

MINUTES OF: Lebanon City Council Work Session

DATE: January 6, 2015

Council of the City of Lebanon met in a work session meeting on January 6, 2015 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 Yurok, Deputy City Manager, Scott Brunka, Economic Development Director, Jason Millard and Police Chief, Jeff Mitchell.

Previous Business: None

New Business:

Council discussed an Ordinance approving updates to Chapter 910 "Public Utilities - General" of the Codified Ordinances. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving updates to Chapter 911 "Water Charges" of the Codified Ordinances. Mr. Clements explained the legislation.

Council discussed an Ordinance approving updates to Chapter 129 "Advisory Boards and Commissions" of the Codified Ordinances, resulting in the elimination of the Cultural Affairs Commission. Mr. Clements explained the legislation.

Council discussed an Ordinance approving updates to Chapter 133.12 "Health Insurance and Life Insurance" of the Codified Ordinances, providing for the increase in the level of term life insurance coverage from \$40k to \$50k, and the elimination of the 30 day waiting period to provide insurance coverage to new staff members. Mr. Clements explained the legislation.

Council discussed an Ordinance approving updates to Chapter 133.02 "Approved Positions and Titles and Allocation to Grades" of the Codified Ordinances, providing for the addition of the Police Captain, Grade 7 position. Chief Jeff Mitchell gave a slide presentation and explained the legislation. Council as a whole stated that they would sponsor this legislation.

Council discussed an Ordinance approving updates to Chapter 131 "Purchasing" of the Codified Ordinances. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving a Mutual Aid Assistance Agreement with Warren County to outline procedures for the execution of law enforcement mutual aid. Mr. Clements explained the legislation. Mr. Rodriguez stated that he would sponsor this legislation.

Council discussed a Resolution approving an application for a National Fish & Wildlife Foundation - Five Star Urban Waters Restoration Fund grant in the amount of \$18.0k to support a water quality enhancement project in Miller Ecological Park. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a supplemental appropriation in the Sewer Fund and Sewer Bond Fund in the amount of \$91,550 to support an additional deposit into the Debt Service Reserve Fund for the 2006 Sanitary Sewer System Improvement Bond. Ms. Dick explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a 2016 Western Star dump truck with snow fighting equipment from the state bid list, in the amount of \$159.0k, CIP#408V-0010, to replace a 1991 GMC medium duty dump truck. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris and Mr. Messer stated that they would sponsor this legislation.

General Discussion Topics:

Jason Millard gave Council an Economic Development Update.

There will be MCDL Training Session on the Jan. 20th Work Session agenda.

Open Discussion:

Mr. Norris inquired about the Mayor Mills plaque and asked if it would be ready by MLK day. Mr. Clements advised the project was in process but would not be completed by MLK day.

Mr. Rodriguez said he had received a call from some elderly residents that live in the apartment complex that backs up to an alley behind Pleasant Street and that when it snows they cannot get out of their driveway because that alley does not get plowed. Mr. Clement advised he would look into the issue.

Executive Session:

Motion to adjourn into executive session to discuss the legal matters was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:35 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mayor Brewer seconded by Mr. Norris. Roll call vote to adjourn was as follows: Mr. Dearie, yes; Mr. Rodriguez, no; Mr. Kaiser, yes; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Norris, yes. The meeting was adjourned at 11:08 p.m.

Passed:

Mayor

Clerk