

MINUTES OF: Lebanon City Council Work Session

DATE: October 6, 2015

Council of the City of Lebanon met in a work session meeting on October 6, 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, Rodriguez, Kaiser and Mrs. Monroe. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and Electric Director, Shawn Coffey.

Everyone said the Pledge of Allegiance.

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

Marcie Longenecker from the State of Ohio Treasurer's Office gave Council a presentation on the Ohio Checkbook.com program. Council agreed to discuss this topic at the next work session.

Previous Business:

Council briefly discussed Ordinance 2015-096 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 cost reduction efforts. Emergency language recommended. Mr. Clements advised if there were further comments regarding this legislation, the discussion should be held in executive session. It was decided that further discussion could be handled with the City Manager.

New Business:

Council discussed a Resolution in support of our Law Enforcement Officers. Mr. Clements explained the legislation. Council directed Mr. Clements to strike some of the wording out of the fifth whereas paragraph. Council as a whole stated that they would sponsor this legislation as amended.

Council discussed an Ordinance approving supplemental appropriations: In the Capital Improvement Fund: \$12k to support prevailing wage expenses for the 511 N. Broadway Demolition Project, \$5.0k for emergency repairs to the rail crossing signal at US 42, and \$17.0 for the purchase of 2 new snow plow assemblies. In the Street Fund: \$20.0k for additional automotive maintenance repair expenses. In the General Fund: \$20.0k for additional automotive maintenance repair expenses. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed Ordinances (5) approving the purchase of equipment and the construction of the Control Building for the Columbia/Mill Road Electric Substation Project (CIP No. 609-0027) from the following vendors:

Eaton Corporation (\$1,079,318) to supply Bid Item 100. 15 kV Switchgear and Enclosure and (\$18,291) to supply Bid Item 500 - Spare 15 kV Breakers

Tatman Associates, Inc. (\$234,000) to supply Bid Item 200. Structures, Bussing and Switches

Alstom Grid (\$141,412) to supply Bid Item 300. 69 kV Breakers

Electrical Power Products (\$140,615) to supply Bid Item 400. Pre-wired Switchboard Frames

Conger Construction Group (\$383,500) to construct the Substation Control Building

Mr. Clements and Mr. Coffey explained the legislation and recommended emergency language. Mr. Messer, Mr. Kaiser, Mr. Norris and Mr. Rodriguez stated that they would sponsor these five pieces of legislation.

Council discussed a Resolution approving an Estoppel Letter for ZHW Properties, related to the ground lease of their facility at 3525 Grant Drive in Columbia Business Park, to allow them to obtain bank financing. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

General Discussion Topics:

Mr. Clements gave Council an overview of the proposed 2016 Operating Budget.

Open Discussion:

Mrs. Monroe asked about the number of political signs allowed on properties. Mr. Clements gave a brief description of the sign regulations. Mrs. Monroe commented on the price of the new Electric substation building.

Mr. Kaiser and Mr. Norris said that the Fire Department's parade and celebration was a successful event.

Mr. Rodriguez inquired about sidewalks being installed in the area of Maple and Deerfield roads. He said there were two residents in that area that did not want new sidewalks installed. He asked Mr. Clements to look into the possibility of not putting sidewalks in front of their homes. Mr. Clements explained right of way, the comp plan and the City's pedestrian mobility system. He said he would bring the design drawings back to Council for further discussion.

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 9:10 p.m.

Passed:

Mayor

Clerk