

MINUTES OF: Lebanon City Council Work Session

DATE: August 18, 2014

Council of the City of Lebanon met in a work session meeting on August 18, 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: 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.

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

Jiffy Stiles, representing the Apple Festival Committee spoke to Council regarding the Committee's decision to move the Apple Festival to the Warren County Fairgrounds in 2015.

#### **Previous Business:**

Ordinance 2014-074 - 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.

Ordinance 2014-075 - Approving the re-plat of 20 De Sales Ave to combine 2 lots of record into a single 9.9 acre lot, as recommended by the Planning Commission.

There was no discussion regarding previous business.

#### **New Business:**

Council discussed an Ordinance approving the plat of the Berkshire Way Subdivision (Franklin Ave). (The Planning Commission will review at their 19 Aug meeting.) Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a supplemental appropriation in the Street Fund, in the amount of \$181.0k, to support the purchase of road salt and a Resolution approving the purchase of 3,000 tons of road salt from the City of Mason at a price of \$95.17 per ton. Mr. Brunka explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

#### **General Discussion Topics:**

Mr. Clements explained the Racetrack Redevelopment Committee Process. Council discussed the process and a majority was in agreement to direct Mr. Clements to proceed.

Council had a lengthy discussion regarding the Rail Line Sustainment and LM&M Operating Agreement. Council directed Mr. Clements to draft a new contract containing the suggestions from the study for their review. Council asked Mr. Clements to put a public forum on the August 26th agenda giving people a one-time chance to speak to this issue with 2 minutes speaking time per speaker.

Council discussed various commemorations possibilities for Mayor Jim Mills. They decided to think on the subject and discuss it again at a future date.

Motion to not request a hearing for a Liquor License transfer for Shriners Food Mart, at 555 N. Broadway was made by Mayor Brewer seconded by Mr. Messer. Mayor Brewer asked for a show of hands, all were in favor.

Aug 26 City Council meeting:

LPD Life Saving Award to Patrol Officer Greg Stallard

Recognition of Fire Captain Oughterson - Completion of the Executive Fire Officer Program

Certificate of Appreciation to Sarah Sergent - Harmon Park Playground

**Open Discussion:**

Mrs. Monroe brought up the subject of the alley between Orchard Ave. and Wright Ave. Mr. Clements advised it had been looked at and there was not a sewer issue but the alley was certainly in poor condition. He said that staff would look at this issue during the next CIP process.

**Executive Session:**

Motion to adjourn into executive session to discuss legal matters was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:45 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote was unanimous in favor. Council reconvened at 9:15 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:16 p.m.

Passed:

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Mayor

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Clerk