

MINUTES OF: Lebanon City Council Work Session

DATE: June 16, 2014

Council of the City of Lebanon met in a work session meeting on June 16, 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, Dearie, Kaiser, Norris, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, and Deputy City Manager, Scott Brunka.

Previous Business: None

New Business:

Council discussed a Supplemental Appropriation Ordinance in the General Fund, in the amount of \$220k to support the purchase of the 3 properties on North Broadway being acquired by the City to expand Colonial Park as part of the Natural Resource Advisory Council (NRAC) green space preservation grant program. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the 2015 City Pay Plan which provides a 2.5% pay increase to non-unionized and AFSCME union represented staff members. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving the proposed 2015-2019 Capital Improvement Plan. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a lease agreement with the owners of 48 East Mulberry and a Memorandum of Understanding with HDLI and the owners of 48 East Mulberry to facilitate the East Mulberry Outdoor Seating Project. Mr. Clements explained the legislation and recommended emergency language. Council as a whole stated that they would sponsor this legislation.

Council discussed a Resolution approving the submission of the 2015 Tax Budget to the Warren County Auditor. Mr. Clements explained the legislation. Mayor Brewer and Mr. Messer stated that they would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Capital Improvement Fund, in the amount of \$230k to support change orders for the SR123-63 Connector Project. Mr. Clements explained the legislation and recommend emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed a Resolution approving a Local Project Administrator (LPA) agreement with ODOT to allow the City to manage the 2016 Bypass 48 Phase I Resurfacing Project. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris, Mr. Rodriguez and Mr. Kaiser stated that they would sponsor this legislation.

Council discussed a Resolution approving a Local Project Administrator (LPA) agreement with ODOT to allow the City to manage the 2015 Central Business District Pedestrian Crossing Improvement Project. Mr. Clements explained the legislation and recommended emergency language. Council as a whole stated that they would sponsor this legislation.

Council had a lengthy discussion regarding the Road Maintenance Program resourcing options. A majority of Council directed Mr. Clements to draft the required Resolutions to put the issue on the November ballot for the electorate to vote on. Mr. Norris stated that he would sponsor the legislation.

General Discussion Topics:

Mr. Dearie seconded by Mr. Messer made motion to not request a hearing for the Liquor License transfer at Buffalo Wings & Rings, 745 Columbus Ave. Roll call vote to not request a hearing was unanimous in favor.

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 Mayor Brewer seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:00 p.m.

Passed:

Mayor

Clerk