

MINUTES OF: Lebanon City Council Work Session

DATE: June 4 , 2013

Council of the City of Lebanon met in a work session meeting on June 4, 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, Rodriguez, Monroe, 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:**

Council discussed at length Ordinance No. 2013-060 approving a contract with Stone Consulting, Inc, to perform the Economic Costs & Benefits Analysis of the Tourist Rail Operation (RFQ 13-1789), in the amount of \$40.1k. Mr. Clements further explained the legislation. This legislation is recommended to have emergency language.

Ordinance 2013-061 approving a supplemental appropriation in the General Fund, in the amount of \$41.0k, to support the Economic Costs & Benefits Analysis of the Tourist Rail Operation. (Emergency Language Recommended).

**New Business:**

Council discussed a Resolution approving the appointment of the City Planner and the Chairperson of the Planning Commission to serve as the City's representatives to the JEDD Land Use Review Board. Mr. Clements explained the legislation. Council as a whole stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Welsh Excavating Co. Inc. to perform the East Warren St (Columbus to Mound) Reconstruction project, in the amount of \$615.3k (CIP #408R-0038). Mr. Clements explained the legislation and recommended emergency language. Mr. Norris and Mayor Brewer stated that they would sponsor this legislation.

Council discussed an Ordinance approving a 6-year employment agreement with the City Auditor. Council as a whole stated that they would sponsor this legislation.

Council discussed an Ordinance approving a 6-year employment agreement with the City Manager. Council as a whole stated that they would sponsor this legislation.

**General Discussion Topics:**

Mr. Clements informed Council of the ordering of a 2014 Horton Ambulance (See Summary Sheet).

Mr. Clements reminded everyone of Council's summer schedule, there will only be two meetings in July.

**Open Discussion:**

Council discussed the properties at 208/214 E. Warren Street and their unsafe condition.

Mr. Rodriguez asked about the rental property enforcement program that had been discussed several years ago. Mr. Clements advised that staff had analyzed the program and that there were approximately 1,600 rental properties in the City and only about 30 of these were problem properties. He said that the numbers

simply did not work to execute such a program. Council concurred.

Dr. Monroe asked about the property values of the homes on W. Warren St. being worth the expense of retiring the bridge. Mr. Clements advised that in the long term retiring the bridge and installing the new road would be more cost effective.

Mr. Dearie asked about St. Francis DeSales Festival support. Mr. Clements advised there had not been any festival support applications submitted by the Church. Mr. Dearie also asked about the application language for the shelter house rental regarding the indemnity clause. Mr. Yurick explained the language.

There being no further business to come before this Council motion to adjourn the meeting was made by Dr. Monroe seconded by Mr. Rodriguez. 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