

MINUTES OF: Lebanon City Council Work Session

DATE: July 7, 2015

Council of the City of Lebanon met in a work session meeting on July 7, 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, Messer, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

Everyone said the Pledge of Allegiance.

**Previous Business:**

Ordinance 2015-073 - Approving the 2016 City Pay Plan which provides for a 2.5% pay increase to non-unionized staff members.

Ordinance 2015-075 - Approving the Proposed 2016-2020 Capital Improvement Plan.

There was no discussion regarding previous business.

**New Business:**

Council discussed a Supplemental Appropriation Ordinance in the Capital Improvement Fund, in the amount of \$40.0k for ramp repairs on northbound Bypass 48 at Main St. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the General Fund, in the amount of \$50.0k for legal services expenses. Mr. Clements and Mr. Yurick explained the legislation and recommended emergency language. Council had a lengthy discussion regarding signage, code enforcement and legal issues. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving a 3-year contract with Municipal Energy Services Agency (AMP) to provide electric line clearance services at a total estimated 3 year cost of \$558.9k. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving the purchase of 2 electric substation transformers for the Columbia/Mill Road Electric Substation Project (CIP Project #609-0027) from Delta Star Inc., in the amount of \$1,050.6k. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer and Mr. Norris stated that they would sponsor this legislation.

**General Discussion Topics:**

Council proofed the commemorative plaque for Mayor Mills and discussed its placement in the City building.

Motion to appoint Michael Saracina to the Shade Tree Commission was made by Mayor Brewer seconded by Mr. Kaiser. Mayor Brewer asked for a show of hands, all were in favor.

Mr. Messer seconded by Mr. Rodriguez made motion to not request a hearing for the Liquor License transfer request for Billies Burger and Beers, at 745 Columbus Ave. Mayor Brewer asked for a show of hands, all were in favor.

Council had a lengthy discussion regarding the 2016 General Fund budget options. A majority of Council directed the City Attorney to find out if it were possible to put a tax increase measure on the upcoming November ballot for City earnings tax to be increased by .25% for roadway maintenance, resurfacing and repair for a period not to exceed 5 years. They asked if this were allowable by law to have legislation drafted for the next Council meeting agenda.

**Open Discussion:**

Motion to adjourn into executive session to discuss personnel matters was made by Mr. Kaiser seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:40 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote was unanimous in favor. Council reconvened at 9:15 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:16 p.m.

Passed:

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Mayor

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Clerk