

MINUTES OF: Lebanon City Council Work Session

DATE: August 5, 2014

Council of the City of Lebanon met in a work session meeting on August 5, 2014 in Council Chambers. The meeting was called to order at 6:30 p.m. with the following members present; Messrs: Rodriguez, Messer, Kaiser, Norris, Dearie, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, Deputy City Manager, Scott Brunka, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

Mayor Brewer advised the audience that this evening's meeting was not a public hearing. She stated there would be many opportunities at future meetings to discuss the tourist rail operations in public forum. Mr. Rodriguez made a motion to open the floor following the presentation for 10 minutes, giving whoever wanted to speak to this issue one and a half minutes to speak, limiting it to the 10 minutes. Mr. Kaiser seconded the motion. Roll call vote was as follows: Mr. Kaiser, yes; Mr. Norris, no; Mrs. Monroe, no; Mayor Brewer, no; Mr. Messer, no; Mr. Dearie, yes; Mr. Rodriguez, yes. Motion failed.

Presentation of the "Economic Costs & Benefits Analysis of the Tourist Rail Operation" Report by Mr. Randall Gustafson, Stone Consulting, Inc.

Mayor Brewer asked Council if there were any questions for Mr. Gustafson. There were questions from all of Council regarding every aspect of the presentation.

At 8:20 p.m. Council ended the question session and recessed to the 1st floor conference room to resume the regular scheduled work session.

Previous Business:

Ordinance 2014-068 - 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.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving the rezoning of the 8.6 acre parcel at 20 De Sales Ave (St Francis De Sales Church) from R-1C (Residential 1-C) to PO (Professional Office) as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving the replat of 20 De Sales Ave to combine 2 lots of record into a single 9.9 acre lot, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

General Discussion Topics:

Mayor Brewer asked for a motion of the Liquor License transfer request for Taste of India at 20 E. Silver St. Motion to not request a hearing was made by Mr. Messer seconded by Mr. Kaiser. Mayor Brewer asked for a show of hands, all were in favor.

There will be a Public Hearing at the August 12 Council Meeting: Approving the rezoning of the 8.6 acre parcel at 20 De Sales Ave from R-1C (Residential 1-C) to PO (Professional Office).

Council discussed an update from the Racetrack Redevelopment Committee. There was a brief conversation regarding proposed members, open meeting laws and sub-committees of Council. Council directed the City Attorney to review the Sunshine Laws concerning this committee and to put the issue back on an agenda for further discussion.

Open Discussion:

Council discussed concerns regarding the amount of traffic accidents at the curve at the intersection of Warren Street and Columbus Avenue.

Mr. Kaiser voiced his concerns regarding handicapped parking at the City Building. He asked staff to look into the possibility of providing a space closer to the entrance so non-wheelchair bound individuals would not have to walk so far to enter the building.

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 9:05 p.m.

Passed:

Mayor

Clerk