

MINUTES OF: Lebanon City Council Work Session

DATE: May 19, 2014

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

Previous Business: None

New Business:

Council discussed a Resolution approving the 2015 Goals & Key Objectives for the City. Mr. Clements explained the legislation. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with G/C Contracting to perform the construction of the Municipal Service Facility Project, in the amount of \$3.6 million, (CIP Project #408M-0034). Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the filing of a petition with the Court to obtain ownership through forfeiture of the following parcels: 316 N. Broadway, 112 E. Pleasant St, and 311 Cherry St, and approve the payment of delinquent property taxes in the amount of \$ 26k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with Adleta Construction to perform the 2014 Concrete Repair Program, CIP # 615-0011 and #408R-0008), in the amount of \$429.9k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed and Ordinance approving the 2014 Concrete Repair Assessments for property owners on; Gentle Winds Ct, Fair Winds Ct, Hallie Ct, Cardinal Ct, Hartz Dr, Drexel Ave, Miller St, Stokes St, and Hart Road. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with Choice One Engineering to perform the design of the High Street (Main to Pleasant) reconstruction project (CIP Project #408R-0017), in the amount of \$63.5k. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he 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 occupied by NIBCO, Inc. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Rodriguez stated that they would sponsor this legislation.

General Discussion Topics:

Mr. Clements gave Council a slide overview of the proposed 2015-2019 Capital Improvement Plan.

HDLI gave Council a slide update on the Mulberry Street Sidewalk Bump-out Proposal - Historic Downtown Lebanon, Inc.

Council discussed a Blue Star Memorial Marker in Christmas Tree Park sponsored by the Lebanon Garden Club. Council concurred with the concept.

Council had a lengthy discussion regarding the Road Maintenance Program resourcing options. It was decided that this item will be discussed further at the next 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. 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