

MINUTES OF: Lebanon City Council Work Session

DATE: February 19 , 2014

Council of the City of Lebanon met in a work session meeting on February 19, 2014 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, Kaiser, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, Deputy City Manager, Scott Brunka and Fire Chief, Michael Hannigan.

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

**Previous Business:**

Ordinance 2014-009 - Approving a 5-year agreement with the Warren County Board of Commissioners to provide Building Inspection Services.

Ordinance 2014-010 - Approving amendments to Chapter 1304.09 of the Codified Ordinances to update the City's building inspection fee schedule.

There was no discussion regarding previous business.

**New Business:**

Council discussed a Resolution approving a \$220.0k application to the OPWC for a Clean Ohio Fund Green Space Conservation Program grant to support the North Broadway Colonial Park expansion project. Mr. Brunka explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the purchase of 2 Stryker powered EMS cot systems, in the amount of \$80.2k, to be partially funded with a \$40.0k BWC grant and a Supplemental Appropriation Ordinance in the Fire Fund, in the amount of \$50.0k to support the purchase of the Stryker power EMS cot systems. Chief Hannigan explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a new Horton ambulance from the state bid list, in the amount of \$245k. Chief Hannigan explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

**General Discussion Topics:**

Council discussed the Customer Satisfaction Survey. They directed Mr. Clements to put this item on the next work session agenda for further discussion.

Council discussed a request for appointment to the Recreation Board (1 vacancy) - Mr. Bernie Uchtman. Mr. Norris seconded by Mr. Kaiser made motion to appoint Mr. Uchtman to the vacancy. Mayor Brewer asked for a show of hands, all were in favor.

Council discussed Neil Armstrong's recognition by naming the 123 Connector. Mr. Clements advised the family had agreed that using the name Neil Armstrong Way was appropriate. Council directed Mr. Clements to proceed with contacting ODOT to name the highway.

**Open Discussion:**

**Executive Session:**

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:50 p.m.

Passed:

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Mayor

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Clerk