

MINUTES OF: Lebanon City Council Work Session

DATE: November 4, 2015

Council of the City of Lebanon met in a work session meeting on November 4, 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, and City Attorney, Mark Yurick.

Everyone said the Pledge of Allegiance.

Mr. Messer arrived at 7:36.

### **Previous Business:**

Council discussed Ordinance 2015-112 approving Chapter 152 "Municipal Income Tax" of the City's Codified Ordinances as required by the State of Ohio, effective Jan 1, 2016. Mr. Yurick explained the legislation and responded to several questions regarding the differences between the old and new regulation.

### **New Business:**

Council discussed an Ordinance approving a separation agreement with Theresa A. Scott due to the elimination of funding for her staff position in the 2016 Operating Budget as part of the City's cost reduction efforts. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated she would sponsor this legislation.

Council discussed an Ordinance approving the addition of the Assistant to the City Manager, Grade 7 position to the list of approved staff positions in Section 133.02 of the City's Codified Ordinances. Mr. Clements explained the legislation. Mr. Norris stated he would sponsor this legislation.

Council discussed a Resolution approving an amendment to the Lebanon Sports Complex Sponsorship Policy to incorporate the proposed Bike Park that was added to the Parks Master Plan in June 2015. Mr. Clements explained the legislation. Council asked staff to make some minor edits to the sponsorship policy. Mr. Kaiser stated that he would sponsor this legislation.

Council had a lengthy discussion regarding Ordinance(s) approving the Proposed 2016 Operating Budget. Mr. Norris and Mayor Brewer stated that they would sponsor this legislation.

Council discussed an Ordinance approving the rezoning of the 120 acre Countryside YMCA property, 1699 Deerfield Rd, from R-1B to Professional Office (PO) with a PUD overlay, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Kaiser stated that he would sponsor this legislation.

Council discussed an Ordinance approving the rezoning of the 9 acre parcel at 764 Columbus Ave (Lebanon Ford Dealership) from Residential 1-CC and PO to General Commercial, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

### **General Discussion Topics:**

Council had a lengthy discussion regarding the Greenspace Conservation Program grant application to acquire property for the realignment of the Bike Trail vicinity Deerfield Rd and East Street. Council directed the City Manager to proceed with obtaining an appraisal of 1113 Deerfield Rd.

There will be Scout Troop 186 Recognition at the Nov. 10th Council meeting.

There will be a Proclamation for Pancreatic Cancer Awareness Day at the Nov. 10 Council meeting.

There will be a Public Hearing regarding the Rezoning of Old Fort Drive-In Theater Subdivision, 764 Columbus Ave (Ford Dealership), to General Commercial at the Nov. 10 Council meeting

There will be a Public Hearing regarding Rezoning of Countryside YMCA property from R1-CC to PO at the Nov. 10 Council meeting.

**Open Discussion:**

**Executive Session:**

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 8:44 p.m.

Passed:

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Mayor

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Clerk