

MINUTES OF: Lebanon City Council Work Session

DATE: November 18, 2013

Council of the City of Lebanon met in a work session meeting on November 18, 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, 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, and City Auditor, Sharee' Dick.

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

Previous Business:

Ordinances 2013-104 & 105 - Approving the Proposed 2014 Operating Budget.

Ordinance 2013-106- Approving the rezoning of the 0.7 acre City-owned parcel located at 3949 Columbia Road (Columbia Business Park) from Professional Office (PO) to Light Industrial (I-1).

Ordinance 2013-108 - Approving a 6% increase in water service rates effective 1 Jan 2014 as per the 2008 Water Rate Analysis.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving a 3-year labor agreement with the IAFF (Fire Officers). Mr. Clements and Mr. Yurick explained the legislation and recommend emergency language. Mayor Brewer and Mrs. Flick stated that they would sponsor this legislation.

Council discussed at length an Ordinance approving a 5-year lease agreement with the owners of Doc's Place, and an MOU between the City, HDLI , and Doc's Place to facilitate the construction of an outdoor seating area to be located at 12 West Mulberry. Council directed Mr. Clements to rework the MOU/Lease and bring it back to a work session for further debate.

General Discussion Topics:

Mr. Brunka gave Council a slide briefing on the Clean Ohio Fund Property Acquisition Project.

There will be a Certificate of Appreciation for Marcia and Jack Collopy on the Nov. 26th agenda.

Recognition of the outgoing City Council Members will be on the Nov. 26 agenda.

There will be a swearing-in ceremony for the new Police Officers and Fire Lieutenant on the Nov. 26 agenda.

The City Council Organizational Meeting will be Dec. 3rd followed by a Work Session.

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. Dearie seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:30 p.m.

Passed:

Mayor

Clerk