

MINUTES OF: Lebanon City Council Work Session

DATE: May 6, 2014

Council of the City of Lebanon met in a work session meeting on May 6, 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: Dearie, Messer, Kaiser, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, Deputy City Auditor, Pam Stotts, and Deputy City Manager, Scott Brunka.

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

### **Previous Business:**

Ordinance 2014-030 - Approving a contract with John R. Jurgensen Co. to perform the 2014 Street Resurfacing Program, \$520.1k.

Ordinance 2014-031 - Approving an updated Fire and Emergency Medical Services Mutual Aid Agreement with multiple agencies in Warren County.

Ordinance 2014-033 - Approving updates to Chapter 927 "Emergency Medical Services" of the Codified Ordinances.

There was no discussion regarding previous business.

### **New Business:**

Council discussed an Ordinance approving a contract with W.G. Stang, LLC, to perform the W. Warren St Bridge Demolition and Roadway Realignment Project, CIP Project #408R-0053, in the amount of \$443.5k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Resolution approving a waiver of the \$25 application fee for the Sgt Brian Dulle memorial 5k walking event. Mr. Clements explained the legislation. Council as a whole stated that they would sponsor this legislation.

Council discussed at length an Ordinance approving a 5-month lease agreement with Republic First National in the amount of \$244.9k to facilitate the acquisition of the Horton Ambulance. Mr. Clements and Chief Gerome explained the legislation. Mr. Kaiser asked about a line of credit rather than leasing. Council discussed a short term short advance from the General Fund. It was agreed that an advance ordinance would be drafted for the next regular meeting agenda.

### **General Discussion Topics:**

Council discussed the WCCVB Soccer Complex Proposal. Mr. Clements, Phil Smith, Richard Jones and Ben Huffman explained the proposal to Council. Council agreed to direct Mr. Clements to proceed with having the property appraisal completed.

Council discussed the easement for Junior High School Construction Project.

Mr. Clements gave Council a slide briefing/workshop for Council's 2015 Planning & Goal Setting. Council discussed the goals and the unfunded street resurfacing issues.

**Open Discussion: None**

**Executive Session: Not required**

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

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mrs. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:02 p.m.

Passed:

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Mayor

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Clerk