

MINUTES OF: Lebanon City Council Work Session

DATE: May 18, 2015

Council of the City of Lebanon met in a work session meeting on May 18, 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, Rodriguez, 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.

Everyone said the Pledge of Allegiance.

Previous Business: None

Council had a slide briefing and update on a proposed amendment to the Parks Master Plan by Jeff Napier. Council discussed revising the Parks Master Plan to convert a current Park Field's development plan into a community Bike Park at the Turtlecreek-Union Road Park. Council directed Mr. Clements to continue the process to change the Parks Master Plan. This item will appear on a future agenda for further consideration.

New Business:

Ordinance No. 2015-053 an Ordinance approving text amendments to Chapters 1134 and 1136 of the Official Zoning Code to incorporate the Public Institutional (PI) Zone into the Site Development Standards. Mr. Clements explained the legislation and stated Mayor Brewer had previously sponsored it. There will be a public hearing on this legislation at the May 26 meeting.

Council discussed a Resolution approving the Ohio Public Works Commission (OPWC) preliminary grant application for the Bypass 48 Phase II resurfacing project, which will resurface the Bypass from Turtlecreek Union Rd to Main St in 2017. CIP Project #408R-0058. Mr. Clements explained the legislation. Mayor Brewer, Mr. Norris and Mr. Rodriguez stated that they would sponsor this legislation.

Council discussed a Resolution approving a Landlord Wavier, Consent, Nondisturbance and Attornment Agreement to allow JIT Packaging, Inc. 1550 Kingsview Dr. to obtain financing. Mr. Clements and Mr. Yurick explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Executive Session:

Motion to adjourn into executive session to discuss personnel matters was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adjourn into executive session was unanimous in favor. Council adjourned into executive session at 7:55 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adjourn and reconvene was unanimous in favor. The meeting reconvened at 8:05 p.m.

Council discussed an Ordinance approving a 3-year labor agreement with AFSCME Ohio Council 8, Local 363. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics:

Mr. Clements gave Council a slide briefing/workshop for Council's 2016 Planning and Goal Setting. Council discussed the goals and the challenges of the unfunded street resurfacing issues.

Request for appointment to the Citizens Housing Committee (1 vacancy), Mr. Sean Riley. Mr. Dearie seconded by Mr. Norris made motion to appoint Mr. Riley to the board vacancy. Mayor Brewer asked for a show of hands, all were in favor.

There will be a Public Hearing for Zoning Code text amendments on the May 26 agenda.

Presentation of Certificates of Appreciation to LBSA & LYSA will be on the May 26 agenda.

Recognition of Police K9 Team will be on the May 26 agenda.

Open Discussion:

Mr. Rodriguez asked Mr. Clements to post a public service announcement for the Justin Back 5K run.

Mr. Kaiser said the Police department was well represented by Chief Mitchell's speech at the Warren County Police Memorial event.

Mayor Brewer inquired about the property at 576 Columbus Ave. (former Famous Recipe). Mr. Clements advised he would look into the issue.

Mr. Kaiser seconded by Mr. Norris made motion to excuse Mr. Messer from this evenings meeting. Mayor Brewer asked for a show of hands, all were in favor.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:25 p.m.

Passed:

Mayor

Clerk