



MINUTES OF: Lebanon City Council Work Session

DATE: February 2, 2016

Council of the City of Lebanon met in a work session meeting on February 2, 2016 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, Aylor, Kaiser, Dearie, Messer, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, Deputy City Manager, Scott Brunka and Electric Director, Shawn Coffey.

Previous Business:

Ordinance 2016-007 - Approving updates to Section 133.02 of the Codified Ordinances (Approved Positions & Titles & Allocation to Grades) eliminating the positions of "Executive Secretary to the City Manager" and "Marketing & Media Relations Coordinator".

Ordinance 2016-015 – Approving the re-plat of 436 Ward St to combine 2 lots into a single 0.22 acre lot of record, as recommended by the Planning Commission.

Ordinance 2016-016 – Approving the rezoning of 2 parcels on N. Sycamore from R-1U to CBD to facilitate the LCNB Redevelopment Project, as recommended by the Planning Commission.

There was no discussion regarding the legislative items above.

Council discussed Ordinance 2016-017 approving a 6 year employment agreement with Mark S. Yurick to serve as the City Attorney. Mr. Yurick explained the legislation and advised it was drafted with emergency language. Mr. Clements advised this legislation was on the agenda for legislative action this evening. Mr. Yurick addressed questions from Mr. Dearie regarding contract language. Motion to adopt Ordinance No. 2016-017 was made by Mr. Kaiser seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

New Business:

Council discussed an Ordinance approving a contract with Automated Systems Engineering to perform the Water & Wastewater SCADA system upgrade project in the amount of \$279.0k, CIP Project #610-0096. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of Watson Crossing 5 Subdivision to bring the required front yard setbacks into compliance with the current Zoning Code, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the vacation of City-owned right of way along N. Sycamore St to facilitate the LCNB Corporate Offices redevelopment project, as recommended by the Planning Commission. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of multiple parcels on N. Sycamore St to combine these parcels into 2 lots of record; Lot 8173 consisting of 2.4 acres and owned by Bunnell Hill Development Co. (on behalf of LCNB), and Lot 8174 consisting of 0.65 acres and owned by the City of Lebanon, as recommended by the Planning Commission. This re-plat is necessary to facilitate the LCNB Corporate Offices redevelopment project. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics:

Electric Director Shawn Coffey gave Council a slide briefing on the Electric Department's Organizational Structure and the recommended changes the Division would like to make. Council was supportive of the recommendations.

Mr. Clements provided a Finance & Health Insurance slide Update for 2015.

Mr. Clements gave Council a slide briefing on the request for Water Service for Highlands at Heritage Hill residential development. Council discussed the request and advised Mr. Clements to move forward with staff's recommendation to provide sewer service.

Council discussed Doc's Place outdoor seating area request. They directed Mr. Clements to move forward with the request.

Council moved the February 17th Work Session to February 16th due to the cancellation of the Planning Commission meeting.

Mr. Clements reminded everyone that City Council Photos would be taken February 9th and that there was a time schedule in the packets.

Open Discussion: None

Executive Session: Not required.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:20 p.m.

Passed: February 9, 2016

Mayor

Clerk