

MINUTES OF: Lebanon City Council Work Session

DATE: June 17 , 2013

Council of the City of Lebanon met in a work session meeting on June 17, 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, Messer, 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: None

New Business:

Council discussed a Resolution approving the waiver of Special Event Permit Fees and the provision of City support for the Sept 14, 2013 Shriners Parade, up to a value of \$3k. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with W.G. Stang, LLC, to perform the Kingsview-Bypass 48 Intersection Improvement Project, in the amount of \$185.6k. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the 2014 City Pay Plan providing for a 2.5% increase to all pay bands. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the Proposed 2014-2018 Capital Improvement Plan. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of Lot 6587, located at 2175 Deerfield Rd (Trim Parts facility) to create a 2.5 acre lot of record for the City's water tower. (To be reviewed by the Planning Commission on June 18.) Mr. Clements explained the legislation and recommended emergency language. Mr. Messer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed a Resolution declaring the necessity of the 7.0 Mill Fire & EMS Levy to be placed on the Nov 5, 2013 general election ballot. Mr. Clements explained the legislation. Mrs. Flick stated that she would sponsor this legislation.

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

Council discussed a Resolution approving the 2014 Tax Budget to be submitted to the Warren County Auditor. Mr. Clements explained the legislation. Mr. Norris and Mrs. Flick stated that they would sponsor this legislation.

Council discussed an Supplemental Appropriation Ordinance in the Tax Increment Finance Fund, in the amount of \$505k, for corrected Service Payment distributions to the Kings Local and Lebanon City School District's. Mrs. Dick explained the legislation and recommended emergency language. Mrs. Flick stated that she would sponsor this legislation.

Executive Session:

Motion to adjourn into executive session to discuss the Lebanon Police Employees Association (LPEA) - City of Lebanon labor contract tentative agreement was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:15 p.m.

Motion to adjourn from executive session was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to reconvene was unanimous in favor. The meeting reconvened at 7:45 p.m.

Council discussed an Ordinance approving a 3-year labor agreement with the Lebanon Police Employees Association (LPEA) labor union. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor this legislation.

General Discussion Topics: None

Open Discussion: None

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:55 p.m.

Passed:

Mayor

Clerk