

MINUTES OF: Lebanon City Council Work Session

DATE: October 7, 2014

Council of the City of Lebanon met in a work session meeting on October 7, 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, City Auditor, Sharee' Dick, City Attorney, Mark Yurick and Deputy City Manager, Scott Brunka.

Previous Business: None

New Business:

Council discussed Resolution No. 2014-085 Approving an application to the Clean Ohio Fund Green Space Conservation Grant Program to support the acquisition of a 16.9 acre parcel of land located immediately north of the Colony Square Shopping Center, which is currently zoned for multi-family development, in order to expand the Bowman Nature Preserve, and authorizing the purchase of this property in the event the grant is approved. Mr. Clements read the legislation in title only and explained its purpose. Motion to adopt Resolution No. 2014-085 was made by Mr. Messer seconded by Mr. Norris. Mr. Rodriguez, Mr. Kaiser and Mrs. Monroe voiced their opposition to this legislation. Council had a lengthy discussion regarding zoning, land uses and green space. Roll call vote to adopt was as follows: Mr. Kaiser, no; Mr. Norris, yes; Mrs. Monroe, no; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mr. Rodriguez, no.

Council discussed Resolution No. 2014-086 A Resolution rescinding Resolution 2014-081, adopted on 23 Sept 2014 approving an application to the Clean Ohio Fund Green Space Conservation Grant Program to support the acquisition of 532 N. Broadway ("Old Donut Shop") to expand Colonial Park West. Mr. Yurick read the legislation in title only. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2014-086 was made by Mr. Kaiser seconded by Mr. Rodriguez. Mr. Kaiser voiced his support of the legislation. Roll call vote to adopt was as follows: Mr. Dearie, no; Mr. Rodriguez, yes; Mr. Kaiser, yes; Mrs. Monroe, no; Mayor Brewer, no; Mr. Messer, no; Mr. Norris, no.

Council discussed a Resolution approving the proposed Memorandum of Agreement with Warren County to establish local procedures for the implementation of the State of Ohio Racetrack Facility Community Economic Redevelopment Fund. Mr. Clements explained the legislation. All members of Council stated they would sponsor this legislation.

General Discussion Topics:

Mr. Clements gave Council a slide presentation regarding the proposed 2015 Operating Budget.

Mr. Messer seconded by Mrs. Monroe made motion to not request a hearing regarding the new Liquor License request for 9 East Main Street and for 120 East South Street ("Shoe Factory"). Mayor Brewer asked for a show of hands, all were in favor.

Maggie Hess, WCCC Superintendent, will update Council at the Oct. 14th Council Meeting.

Open Discussion:

Mr. Rodriguez asked Council to consider the 2 applicants for appointment to the vacancies on Planning Commission. Mayor Brewer seconded by Mrs. Monroe made motion to appoint Tom Miller. Mr. Dearie asked to review the applications and make the appointment at the next work session. Mayor Brewer agreed and withdrew her motion. Council will consider this appointment at the next work session.

Mr. Norris commented on the excellent dedication ceremony today for the new Neil Armstrong Way/123/63 Connector Road.

Executive Session:

Motion to adjourn into executive session to discuss the Rail Usage Contract with LM&M was made by Mr. Messer seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:20 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Kaiser seconded by Mr. Messer. Roll call vote was unanimous in favor. Council reconvened at 9:04 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. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:05 p.m.

Passed:

Mayor

Clerk