

MINUTES OF: Lebanon City Council Work Session

DATE: April 14 , 2014

Council of the City of Lebanon met in a work session meeting on April 14, 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, Kaiser, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

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

Mr. Rodriguez arrived later in the meeting.

Motion to excuse Mr. Messer from this evenings meeting was made by Mrs. Monroe seconded by Mr. Norris. Mayor Brewer asked for a show of hands, all were in favor.

New Business:

Council discussed an Ordinance approving a contract with John R. Jurgensen Co. to perform the 2014 Street Resurfacing Program, in the amount of \$520.1k. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving an updated Fire and Emergency Medical Services Mutual Aid Agreement with multiple agencies in Warren County. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a 1 year (with 2 x 2-year City renewal options) contract with Medicount Management, Inc. to provide EMS billing services. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving updates to Chapter 927 "Emergency Medical Services" of the Codified Ordinances. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the assignment of the ground lease for 2800 Henkle Dr in Lebanon Commerce Center, which is currently occupied by Nibco, Inc. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics:

Mr. Owens gave Council a slide briefing on the City's deteriorating road conditions. Mr. Clements gave Council a slide briefing regarding funding options for additional revenues to address the backlog of street resurfacing issues. Council discussed possible income tax rate increases and levy options. This item will return for further discussion at the next work session.

Council discussed a request for appointment to the Board of Festivals & Tourism (1 vacancy) - Elizabeth Clarke. This item will be on Council's regular agenda.

The Fire Chief Swearing In Ceremony will be on the April 22nd agenda.

Athletes in Action Proclamation will be on the April 22nd agenda.

Arbor Day Proclamation will be on the April 22nd agenda.

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 8:30 p.m.

Passed:

Mayor

Clerk