2013 Street Resurfacing Program, CIP#408R-0007, in the amount of \$531.3k. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

General Discussion Topics:

Mr. Joe Schiessler, SBDC Director gave Council a Small Business Development Center update.

Chief Hannigan gave Council a slide briefing on the 2015-2019 Fire Levy (Nov 2013 Ballot).

Council discussed a request for reappointment to the Board of Zoning Appeals by Mr. John Magness. Dr. Monroe seconded by Mr. Rodriguez made motion to reappoint Mr. Magness to the board. Mayor Brewer asked for show of hands, all were in favor.

Council discussed a request for appointment to the Warren County Health District Advisory Board by Dr. Rich Coleman. Mr. Rodriguez seconded by Mrs. Flick made motion to accept the appointment. Mayor Brewer asked for a show of hands, all were in favor.

Council discussed a Liquor License transfer request for the Kwik Mart, at 304 E. Main Street. Mr. Messer seconded by Mrs. Flick made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

Council discussed a Liquor License transfer for Save a Lot, at 726 E. Main Street. Mr. Messer seconded by Mr. Rodriguez made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

Civic Donation Program - Due to Mr. Dearie's absence this evening, Council deferred this discussion topic to the next work session.

There will be Proclamations for Arbor Day and Athletes in Action on the April 23rd Council agenda.

Open Discussion:

Executive Session:

Motion to adjourn into executive session to discuss personnel matters was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:00 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.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:02 p.m.

Passed:

Mayor

Clerk