

MINUTES OF: Lebanon City Council Work Session

DATE: September 14, 2015

Council of the City of Lebanon met in a work session meeting on September 14, 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, Messer, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

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

Everyone said the Pledge of Allegiance.

Previous Business:

Resolution 2015-091 – Approving a Consent and Non-Disturbance agreement for Doran Properties. LLC (Doran Racing), to allow for the acquisition of bank financing. (*Postponed from the 25 Aug 2015 City Council meeting.*) Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-091 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance 2015-093 – Approving a 3 year contract with LANrm to provide IT support and consulting services at a rate of \$110 per hour.

Ordinance 2015-094 – Approving a Zoning Map Amendment for 100 Stubbs Mill Rd (former E-Check facility), to rezone a 0.77 acre portion of the property from Residential-3 (R-3) to Neighborhood Commercial (NC), as recommended by the Planning Commission. Council asked Mr. Clements to provide an update on the possible future uses of the building.

New Business:

Council discussed an Ordinance approving a separation agreement with Katherine Lindon due to the elimination of funding for her staff position in the 2016 Operating Budget as part of the City's expense reduction efforts. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Resolution accepting the 2016 Property Tax rates as certified by the Warren County Budget Commission. Mr. Clements explained the legislation. Mayor Brewer and Mr. Messer stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Northwest Consultants, Inc. to perform the design of the Columbia Rd Reconstruction Phase II Project, in the amount of \$121.29k. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a supplemental appropriation in the Tax Increment Financing Fund, in the amount of \$135k, to support the design of the Columbia Rd Reconstruction Phase II Project. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of 100 Stubbs Mill Rd (former E-Check Facility) to consolidate 2 lots into a single 1.6 acre lot, as recommended by the Planning Commission. Mr. Clements

explained the legislation and requested emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of 576 Columbus Ave (former Lee's Famous Recipe site) to consolidate 2 lots into a single 0.6 acre lot, as recommended by the Planning Commission. Mr. Clements explained the legislation and requested emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of 124 E. Silver and 125 N. Cherry St (LUMC site) to consolidate 2 lots into a single 1.2 acre lot, as recommended by the Planning Commission. Mr. Clements explained the legislation and requested emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of 200 E. Silver and 110 N. Cherry St (LUMC site) to consolidate 2 lots into a single 0.24 acre lot, as recommended by the Planning Commission. Mr. Clements explained the legislation and requested emergency language. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics:

Mr. Clements gave Council a Racetrack Redevelopment Fund Project Update. Council discussed the additional funding requirements and asked Mr. Clements to check into the additional streetscape plans for both sides of Silver Street.

Council discussed Local Preference Purchasing Regulations. Mr. Dearie stated he would like to continue to research this issue.

There will be a LM&M Railroad Update from Jim Malone at the Sept. 22 City Council meeting.

Open Discussion:

Council discussed a letter from Keith Alexander requesting his utility bill to be waived for the Shoe Factory building. There was no action taken on the request from Council.

Mayor Brewer asked to have Kay's Shop recognized at a future Council meeting for their 55 years of being in business in Lebanon.

Mr. Dearie shared an article on self propelled rail rider cars.

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 8:15 p.m.

Passed:

Mayor

Clerk