

MINUTES OF: Lebanon City Council Work Session

DATE: August 19, 2013

Council of the City of Lebanon met in a work session meeting on August 19, 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: Dearie, Rodriguez, Dr. Monroe, 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, and Economic Development Director, Jason Millard.

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

**Previous Business:**

Ordinance 2013-089 - Approving a 3-year legal services agreement with Taft, Stettinius & Hollister, and appointing Mark S. Yurick as the City Attorney.

Ordinance 2013-091 - 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.

Ordinance 2013-092 - 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.

There was no discussion regarding previous business.

**New Business:**

Council discussed an Ordinance approving amendments to the following chapters of the Zoning Code: 1131 (Administrative Roles & Authority), 1131 (Development Review Procedures), 1133 (Zoning Districts & Use Regulations), and 1140 (Historic Preservation Standards), necessary to comply with the requirements to achieve Certified Local Government status from the Ohio Historical Society. There will be a Public Hearing scheduled for the August 27th Council Meeting. Mr. Clements explained the legislation. Mrs. Flick asked that paragraph d. relating to scheduled meeting requirement be deleted. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

**General Discussion Topics:**

Historic Downtown Lebanon, Inc. gave Council a slide presentation on a Downtown Sidewalk Cafe Concept. Council discussed the concept at length and were supportive of the idea. Council directed Mr. Clements to bring back options for the concept for further consideration.

There will be a Certificate of Appreciation for the Elevation Church on the August 27th Council agenda.

Mr. Clements and Mr. Yurick explained changes to the Executive Session provisions of ORC 121.22(G) - addition of Economic Development related matters.

Motion to excuse Mr. Messer from this evenings meeting was made by Mr. Rodriguez seconded by Dr. Monroe. Mayor Brewer asked for a show of hands, all were in favor.

**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 Dr. Monroe seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:09 p.m.

Passed:

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Mayor

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Clerk