

MINUTES OF: Lebanon City Council Work Session

DATE: April 20, 2015

Council of the City of Lebanon met in a work session meeting on April 20, 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, 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.

Motion to excuse Mr. Rodriguez and Mr. Kaiser from this evenings meeting was made by Mr. Dearie seconded by Mrs. Monroe. Mayor Brewer asked for a show of hands, all were in favor.

**Previous Business:**

Ordinance 2015-047 - Approving 2-year lease extensions for office space in Sams House, for the Lions Club, Rotary Club and the Optimist Club.

There was no discussion regarding previous business.

**New Business:**

Council discussed a Resolution approving the City's participation in the Warren County road salt purchasing collaborative to facilitate the purchase of approx 3,000 tons of salt for the 2015-2016 winter season. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a contract with Elex, Inc. to perform the CBD Pedestrian Crossing Enhancement Project, in the amount of \$68.1k. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer and Mayor Brewer stated that they would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Municipal Court Special Projects Fund, in the amount of \$27.0, to support the Probation Dept office renovations. 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 a contract with GPD Group to perform the Mill Road Electric Substation Design Project, CIP #609-0027, in the amount of \$193.1K. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

**General Discussion Topics:**

Mr. Clements advised having the General Fund Review discussion at the next work session when Council would be addressing the 2016 Planning and Goal setting agenda.

The Warren County Drug Task Force Update will be on the April 28th agenda.

**Open Discussion:**

Mrs. Monroe asked staff to look into the Ohiocheckbook.com program with the Treasurer of State.

Mr. Norris thanked staff for the project updates and said he was excited about the new downtown project with LCNB.

Mayor asked Mr. Clements to invite the LBSA to Council for recognition.

**Executive Session:** Not required

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

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Mayor

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Clerk