

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, Rodriguez, 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.

**Previous Business: None**

**New Business:**

Council had a lengthy discussion regarding two Resolutions approving 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 and Mr. Brunka clarified questions related to zoning and grant requirements. A majority of Council agreed to move forward with the legislation. Mayor Brewer, Mr. Messer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Resolution accepting the 2015 property tax rates from the Warren County Budget Commission. Ms. Dick explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Indigent Drivers Fund in the amount of \$15.0k. Ms. Dick explained the legislation. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving the sale of the City-owned property located immediately west of the North Water Tower site on State Route 48, consisting of approx 1.7 acres, to the Lebanon City School District, to facilitate the construction of the new Jr. High School, in exchange for the School District owned lot located immediately west of the City's Public Works Facility on N. Broadway, consisting of approx 0.9 acres. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

**General Discussion Topics:**

Council discussed the Racetrack Redevelopment Process. Mr. Clements explained the changes to the guidelines pertaining to the grant money. Council directed him to proceed with the County on drafting a MOU for how the monies would be split.

Council discussed Mayor Jim Mills' commemoration. Mr. Clements advised that staff would develop a concept design for a plaque and bring it back to Council for consideration.

**Open Discussion:**

Mr. Rodriguez asked Mr. Clements to bring Mr. Millard in for more frequent ED updates.

Mayor Brewer asked to have the October 20th work session moved to Oct. 21st.

**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. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:15 p.m.

Passed:

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Mayor

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Clerk