

MINUTES OF: Lebanon City Council Work Session

DATE: November 16, 2015

Council of the City of Lebanon met in a work session meeting on November 16, 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 Yurick, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

Everyone said the Pledge of Allegiance.

Previous Business:

Ordinance 2015-117 – 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. There was no further discussion regarding this legislation.

Council discussed Ordinances 2015-119 & 120 approving the Proposed 2016 Operating Budget. Mr. Yurick explained the legalities of Mrs. Monroe's inquiry regarding passing a quarterly budget. Council had a lengthy discussion about General Fund expenses, the underfunded road program, Municipal Court and taxes. Council will continue to study these issues.

Ordinance 2015-121 – 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. There was no further discussion regarding this legislation.

Ordinance 2015-122– 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. There was no further discussion regarding this legislation.

New Business:

Council discussed an Ordinance approving the purchase of overhead electric line and materials for the Columbia - Mill Road Electric Transmission/Distribution Project (CIP#609-0020), in the amount of \$239.9k, from Power Line Supply. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer, Mr. Messer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Electric Fund, in the amount of \$172k, for the Columbia – Mill Road Electric Transmission/Distribution Project. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with Rack & Ballauer Excavation Co. to perform the Maple Ave Reconstruction Project (Broadway to East St), CIP#408R-0040, in the amount of \$1,061k. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed a Resolution approving modifications to the sidewalk lease agreement with Wizeguys, LLC (Village Wine Cellars) to delete the requirement to remove the railing system at the end of each

operating season. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics: None

Open Discussion:

Mr. Norris said the Veterans' Day events this year were great to observe.

Mr. Rodriguez reported two broken parking meters on Mulberry St. and asked Mr. Clements to have them repaired.

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. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:15 p.m.

Passed:

Mayor

Clerk