

MINUTES OF: Lebanon City Council Work Session

DATE: October 1, 2013

Council of the City of Lebanon met in a work session meeting on October 1, 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, 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 and Economic Development Director, Jason Millard.

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

Previous Business:

Ordinance 2013-094 - Approving a 4-year Field Usage Agreement with the Lebanon Youth Soccer Association (LYSA).

Ordinance 2013-095 - Approving a 4-year Field Usage Agreement with the Lebanon Youth Baseball & Lebanon Fastpitch (LYB).

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving a settlement agreement with Jeffrey J. Myers and Christine M. Frick regarding the appropriation of property located at 1002 W. Main St for use as right of way for the SR123-63 Connector Project, for the sum of \$425.0k. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed a Resolution requesting an amendment to the OKI Regional Water Quality Management Plan to expand the City's sewer service area to support a proposed 400 acre residential development. Mr. Clements explained the legislation. Mayor Brewer, Dr. Monroe and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the waiver of zoning and building permit fees to the proposed INX International Ink Co. facility in Lebanon Commerce Center with an estimated value of \$4k. Mr. Clements explained the legislation and recommended emergency language. All Council present stated that they would sponsor this legislation.

Council discussed an Ordinance approving the Homan Rd. Overhead Electric Line relocation project, with an estimated cost of \$330k. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer and Dr. Monroe stated that they would sponsor this legislation.

General Discussion Topics:

Mr. Clements gave Council a slide presentation regarding the proposed 2014 Operating Budget.

There will be a Police Chaplain Swearing In Ceremony at the October 8th Council meeting.

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. Messer seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:04 p.m.

Passed:

Mayor

Clerk