

MINUTES OF: Lebanon City Council Work Session

DATE: August 5, 2015

Council of the City of Lebanon met in a work session meeting on August 5, 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, Dearie, Kaiser, Messer, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurok and deputy City Manager, Scott Brunka.

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

Everyone said the Pledge of Allegiance.

Previous Business: None

New Business:

Council discussed a Supplemental Appropriation Ordinance in the General Fund (Municipal Court), in the amount of \$30.0k for temporary staffing expenses. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer and Mayor Brewer stated that they would sponsor this legislation.

Council discussed an Ordinance approving a 5 year contract with Rumpke, Inc to provide refuse and recycling collection services. Mr. Clements explained the legislation. Mr. Messer, Mr. Norris and Mayor Brewer stated that they would sponsor this legislation.

Council had a lengthy discussion regarding an Ordinance approving a 3-year contract with Brower Insurance (HHC Specialty Insurance) to provide casualty and liability insurance at an annual cost of \$140.6k. Mr. Clements explained the legislation and advised everyone this would be a first reading and would be on the next work session agenda for further discussion. He also advised the City's insurance consultant would be present to answer questions at the meeting. Mr. Messer stated that he would sponsor this legislation.

General Discussion Topics:

Council discussed the 2015 Industrial Business of the Year Award. Mr. Clements advised staff recommended Green Bay Packaging for the recipient. Council agreed with staff's recommendation.

There will a recognition of the Elks Club for park clean-up program on the Aug. 11 City Council agenda.

Motion to not request a hearing for the Liquor License request for Doc's Place, 12 W. Mulberry was made by Mr. Messer seconded by Mr. Kaiser. Mayor Brewer asked for a show of hands, all were in favor.

Open Discussion:

Mrs. Monroe asked to have Marcie Longenecker of Josh Mandel's office to come to a work session and present information on the State of Ohio's new Ohio Checkbook program. Ms. Dick said she would coordinate with Ms. Longenecker with dates for the presentation.

Mr. Kaiser discussed the bump out proposal for Mulberry Street from HDLI. Mr. Clements advised HDLI would be at the August 17th work session for a presentation.

Mr. Norris inquired about the ballot language for the income tax increase. Ms. Dick confirmed that the language had been approved and was available for viewing on the BOE's website and would appear on the November 3rd ballot. Mr. Norris asked about the pedestrian crossing lights on Main Street. Mr. Clements explained that the additional signage was installed for pedestrians, warning that the crossing is a caution crossing not a stop signal. Mr. Norris said that National Night Out event was a huge success. He asked to arrange a dedication ceremony for Mayor Mills plaque.

Mr. Messer asked to have the worksheets on cost cutting measures put back on a work session agenda for further discussion.

Mayor Brewer asked about a meeting regarding the Community Center. Mr. Clements advised the public hearing would be at the next Planning Commission agenda regarding the demolition of the building.

Executive Session: Not required

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:05 p.m.

Passed:

Mayor

Clerk