

MINUTES OF: Lebanon City Council Work Session

DATE: August 6, 2013

Council of the City of Lebanon met in a work session meeting on August 6, 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, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, Fire Chief, Michael Hannigan and Economic Development Director, Jason Millard.

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

Previous Business:

Council discussed Ordinance No. 2013-080 A Supplemental appropriation in the Fire Fund in the amount of \$40.0k, to support the purchase of equipment and uniforms for additional part-time personnel being hired to comply with the Affordable Health Care Act, "29 Hour" Rule. Chief Hannigan explained the legislation. This item will appear on the next agenda for a second reading.

New Business:

Resolution No. 2013-083 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. Yurick read the resolution in title only. Motion to adopt Resolution No. 2013-083 was made by Mr. Messer seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-084 A Resolution spproving the placement of ballot language on the Nov 5, 2013 general election ballot for the 7.0 Mill Fire and EMS Levy. Mr. Yurick read the legislation in title only. Motion to adopt Resolution No. 2013-084 was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Council discussed a Resolution approving the current Police and Fire Pension Fund pick-up plan, which is paid for through payroll deductions from participating City staff members. Mr. Clements explained the legislation. Mr. Norris and Mr. Messer stated that they would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Drug Law Enforcement Fund (Fund 803), in the amount of \$36.3k, to support the purchase of the Digital Evidence Management Software system. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving the expansion of Community Reinvestment Area (CRA) No. 7. Mr. Millard explained the legislation and recommended emergency language. All Council present stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Argonaut Insurance Company (the City's current carrier) to provide property and liability insurance coverage, in the amount of \$125.8k. Mr. Clements explained the legislation. Mr. Rodriguez, Mr. Norris and Mrs. Flick stated that they would sponsor this legislation.

Council discussed an Ordinance approving a 3-year legal services agreement with Taft, Stettinius & Hollister, and appointing Mark S. Yurick as the City Attorney. Mr. Yurick explained the legislation. All Council present stated that they would sponsor this legislation.

Council discussed a Resolution approving the waiver of building permit fees (estimated to be \$18.00) for the construction of an archery shelter Boy Scout project to be located at the Countryside YMCA. Mr. Clements explained the legislation. Mrs. Flick stated that she would sponsor this legislation.

Council discussed an Ordinance approving updates to the Section 913.03 of the Codified Ordinances to establish outside the corporation sewer system tap fees of 150% of the inside the corporation tap fee rates and an Ordinance approving updates to the Section 911.02 of the Codified Ordinances to establish outside the corporation water system tap fees of 150% of the inside the corporation tap fee rates. Mr. Clements explained the legislation. Mrs. Flick stated that she would sponsor this legislation.

General Discussion Topics:

There will be presentation of the Ohio Public Images Award to Joe Hackman, Channel 6 Production Manager on the August 13th agenda.

Mr. Bill Thornton of the Warren County Elderly Services Program will give Council an update at the Aug. 13th Council meeting.

Council has the 2014 Operating Budget Guidance Memorandum in this evenings packets for review.

Mr. Clements gave Council a Municipal Service Facility Project slide update.

Open Discussion: None

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 8:15 p.m.

Passed:

Mayor

Clerk