

MINUTES OF: Lebanon City Council Work Session

DATE: March 3, 2015

Council of the City of Lebanon met in a work session meeting on March 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 2015-025 - Approving updates to Chapter 133.02 "Approved Positions and Titles and Allocation to Grades" of the Codified Ordinances providing for the addition of the Fire Marshal, Grade 3, position.

Council had a lengthy discussion regarding Ordinance 2015-036 A Supplemental appropriation in the General Fund (Municipal Court), in the amount of \$19.5k, to support the purchase of a 2015 Chevy Malibu sedan from the State Bid List for the Court Bailiff. Council agreed to let Mr. Dearie talk to Judge Bogen regarding the necessity of replacing the bailiff vehicle.

New Business:

Council discussed a Resolution approving the defense of litigation initiated by NIBCO, Inc. in connection with their failure to pay amounts due for electric service provided to their facility located at 2800 Henkle Drive, and the retention of Taft Stettinius & Hollister, LLP for this litigation. Mr. Yurick explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a contract with Brunk Excavating to perform the Public Works Facility Demolition Project, in the amount of \$61.9k. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving a supplemental appropriation in the Capital Improvement Fund, in the amount of \$70.0k, to support the Public Works Facility Demolition Project, and contingencies. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a contract with Rack & Ballauer Excavating to perform the High Street Reconstruction Project (CIP #408R-0017), in the amount of \$944.2k. Mr. Clement explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of Lot 4297 in Kingsview Industrial park to remove the 300' water well protection zones that are no longer required, as recommended by the Planning Commission. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer, Mr. Norris and Mayor Brewer stated that they would sponsor this legislation.

General Discussion Topics:

There will be a Certificate of Achievement to Zach Arns in recognition of his appointment to the Air Force Academy Class of 2019 on the March 10 Council agenda.

There will be a Proclamation for Developmental Disabilities Awareness Month on the March 10 agenda.

Open Discussion:

Mayor Brewer reminded everyone about the YMCA Gala this weekend and explained there would be four tables split between Council.

Mr. Dearie asked to have special time set aside either at the regular work session or special work session meetings to discuss the City's underfunded road issues. It was decided that 30 to 40 minutes would be set aside for that discussion at the beginning of various work sessions. Mr. Clements advised he would put together Council binders on the topic for Council discussion.

Executive Session: Not Required

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 8:00 p.m.

Passed:

Mayor

Clerk