



MINUTES OF: Lebanon City Council Work Session

DATE: March 1, 2016

Council of the City of Lebanon met in a work session meeting on March 1, 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, Electric Director, Shawn Coffey, Police Chief, Jeff Mitchell, Fire Chief, Perry Gerome, Police Sergeant, Mike McCutchan, and Fire Lieutenant, Josh Pirk.

Previous Business: None

New Business:

Council discussed a Resolution approving a Memorandum of Understanding with Highlands Development Partners, LLC, outlining the terms and conditions for providing sanitary sewer service to the 43 home site development on Columbia Rd. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with EmergiTech, Inc. to replace the City's Computer Aided Dispatch (CAD) and Police/Fire Records Management System (RMS) software, and provide a 5 year service plan. \$135k (year 1). Sergeant Mike McCutchan explained the system and recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the General Fund for the Dept of Law, in the amount of \$205k. Ms. Dick and Mr. Yurick explained the legislation. Mayor Brewer, Mr. Norris and Mr. Messer stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with ESI In. to perform the Columbia Rd Electric Substation Construction project, in the amount of \$1,150k, CIP No. 609-0027. Mr. Coffey explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed and Ordinance approving the purchase of additional wholesale power for years 2019 thru 2024 at a price not to exceed \$43 per MWh. Mr. Coffey gave Council a slide briefing and explained the legislation. He recommended emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a new Pipeline Inspection Unit for the Wastewater Dept, from Jack Doheny Companies, from the state bid list in the amount of \$189.9k. Mr. Clements explained the legislation and recommend emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a new Value Turning Unit for the Water Dept consisting of a pick-up truck chassis, flat bed, and motorized valve turning equipment in the amount of \$96.6k. Mr. Clements explained the legislation and recommend emergency language. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics: None

Open Discussion:

Mr. Dearie inquired about removing the no turn on red sign at SR 123 and Hart Road. Mr. Brunka stated he has looked into it and removing the sign was not advisable.

Council had a brief discussion regarding a letter sent to the board about raising poultry within the City limits.

Executive Session:

Motion to adjourn into executive session to discuss the legal and personnel matters was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:24 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 8:44 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:45 p.m.

Passed: MARCH 8, 2016



Mayor



Clerk