

MINUTES OF: Lebanon City Council Work Session

DATE: October 21, 2014

Council of the City of Lebanon met in a work session meeting on October 21, 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, Dearie, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

Motion to excuse Mr. Norris from this evenings meeting was made by Mr. Dearie seconded by Mrs. Monroe. Mayor Brewer asked for a show of hands, all were in favor.

Previous Business: None

New Business:

Council discussed a Resolution approving a 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. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a 6% increase in water service rates effective January 1, 2015. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving a 5% increase in sanitary sewer service rates effective January 1, 2015. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics:

Proposed 2015 Operating Budget - no discussion at this time.

Planning Commission Vacancy - Mr. Dearie seconded by Mrs. Monroe made motion to appoint Tom Miller to the Planning Commission vacancy. Mayor Brewer asked for a show of hands, the vote was 5//1 in favor.

Maggie Hess, WCCC Superintendent, will give a WCCC Update at the Oct. 28th Council Meeting

There will be a presentation of a COA to the Countryside Community Church at the Oct. 28th Council Meeting.

Open Discussion:

Mayor Brewer asked Mr. Clements to look into the new signal cycling/delay at the 123/63 Connector intersection.

Executive Session:

Motion to adjourn into executive session to discuss the LM&M Rail Usage Contract and the Towne Property proposal was made by Mr. Messer seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:35 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote was unanimous in favor. Council reconvened at 9:35 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. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:36 p.m.

Passed:

Mayor

Clerk