

MINUTES OF: Lebanon City Council Work Session

DATE: February 3, 2015

Council of the City of Lebanon met in a work session meeting on February 3, 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 Yurick, and Deputy City Manager, Scott Brunka.

Previous Business:

Ordinance 2015-011 - Approving a supplemental appropriation in the General Fund, \$\$561.0k, to execute the purchase of the Burnell Property located at 532 N. Broadway and the 17 acre Leathery Property located at 726 E. Main St, as provided for by the OPWC Clean Ohio Fund Grant awarded to the City to support the expansion of Colonial Park West and the Bowman Nature Preserve.

Ordinance 2015-012 - Approving amendments to Chapters 1133, 1137 and 1142 of the Zoning Code to allow microbreweries and/or brewpubs in the NC, GC, CBD, I-1 and MU zones as recommended by the Planning Commission.

Ordinance 2015-013 - Approving a Zoning Map amendment to rezone 5 school sites owned by the Lebanon City School District, to PI (Public Institutional), as recommended by the Planning Commission.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving an agreement with Newberry Construction to perform the 2015 Rail Line Maintenance Program, in the amount of \$64.0k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Resolution approving the 2015 Civic Donation Program funding allocations. The majority of Council agreed to use the same allocation as the 2014 Civic Donation Program less the Applefest's \$3k request from 2014 making the program donation for 2015 \$15k. Mr. Messer, Mr. Rodriguez, Mrs. Monroe and Mr. Kaiser stated that they would sponsor this legislation.

Council discussed a Resolution approving the waiver of the City's portion of the building permit fees, with an estimated value of \$4.2k, for the \$7.6 million YMCA renovation project. Mr. Clements explained the legislation. Mr. Kaiser, Mr. Rodriguez and Mayor Brewer stated that they would sponsor this legislation.

Council discussed an Ordinance approving the Post-Issuance Compliance Policy for the sale of tax-exempt debt. Council as a whole stated that they would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a 2015 Vermeer Directional Boring Machine for the Elect Dept from the National Joint Powers Alliance purchasing cooperative, in the amount of \$115k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

General Discussion Topics:

Council discussed the Boards and Commissions appointments. Mr. Messer seconded by Mr. Rodriguez made motion to appoint Adam Mathews to the Recreation Board, Jennifer Reed to the Board of Festivals and Tourism, Greg Orosz and Marcia Collopy to the Citizens Housing Committee. Mayor Brewer asked for a show of hands, all were in favor.

Council had a lengthy discussion regarding the disbandment of the Cultural Affairs Commission (Ordinance 2015-003: postponed 27 Jan 2015). The majority of Council concurred to un-table and adopt the Ordinance at the next regular meeting. Council directed Mr. Clements to contact Sherry Brinkman and ask her to recreate/redefine the commission for Council for further consideration.

Mr. Clements gave Council a slide update on the Racetrack Redevelopment Fund.

Council considered Liquor License requests for Dougie's Hangout, at 1231 Columbus Ave (Watson's Crossing) (Adding D1 & D2) and Brew Salute, at 402 N. Broadway (former Mios building). Motion to not request a hearing was made by Mr. Messer seconded by Mr. Rodriguez. Mayor Brewer asked for a show of hands, all were in favor.

There will be a Fire Lieutenant Swearing In ceremony at the Feb. 10th Council Meeting.

There will be a presentation of Certificate of Appreciation for Mr. Todd Balzer, Recreation Board at the Feb. 10th Council meeting.

Open Discussion:

Council discussed the progress of the memorial dedication plaque for Mayor James Mills. Mr. Clements was directed to contact the family to discuss the placement of the plaque in the City Building.

Executive Session:

Motion to adjourn into executive session to discuss the legal matters was made by Mr. Norris seconded by Mr. Messer. 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 from executive session and reconvene the meeting was made by Mr. Kaiser seconded by Mr. Rodriguez. Roll call vote was unanimous in favor. 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 8:45 p.m.

Passed:

Mayor

Clerk