

MINUTES OF: Lebanon City Council Work Session

DATE: December 2, 2014

Council of the City of Lebanon met in a work session meeting on December 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: Norris, Messer, Rodriguez, Kaiser, 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.

New Business:

Council discussed an Ordinance approving an 8-year contract with Cincinnati Railway Co. to operate on the City-owned rail line. Mr. Clements explained the legislation and recommended emergency language. Mr. Rodriguez, Mr. Norris and Mr. Kaiser stated that they would sponsor this legislation.

Council discussed an Ordinance approving supplemental appropriations in various funds necessary to execute the year-end closeout of the 2014 Operating Budget. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer, Mr. Norris and Mr. Rodriguez stated that they would sponsor this legislation.

General Discussion Topics:

Liquor License (New) - Dougie's Hangout, 1231 Columbus Ave (Watsons Crossing shopping center.

There will be a presentation of Certificate of Appreciation to Bob Buchanan on the December 9th agenda.

There will be recognition of Peebles Department Store on the December 9th agenda.

Open Discussion:

Mr. Norris asked if our adverse weather was effecting the completion of the East and West Street projects. Mr. Clements said the final asphalt would have to wait until Spring but that the streets would be open.

Mr. Kaiser asked about the rail bridge repair. Mr. Brunka updated Council on the repairs and the load testing results on the rail line.

Mrs. Monroe asked to reserve two seats for the WCML meeting.

Mr. Dearie asked about the high accident area on Columbus Ave. and people parking on Judge Flannery's property. Mr. Brunka advised additional signage had been installed on Columbus Ave. and he would check into the parking issue.

Mr. Rodriguez asked about the traffic signal time analysis study on Main Street at East and Broadway. Mr. Clements advised it had been ordered but not completed.

Executive Session:

Motion to adjourn into executive session to discuss the legal matters was made by Mr. Messer seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:15 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 9:34 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. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:35 p.m.

Passed:

Mayor

Clerk