

MINUTES OF: Lebanon City Council Work Session

DATE: July 2, 2013

Council of the City of Lebanon met in a work session meeting on July 2, 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 Acting City Manager, Scott Brunka, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

Previous Business: Ordinance 2013-0068 - Approving the 2014 City Pay Plan providing for a 2.5% increase to all pay bands.

Ordinance 2013-0069 - Approving the Proposed 2014-2018 Capital Improvement Plan.

There was no discussion regarding previous business.

New Business:

Council discussed a Resolution approving the waiver of building permit fees for the construction of a new Warren County office building on their Governmental Campus. Mr. Brunka explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving an agreement with Welsh Excavating Company in the amount of \$863k to construct the Kingsview Drive sanitary sewer. Mr. Brunka explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving an agreement with Stauffer Site Services in the amount of \$178k to construct a new Sanitary Sewer along West Concord Drive. Mr. Brunka explained the legislation and recommended emergency language. Mr. Rodriguez stated that he would sponsor this legislation.

Council discussed a Resolution of support for the final OPWC grant applications for year 2014 which includes the West Street reconstruction and East Street Reconstruction projects as outlined in the CIP. Mr. Brunka explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance authorizing a supplemental appropriation in the amount of \$40k for the Fire Department Fund to support the purchase of equipment and uniforms for additional part-time personnel being hired to comply with the Affordable Health Care Act. Mr. Brunka explained the legislation and recommended emergency language. Council asked to have this legislation put on the agenda for a first reading and to have Chief Hannigan come to the next work session for further discussion. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the Mitchell Subdivision Plat as recommended by the Planning Commission which establishes access off of Parkview Street for off-street parking. Mr. Brunka explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a supplemental appropriation in the General Fund in the amount of \$585k to support the acquisition of 51.5 acres through the Clean Ohio Fund grant (reimbursable grant) to support the expansion of Miller Ecological Park. Mr. Brunka explained the legislation. Mayor Brewer, Dr.

Monroe and Mr. Norris stated that they would sponsor this legislation.

General Discussion Topics:

There will be a Certificate of Appreciation for Dennis Teal on the July 9th Council agenda.

Motion to not request a hearing on the Liquor Permit (C1, C2) for the Marathon Gas Station at 660 N. Broadway was made by Mrs. Flick seconded by Mr. Messer. Mayor Brewer asked for a show of hands, all were in favor.

Motion to not request a hearing for the Liquor Permit (C1, C2) for the Ameristop Foodmark at 304 E. Main St. was made by Mrs. Flick seconded by Mr. Messer. Mayor Brewer asked for a show hands and the vote was six to one in favor. Mr. Rodriguez was the no vote.

Council discussed a request from the Warren County Fair Board for the City to donate 7 damaged bleachers that were removed from Colonial Park East in the Spring. Council concurred to donate the bleachers.

Open Discussion:

Mayor Brewer discussed the Fairground Redevelopment meeting and she advised she would have more information to give Council after future meetings.

Executive Session: Not required.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:30 p.m.

Passed:

Mayor

Clerk