

MINUTES OF: Lebanon City Council Work Session

DATE: August 17, 2015

Council of the City of Lebanon met in a work session meeting on August 17, 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.

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

Everyone said the Pledge of Allegiance.

Previous Business:

Ordinance 2015-085 - Approving a 5-year contract with Rumpke, Inc to provide refuse and recycling collection services.

Ordinance 2015-086 - Approving a 3-year contract with Brower Insurance (HHC Specialty Insurance) to provide casualty and liability insurance at an annual cost of \$140.6k. Council was briefed by Tom Chatham, the City's Insurance Consultant, on how the bidding process worked and he gave them an overview of the bid results and his recommendation. Berry Insurance, Huntington Insurance and Brower Marsh McLennan spoke to Council regarding their proposals. Council thanked everyone for their comments.

HDLI presented Council with their Mulberry Sidewalk Seating Concept.

New Business:

Council discussed an Ordinance approving amendments to Chapter 157 of the Codified Ordinances to eliminate the requirement for the City to maintain ownership of properties that are the subject of Tax Increment Financing incentives. Mr. Clements and Mr. Yurick explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving amendments to Section 911.02 "Water Use Charges" of the Codified Ordinances establishing a Readiness to Serve Charge, which is currently authorized by Administrative Order 3321, dated 7 Feb 2000. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving amendments to Section 913.03 "Sewer Use Charges" of the Codified Ordinances establishing a Readiness to Serve Charge, which is currently in effect as provided for in Section 913.04 "Rules and Regulations of Service Director". Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed a Resolution approving a Local Project Administrator Agreement (LPA) with ODOT for the resurfacing of By-Pass 48 Phase 2 (Turtlecreek-Union Road to Main Street) in 2017. Mr. Clements explained the legislation. Mr. Rodriguez stated that he would sponsor this legislation.

General Discussion Topics:

Mr. Clements gave Council a Racetrack Redevelopment Fund project update.

Council asked to have the General Fund Budget discussion placed on the next work session agenda.

There will be a Certificate of Appreciation for Impact Church, for support of the National Night Out event at the Aug. 25 Council Meeting.

There will be a presentation of the 2014 NACWA Peak Performance Award to the WW Dept. at the Aug. 25 Council meeting.

Open Discussion:

Council discussed the pending insurance legislation. The legislation will be voted on at the Aug. 25 Council meeting.

Mrs. Monroe advised that she would provide staff with information on the banning of bamboo in the City for future consideration.

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. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:25 p.m.

Passed:

Mayor

Clerk