

MINUTES OF: Lebanon City Council Work Session

DATE: October 19, 2015

Council of the City of Lebanon met in a work session meeting on October 19, 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, Kaiser, Rodriguez, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurok, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

Everyone said the Pledge of Allegiance.

Matt Nolan, Warren County Auditor, spoke to Council regarding the State of Ohio's Open Checkbook program. Council asked the City Auditor to put a future presentation together on the City's current website financial availability and to draft a recommendation for the Ohio Checkbook program.

Previous Business: None

New Business:

Council discussed an Ordinance approving Chapter 152 "Municipal Income Tax" of the City's Codified Ordinances as required by the State of Ohio, effective Jan 1, 2016. Ms. Dick explained the State mandated legislation. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Resolution authorizing ODOT to repave portions of US Route 42 near Norgal Industrial Park, Columbia Rd and Glosser Rd at no cost to the City. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving the purchase of 47 electric transmission class utility poles from Power Line Supply, in the amount of \$121.3k to support the Columbia/Mill Road Electric Transmission & Distribution Project (CIP #609-0020). Mr. Clements explained the legislation and recommended emergency language. Mr. Messer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of the Old Fort Drive-In Theater Subdivision (760 & 764 Columbus Ave, former bowling alley) to consolidate multiple parcels into 2 lots of record consisting of 2.15 acres and 17.4 acres, as recommended by the Planning Commission. Mr. Clements explained the legislation and recommended emergency language.

General Discussion Topics:

Council discussed the Mulberry Pedestrian Plaza Concept. Mr. Clements advised he would have the Engineering Department draft concept plans and put them on a future work session agenda for further discussion.

Open Discussion:

Mr. Kaiser asked to have all his Council emails sent directly to him. He advised he would supply Mr. Clements with the email address for the IT department.

Mr. Rodriguez inquired about the additional \$195k (original estimate \$700k) for the LCNB project. He asked if the issue had been voted on by Council at a meeting when he was not present? Mr. Clements advised the

change in the costs had been vetted by Council at a work session several weeks ago and that the majority of Council directed him to submit the grant application with the increased dollar amount. He stated he would supply Mr. Rodriguez with the documentation outlining the process and supporting Councils decision.

Mayor Brewer reviewed the Rules of Council regarding proper procedures and decorum for conducting Council meetings.

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. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:40 p.m.

During adjournment Mr. Rodriguez made a comment to Mayor Brewer that she asked to be recorded in the minutes. He said that she had not seen anything yet.

Passed:

Mayor

Clerk