

MINUTES OF: Lebanon City Council Work Session

DATE: December 3, 2013

Council of the City of Lebanon met in a work session meeting on December 3, 2013 in the large conference room at the City Building. The meeting was called to order at 7:20 p.m. with the following members present; Messrs: Norris, Dearie, Rodriguez, Messer, Kaiser, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

Previous Business:

Ordinance 2013-110 - Approving a 3-year labor agreement with the IAFF (Fire Officers).

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving a 7-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 in the public right of way in the vicinity of 12 West Mulberry Street. Mr. Clements explained the legislation. Mr. Rodriguez stated that he would sponsor this legislation and Council recommended emergency language be added.

Council discussed a Resolution approving the City's performance of the duties of Local Project Administrator (LPA) for the 2014 Rail Line Rehabilitation Project which is partially funded with a \$75k OKI Transportation Alternatives Grant. Mr. Clements explained the legislation. Mr. Norris and Mr. Rodriguez stated that they would sponsor this legislation.

Council discussed an Ordinance approving supplemental appropriations in various funds necessary to execute the year-end closeout of the 2013 Operating Budget. Ms. Dick explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Resolution approving the application to Warren County for \$280k in CDBG funds to support the 2015 High Street Reconstruction Project (CIP #408r-0017). Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics:

State Rep Beck will speak at the Dec. 10 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. Norris seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:35 p.m.

Passed:

Mayor

Clerk