

MINUTES OF: Lebanon City Council Work Session

DATE: September 16, 2013

Council of the City of Lebanon met in a work session meeting on September 16, 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: Messer, Norris, 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.

Previous Business: None

New Business:

Council discussed an Ordinance approving a 4-year Field Usage Agreement with LYSA. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a 4-year Field Usage Agreement with LBSA. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Resolution accepting the 2014 Property Tax Rates as certified by the Warren County Budget Commission. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

General Discussion Topics:

Council discussed a request for appointment to the Shade Tree Commission (1 vacancy), Mr. Jim Ludwick. Dr. Monroe seconded by Mrs. Flick made motion to appoint Mr. Ludwick to the vacancy. Mayor Brewer asked for a show of hands, all were in favor.

Council considered a Liquor License transfer request for Seeger's Deli, 1001 West Main Street. Dr. Monroe seconded by Mr. Rodriguez made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

Council briefly discussed the Warren County Court Consolidation Study. Mr. Clements will attend the meeting scheduled for October 17th at 4:00 and update Council with the results of the meeting.

Open Discussion: None

Executive Session. Pursuant to ORC 121.22(G) (7), Economic Development assistance.

Motion to adjourn into executive session to discuss economic development matters was made by Mr. Messer seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:25 p.m.

Motion to adjourn from executive session was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to reconvene was unanimous in favor. The meeting reconvened at 8:05 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:06 p.m.

Passed:

Mayor

Clerk