

MINUTES OF: Lebanon City Council Work Session

DATE: June 15, 2015

Council of the City of Lebanon met in a work session meeting on June 15, 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, and Mrs. Monroe. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

Everyone said the Pledge of Allegiance.

Mr. Kaiser seconded by Mr. Rodriguez made motion to excuse Mayor Brewer and Mr. Messer from this evening's meeting. Roll call vote was unanimous in favor.

Mr. Rodriguez seconded by Mr. Dearie made motion to appoint Mr. Norris as this evening's chairperson. Roll call vote was unanimous in favor.

#### **Previous Business:**

Ordinance 2015-065 - Approving the transfer of ownership of the City-owned property at 14 W. Silver Street to Bunnell Hill Development Co. acting on behalf of Lebanon Citizens National Bank, to support the Broadway Ave & Silver Street Redevelopment Project. (Emergency Language Recommended).

Council discussed Ordinance No. 2015-066 An Ordinance approving increases in Water Rates of 8.3% effective August 1, 2015 and 6.0% effective Jan. 1, 2016 as recommended in the 2015 Water Rate Study.

Ordinance 2015-068 - Approving the deletion of the Horsedrawn Vehicle Regulations (Chapter 723) from the City's Codified Ordinances.

Ordinance 2015-069 - Approving the addition of the Firefighter-EMT (Grade 2) and the Fire Fighter-Paramedic (Grade 3) positions to Section 133.02 of the Codified Ordinances (Approved Positions and Titles and Allocation to Grades).

Council discussed Ordinance No. 2015-071 An Ordinance approving the sale of a 27.3 acre portion of the Towne Property to Terra Firma DD, LLC, at the price of \$513.0k.

#### **New Business:**

Council discussed an Ordinance approving the 2016 City Pay Plan which provides for a 2.5% pay increase to non-unionized staff members. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed a Resolution approving the 2016 Tax Budget for submission to the Warren County Auditor. Ms. Dick explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the proposed 2016-2020 Capital Improvement Plan. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed a Resolution approving the final OPWC Grant Application for the 2016 N. East St Reconstruction Project, CIP #408R-0056 and a Resolution approving the final OPWC Grant Application for the Bypass 48 Repaving Phase I Project, CIP #408R-0058. Mr. Clements explained both pieces of legislation. Mr. Rodriguez stated that he would sponsor this legislation.

**General Discussion Topics:**

Mr. Clements asked Council to move the August 4th Work Session due to National Night Out. Council agreed to move the meeting to August 5th.

**Open Discussion:**

Mr. Kaiser asked for an update on the Flying J development. Mr. Clements advised that the Flying J's sewer permit would be expiring in a couple of weeks and that they were ready to proceed with installing their own sewer. He said the Port Authority was still seeking ways to obtain the additional funding required to install City sewage to the JEDD area.

Mr. Rodriguez asked to be sent a copy of the traffic light study. He thanked Mr. Norris and the school alumni for their involvement in the 5k run on Saturday.

Mr. Norris said it had been a great weekend for festivals and other events and he thanked City staff for their support. He asked if there would be an entrance onto St. Rt. 48 when the new school addition was completed. Mr. Clements advised there would be. Mr. Norris asked to have the discussion on the road resurfacing funding issue put on the next work session agenda.

**Executive Session:** Not required

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:20 p.m.

Passed:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk