

MINUTES OF: Lebanon City Council Work Session

DATE: September 1, 2015

Council of the City of Lebanon met in a work session meeting on September 1, 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, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and Fire Chief, Perry Gerome.

Everyone said the Pledge of Allegiance.

Previous Business:

Ordinance 2015-086 - Approving a 3-year contract with Brower Insurance (HCC Specialty Insurance) to provide casualty and liability insurance at an annual cost of \$140.6k, with emergency language was read in title only by the City Attorney. Motion to adopt Ordinance No. 2015-086 was made by Mr. Norris seconded by Mr. Messer. Tom Chatham, the City's insurance consultant spoke with Council at length regarding the different aspects between Brower Insurance (HCC) and Berry Insurance (PEP) bids. Council had a lengthy discussion regarding the bids. Roll call vote to adopt Ordinance No. 2015-086 was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mr. Kaiser, no; Mayor Brewer, yes; Mrs. Monroe, no; Mr. Messer, yes; Mr. Rodriguez, no. This legislation receives a first reading.

Ordinance 2015-092 - Approving a 3-year contract with Berry Insurance (Public Entities Pool of Ohio, PEP) to provide casualty and liability insurance at an annual cost of \$139.7k, with emergency language was read in title only by the City Attorney. Motion to adopt Ordinance No. 2015-092 was made by Mr. Rodriguez seconded by Mr. Kaiser. Roll call vote to adopt was as follows: Mr. Rodriguez, yes; Mrs. Monroe, yes; Mr. Norris, no; Mrs. Brewer, no; Mr. Messer, no; Mr. Dearie, no; Mr. Kaiser, yes. This legislation receives a first reading.

Council continued to discuss the merits of both insurance bids. Mr. Chatham continued to answer questions. Mr. Yurick explained the legal issues, changing the vote for reconsideration, the consultant and staff's recommendation and the bidding process in regards to this particular bid. Representatives from PEP and HCC also spoke to Council about their products.

Motion to reconsider Ordinance No. 2015-086 with emergency language was made by Mr. Messer seconded by Mr. Norris. Roll call vote to reconsider Ordinance No. 2015-086 was unanimous in favor.

Motion to adopt Ordinance No. 2015-086 was made by Mr. Messer seconded by Mr. Norris. After further discussion, Mr. Norris called the question. Roll call vote to adopt was as follows: Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Norris, yes; Mr. Messer, yes; Mr. Rodriguez, no; Mr. Kaiser, no; Mr. Dearie, yes. This legislation is adopted with emergency language and becomes effective immediately.

Fire Chief Gerome gave Council a slide update on Fire Department Staffing.

Mr. Clements gave Council a slide briefing on the Mulberry St. Outdoor Plaza Concept. Council agreed to proceed with the concept.

Ordinance 2015 087 - 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.

Ordinance 2015-088 - 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.

Ordinance 2015-089 - 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".

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.)

There was no discussion regarding the remainder of previous business.

New Business:

Council discussed an Ordinance approving a 3 year contract with LANrm to provide IT support and consulting services at a rate of \$110 per hour. Mr. Clements explained the legislation. Mr. Norris and Mr. Messer stated that they would sponsor this legislation.

Mr. Dearie asked for a local preference ordinance be put on a future agenda for further discussion.

Council discussed an Ordinance 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. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

Council discussed a Resolution approving a MOU with the BOCC for the cooperative procurement of enhanced 9-1-1 services and equipment for the County's 3 Public Safety Answering Points (PSAPs), in the amount of \$93.0k. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

General Discussion Topics:

Liquor License (New) – 1525 Genntown Dr, (former Patriot Steak House location). Motion to not request a hearing was made by Mr. Norris seconded by Mr. Messer. Mayor Brewer asked for a show of hands, all were in favor.

There will be a Proclamation for Constitution Week on the Sept. 8 Council agenda.

There will be a Public Hearing for 100 Stubbs Mill Rd Rezoning on the Sept. 8 Council agenda.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 10:45 p.m.

Passed:

Mayor

Clerk