

MINUTES OF: Lebanon City Council Work Session

DATE: June 3, 2014

Council of the City of Lebanon met in a work session meeting on June 3, 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: Rodriguez, Messer, Kaiser, Norris, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurick, and Deputy City Manager, Scott Brunka.

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

Motion to move the June 10th regular meeting to June 9th was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to change the meeting date was unanimous in favor.

Previous Business:

Ordinance 2014-043 - Approving a contract with Adleta Construction to perform the 2014 Concrete Repair & Construction Program, CIP # 615-0011 and #408R-0008), \$429.9k . (Postponed from the 27 May Council Meeting. The City Council may elect to take legislative action on this item at this meeting). Motion to adopt Ordinance No. 2014-043 was made by Mr. Norris seconded by Mr. Messer. Council had a lengthy discussion regarding the new sidewalk sections at the end of Miller Street and the corner of Walnut Street. Roll call vote to adopt was as follows: Mr. Rodriguez, no; Mr. Kaiser, no; Mrs. Monroe, yes; Mayor Brewer, yes, Mr. Messer, yes; Mr. Norris, yes. Mr. Clements explained that the vote would put the project behind by several weeks. After more discussion, motion to amend the Ordinance to direct staff to not install the new section of sidewalk at the end of Miller Street was made by Mr. Messer, seconded by Mrs. Monroe. Roll call vote to amend the Ordinance was unanimous in favor. Motion to adopt the legislation with emergency language as amended was made by Mayor Brewer seconded by Mr. Messer. Roll call vote to adopt with emergency language as amended was unanimous in favor.

Ordinance 2014-044 - 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. (Postponed from the 27 May Council Meeting. The City Council may elect to take legislative action on this item at this meeting). Motion to adopt Ordinance No. 2014-044 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

New Business:

Council discussed an Ordinance approving the consolidation of various lots in Harmon Industrial Park Section 4 to create 6 new lots of record, and dedicate 11.7 acres of public right of way and easements for Neil Armstrong Way, as recommended by the Planning Commission. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer seconded by Mr. Rodriguez stated they would sponsor this legislation.

Council discussed an Ordinance approving the purchase of 11 in-car camera systems from the State Bid List for the Police Dept, \$72.8k. Mr. Clements explained the legislation and recommended emergency language. All Council present stated that they would sponsor this legislation.

Council discussed an Ordinance approving a supplemental appropriation in the Enforcement and Education Fund, in the amount of \$40.0k, to support the Police Dept in-car camera system replacement project. Mr. Clements explained the legislation and recommended emergency language. Mrs. Monroe stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with Railworks Track Services to perform the 2014 Rail Line Rehabilitation Project, \$162.2k, which is supported by a \$82.5 OKI Transportation Alternatives Grant. Mr. Clements explained the legislation and recommended emergency language. Council had a brief discussion regarding the Railway Study. Mr. Norris, Mr. Kaiser and Mr. Rodriguez stated that they would sponsor this legislation.

Council discussed an Ordinance approving a supplemental appropriation in the Capital Reserve & Replacement Fund (410), in the amount of \$50.0k, to support the 2014 Rail Line Rehabilitation Project. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris, Mr. Kaiser and Mr. Rodriguez stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with W.G. Stang, LLC to perform the 2014 Water Main Replacement Project, in the amount of \$378.6k, (CIP Project #610-0053, 0055, 0063, and 0073). Mr. Clements explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving a contract with Inland Waters Pollution Control, Inc. to perform the Sanitary Sewer Main Lining Project, in the amount of \$122.6k. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed a Resolution approving the OPWC Preliminary Grant Application for the 2016 East Street (Silver to New) Reconstruction Project, (CIP Project #408R-0056). Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Resolution approving the OPWC Final Grant Application for the 2015 Maple Ave (East to Broadway) Reconstruction Project, (CIP Project #408R-0040). Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Resolution approving the OPWC Preliminary Grant Application for the 2016 Bypass 48 Phase I (Southern Corp Limit to Turtlecreek Union) Resurfacing Project, (CIP Project #408R-0058). Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Note: The City Council may elect to take action on the following legislation at this meeting.

Ordinance 2014-047 An Ordinance approving the assignment of the ground lease for 2600 Henkle Drive in the Lebanon Commerce Center, which is currently occupied by Tomak Precision, from AWS Real Estate, Inc. to Huntington National Bank was read in title only by the City Attorney. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2014-047 was made by Mr. Messer seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

General Discussion Topics:

Proposed 2015-2019 Capital Improvement Plan - no discussion

Council discussed the Customer Satisfaction Survey process. Everyone shared their views on this topic. The majority directed the City Manager to proceed with staff's recommendation of doing the survey every three years with the added interest option.

Council had a very lengthy discussion regarding the Road Maintenance Program resourcing options. No directives were given to staff.

Recognition of local businesses at City Council meetings - no discussion

There will be recognition of local students enlisting in the Armed Services at the June 9th Council Meeting.

There will be an Independence Day Parade Update from HDLI at the June 9th 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. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:10 p.m.

Passed:

Mayor

Clerk