

MINUTES OF: Lebanon City Council Work Session

DATE: April 7, 2015

Council of the City of Lebanon met in a work session meeting on April 7, 2015 at the new Municipal Service Facility at 600 West Main St. The meeting was called to order at 7:00 pm. with the following members present; Messrs: Norris, Rodriguez, Messer, Dearie, Kaiser, 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 2015-043 - Approving the purchase of a Ford 3500 pick-up truck and service body for the Auto Maintenance Division at a total cost of \$59.9k, to replace a 1989 truck that has reached the end of its service life. Mr. Rodriguez inquired about the rust issues with older City fleet. Mr. Clements explained that rust was an issue due to the road salt and that this new facility would allow staff to clean off the salt and store the vehicle out of the weather which should alleviate some of the problems related to vehicle rust.

New Business:

Council discussed an Ordinance approving 2-year lease extensions for office space in Sams House, for the Lions Club, Rotary Club and the Optimist Club. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

Council discussed a Resolution approving a Racetrack Redevelopment Fund Grant Agreement with the Ohio Development Services Agency to facilitate the use of Racetrack Redevelopment Funds to support various redevelopment projects. Mr. Clements explained the legislation. Mr. Messer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the establishment of the Racetrack Redevelopment Fund (Fund 225), to allow the City to accept, disburse, and account for, State grant funding provided by the Racetrack Facility Community Economic Development Fund. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Barrett Paving Materials, Inc. to perform the 2015 Street Resurfacing Program, which includes; Stanwood Dr, Northwood Dr (Carson to Broadway), East St (Main to Silver), Stubbs Mill Rd (SR 123 to Corp limit), various alleyways, City Hall parking lot, Colonial Park West parking lot, and the access drive to the Water Admin Building. \$718.1k. Mr. Clements explained the legislation and recommended emergency language. Mr. Rodriguez stated that he would sponsor this legislation.

Council discussed an Ordinance approving a contract with Choice One Engineering to perform the design of the East Street Reconstruction Project (E. Silver St to New St), CIP Project #408R-0056, \$54.7K. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of the Warren County Government Complex property consolidating 5 lots into a single 75.7 acre lot of record, as recommended by the Planning Commission. 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 Zoning Code text amendments to incorporate the Public Institutional (PI) zone into the Site Development Standards section of the Zoning Code. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics:

After this meeting is adjourned, Council will tour the Municipal Service Facility.

The Arbor Day Proclamation and Poster Contest Winners will be on the April 14th agenda.

Open Discussion:

Council continued their discussion regarding the underfunded roadway issues. Mr. Clements suggested drafting various decision packages and bringing them back to Council for further discussion.

Mrs. Monroe inquired about the Miller Park tree seedling planting event. Mr. Brunka advised there were about 25 volunteers and it was a successful event.

Mayor Brewer thanked Ms. Dick for the Financial Disclosure reminder. She said the Police Chaplin had done a wonderful job today with her friends' family in their time of need. Mr. Clements said he would pass the appreciation on to the Chief.

There being no further business to come before this Council 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 7:50 p.m.

Passed:

Mayor

Clerk

Executive Session: