

MINUTES OF: Lebanon City Council Work Session

DATE: July 1, 2014

Council of the City of Lebanon met in a work session meeting on July 1, 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, Dearie, Mrs. Monroe and Mayor Brewer. Present from City staff was Deputy City Manager, Scott Brunka, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

**Previous Business:**

Ordinance 2014-059 - Approving the 2015 City Pay Plan which provides a 2.5% pay increase to non-unionized and AFSCME union represented staff members.

Ordinance 2014-060 - Approving the Proposed 2015-2019 Capital Improvement Plan.

There was no discussion regarding previous business.

**New Business:**

Council discussed a Resolution approving the provision of City Services with a value not to exceed \$3,000, in support of the 18 Oct 2014 Lebanon Oktoberfest Event, sponsored by the Miller Ecological Park Trust. Mr. Brunka explained the legislation. Council as a whole stated that they would sponsor this legislation.

Council discussed an Ordinance approving a Zoning Map Amendment to rezone 1.9 acres at the corner of W. Main and Neil Armstrong Way from I-1 (Light Industrial) to NC (Neighborhood Commercial), as recommended by the Planning Commission. Mr. Brunka explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with Fred A. Nemann Co. to perform the West Street Reconstruction Project (CIP #408R-0039), in the amount of \$819.6k. Mr. Brunka explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a contract with Welsh Excavation Co. to perform the S. East Street Reconstruction Project (CIP #408R-0054), in the amount of \$1,130,725k. Mr. Brunka explained the legislation and recommended emergency language. Mayor Brewer and Mr. Messer stated they would sponsor this legislation.

Council discussed a Resolution authorizing the City Manager to apply for an ODNR Natureworks Grant in the amount of \$23.3k to support the rehabilitation and fencing repair of the Harmon Park tennis courts. Mr. Brunka explained the legislation. Mr. Messer stated that he would sponsor this legislation.

**General Discussion Topics:**

There will be a Public Hearing for West Main rezoning on the July 8th Council agenda.

Mayor Brewer seconded by Mr. Dearie made motion to not request a hearing for the Liquor Permit Request at 727 E. Main St. (Shiva 1, Inc.). Mayor Brewer asked for a show of hands, all were in favor.

Mr. Brunka explained the Clean Ohio Fund Grant Application related to 520 and 532 N. Broadway Ave. Council directed staff to proceed with the appraisals on the properties.

Council discussed Road Improvement Funding Options. Mr. Norris and Mr. Kaiser stated that they would sponsor legislation for the July 8th agenda for a Resolution for a 1.5 Street Levy and a Resolution for a .25 Income Tax Increase for the November ballot.

**Open Discussion:**

Mr. Rodriguez asked for Council's support in televising the August 5<sup>th</sup> work session for the Rail Study analysis briefing. Council concurred.

Mr. Norris talked about the Wounded Warriors event at Lebanon Ford.

Mayor Brewer asked that the Harmon Civil Trust, and others that were involved in the new handicap playground at Harmon Park, be invited to a Council Meeting for recognition.

**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. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:55 p.m.

Passed:

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Mayor

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Clerk