

MINUTES OF: Lebanon City Council Work Session

DATE: September 2, 2014

Council of the City of Lebanon met in a work session meeting on September 2, 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 City Manager, Pat Clements, Deputy City Auditor, Pam Stotts, and City Attorney, Mark Yurick.

**Previous Business: None**

**New Business:**

Council had a lengthy discussion regarding Resolutions (2) to approve applications to the Clean Ohio Fund Green Space Conservation Grant Program to support the acquisition of a 17 acre parcel to expand the Bowman Nature Preserve and the acquisition of 532 N. Broadway to expand Colonial Park West, and authorizing the purchase of these properties in the event the grant is approved. Mr. Clements explained the legislation. There were questions about property taxes, acreage differences and city parks in general. Mr. Clements was directed to get additional information and bring these items back to work session for further discussion.

Council discussed an Ordinance approving a 1-year contract with the Ohio Plan to provide general liability insurance to the City for 2015, in the amount of \$140.7k. Mr. Clements explained the legislation and recommended emergency language. There were questions regarding the agent of record, underwriters and the bidding process. Mayor Brewer stated that she would sponsor this legislation.

**General Discussion Topics:**

Council discussed the Racetrack Redevelopment process meeting that occurred last Thursday between Warren County and ODSA. Mr. Clements will email Council a copy of the recorded meeting.

Council discussed Mayor Jim Mills Commemoration. There were many different suggestions. Council decided there would be a picture/plaque displayed in City Council chambers and a ceremony with the family in February.

Council discussed the City's Special event signage policy and the effects it would have on the Apple Festival moving to fairgrounds in 2015. The festival signage will have to be placed outside the City limits according to the City's policy.

There will be a proclamation for Constitution Week on the Sept. 9 Council agenda.

**Open Discussion: None**

**Executive Session:**

Motion to adjourn into executive session to discuss legal matters was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:40 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 9:50 p.m.

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 9:51 p.m.

Passed:

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Mayor

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Clerk