

MINUTES OF: Lebanon City Council Work Session

DATE: December 7, 2015

Council of the City of Lebanon met in a work session meeting on December 7, 2015 in the large conference room at the City Building. The meeting was called to order at 7:20 p.m. with the following members present; Messrs: Norris, Dearie, Messer, Aylor, 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.

Motion to excuse Mr. Kaiser from this evenings work session was made by Mr. Dearie seconded by Mrs. Monroe. Mayor Brewer asked for a show of hands, all were in favor.

Everyone said the Pledge of Allegiance.

Previous Business: None

New Business:

Council discussed an Ordinance approving a Design-Build contract with Unger Construction to perform the North Zone Water Booster Station Project, at a Guaranteed Maximum Price (GMP) of \$439.6k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed and viewed slides for a Resolution approving an application to the Clean Ohio Fund Green Space Conservation Grant Program to support the acquisition of a 0.82 acre property located at 1113 Deerfield, in order to facilitate the realignment of the Lebanon-Countryside YMCA Trail and remove the shared-used portion of the trail from Deerfield Rd, and authorizing the purchase of this property in the event the grant is approved. Mr. Brunka explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Resolution approving a Development Agreement with LCNB National Bank, Inc. to facilitate the processing of Racetrack Redevelopment Fund grant disbursements for the Silver & Broadway Redevelopment Project, as approved by Resolution 2015-048 adopted April 14, 2015. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving supplemental appropriations in various funds necessary to execute the year-end closeout of the 2015 Operating Budget. Ms. Dick explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

General Discussion Topics:

Mr. Clements and Fire Chief Gerome gave Council a Fire Division Staffing Update.

Open Discussion:

Mr. Norris asked everyone to remember that Pearl Harbor happened 74 years ago, December 1941. Mr. Aylor said he was looking forward to working with everyone.

Mrs. Monroe asked about the Cyber insurance and if any local vendors had submitted quotes. Mr. Clements advised the City had used its insurance broker for the policy.

Executive Session:

Motion to adjourn into executive session to discuss legal matters was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:25 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mr. Dearie. Roll call vote was unanimous in favor. Council reconvened at 8:26 p.m.

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 8:26 p.m.

Passed:

Mayor

Clerk