

MINUTES OF: Lebanon City Council Work Session

DATE: January 21, 2015

Council of the City of Lebanon met in a work session meeting on January 21, 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 Yuric, Deputy City Manager, Scott Brunka, Fire Chief, Perry Gerome, and City Planner, Sam Hill.

Mr. Rodriguez arrived late due to a WCML meeting.

Council discussed Ordinance approving an employment agreement with Mr. Paul Revelson so serve as the City Prosecutor. Mr. Yurick explained the legislation and introduced Mr. Revelson and his family. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Ms. Dick and Brenda Wehmer of Dinsmore & Shohl gave Council a Municipalities Continuing Disclosure Cooperation (MCDC) Initiative training session.

Previous Business:

Ordinance 2015-001 - Approving updates to Chapter 910 "Public Utilities - General" of the Codified Ordinances.

Ordinance 2015-002 - Approving updates to Chapter 911 "Water Charges" of the Codified Ordinances.

Council discussed at length Ordinance 2015-003 - Approving updates to Chapter 129 "Advisory Boards and Commissions" of the Codified Ordinances, resulting in the elimination of the Cultural Affairs Commission. Mr. Kaiser and Mr. Rodriguez voiced their opposition to eliminating the Bboard.

Ordinance 2015-004 - 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.

Ordinance 2015-005 - 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.

Ordinance 2015-006 - Approving updates to Chapter 131 "Purchasing" of the Codified Ordinances.

Ordinance 2015-007 - Approving a Mutual Aid Assistance Agreement with Warren County to outline procedures for the execution of law enforcement mutual aid.

New Business:

Council discussed an Ordinance 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. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance 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. Mr. Clements explained the legislation. Mr. Rodriguez and Mayor Brewer stated that they would sponsor this legislation.

Council discussed an Ordinance 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. Mr. Clements explained the legislation. Mr. Messer and Mr. Rodriguez stated that they would sponsor this legislation.

Council discussed an Ordinance approving and addendum to the Lebanon Police Employee's Association (LPEA) labor contract to facilitate the establishment of the position of Police Captain. Mr. Clements explained the legislation and recommended emergency language. Council members Rodriguez, Messer and Norris stated that they would sponsor this legislation.

Mr. Clements gave Council a slide presentation on the Fire Fund outlining the legislation listed below.

Council discussed an Ordinance approving a supplemental appropriation and transfer of \$200k from the General Fund to the Fire Fund, and an Ordinance approving the forgiveness of the remaining \$125k of the \$250k 2014 advance from the General Fund to the Fire Fund to support the purchase of a new ambulance. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer, Mr. Messer and Mr. Norris stated that they would sponsor this legislation.

General Discussion Topics:

Council discussed Boards and Commissions appointments. Motion to reappoint Jane Davis, Mike Evans, Jeff Napier and John Leo Cronin to the Board was made by Mr. Messer and Mrs. Monroe. All were in favor. After some discussion regarding new appointees, Council directed the new appointments be deferred until next Tuesday along with the vacancy to the Board of Festivals and Tourism and the Board of Building Appeals.

Mr. Norris seconded by Mrs. Monroe made motion to reappoint Brad Knapp to the Civil Service Commission. All were in favor.

Mr. Messer seconded by Mr. Norris motioned to reappoint Margaret Uchtman to the Shade Tree Commission. All were in favor.

There will be a Public Hearing regarding a Zoning Code Text Amendments regarding Microbreweries on the January 27th City Council agenda.

There will be a Public Hearing regarding a Zoning Map Amendment to rezone 5 parcels owned by the Lebanon City School District to PI (Public Institutional) on the January 27th City Council agenda.

Open Discussion:

Mr. Kaiser asked for information regarding the initiative between Turtlecreek Township and the City regarding the bike trail. Mr. Brunka advised there had only been one meeting to date.

Mr. Norris asked Mr. Duning if he would care to address Council. Mr. Duning asked Council to consider Mike Schuler for the Industrial Award of the Year.

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 as follows: Mr. Kaiser, yes; Mr. Norris, yes; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mr. Rodriguez, no. Mr. Rodriguez asked for it to be noted he voted no to this executive session because there was one issue that needed no further discussion. Council adjourned into executive session at 9:20 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote was unanimous in favor. Council reconvened at 9:32 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 9:34 p.m.

Passed:

Mayor

Clerk