

MINUTES OF: Lebanon City Council Work Session

DATE: May 7 , 2013

Council of the City of Lebanon met in a work session meeting on May 7, 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, 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 Tax Auditor, Denise Kelly.

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

### **Previous Business:**

Ordinance 2013-047- 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.

There was no discussion regarding previous business.

### **New Business:**

Council discussed a Resolution approving the placement of a 7.0 Mill Fire & EMS Levy on the Nov 5, 2013 general election ballot. Mr. Clements explained the legislation. Mrs. Flick and Mayor Brewer stated that they would sponsor this legislation.

Council discussed a Resolution approving the Colonial Park Sponsorship Policy, as recommended by the Recreation Board. Mr. Clements explained the legislation. Mrs. Flick stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with Barge Waggoner Sumner & Canon, Inc. to perform the design of the S. East St Reconstruction Project (CIP#408R-0054, 2014), in the amount of \$74.0k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Northwest Consultants, Inc. to perform the design of the W. Warren Street Construction Project, (CIP#408R-0053, 2014), in the amount of \$65.0k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Fred A. Nemann Co. to perform the S. West St Culvert and Water Main Replacement Project, (CIP#615-0037), in the amount of \$235.5k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Complete General Construction Co. to perform the S. Mechanic St Bridge Deck Replacement Project, in the amount of \$196.0k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Ford Development Co. to perform the Oakwood Ave Reconstruction Project, (CIP#408R-0052), in the amount of \$988.4k. Mr. Clements explained the

legislation and recommended emergency language. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed a Resolution approving the provision of City services to support various public special events and parades. Mr. Clements explained the legislation. Mr. Messer and Mr. Dearie stated that they would sponsor this legislation.

**General Discussion Topics:**

There will be a Proclamation for National Police Week on the May 14th Council agenda.

There will be a Proclamation for Men's Health Month on the May 14th Council agenda.

There will be a Police Week Commemorative Ceremony at the Lebanon Cemetery, 6pm, May 14th.

There will be a presentation of a Certificate of Appreciation for Andrew Klenk, (Miller Park Information Kiosk Eagle Scout Project) on the May 14th Council agenda.

There will be a presentation of the Ohio Certified Volunteer Naturalists (OCVN) Program Outstanding Service Award to the City by Mr. Dave Woehr, Miller Ecological Park Committee, in recognition of the Miller Ecological Park Program and the efforts of *The Lebanon Channel 6* in producing environmentally focused programming on the May 14th Council agenda.

Mr. Clements gave Council a slide briefing/workshop for Council's 2014 Planning & Goal Setting. Council discussed the goals and the unfunded street resurfacing issues.

**Open Discussion:**

Mrs. Flick reminded everyone that the WCML meeting would be held at the City building on Wednesday, May 15th at 6:00 p.m.

**Executive Session:**

Motion to adjourn into executive session to discuss personnel matters was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:33 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. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:02 p.m.

Passed:

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Mayor

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Clerk