



MINUTES OF: Lebanon City Council Work Session

DATE: April 5, 2016

Council of the City of Lebanon met in a work session meeting on April 5, 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, and Deputy City Manager, Scott Brunka.

**Previous Business:**

Council discussed Ordinance No. 2016-029 approving amendments to Chapter 131 of the Codified Ordinances "Purchasing" to provide streamlined procedures for the procurement of property and casualty insurance coverage for the City. Mr. Clements explained the legislation. Mrs. Monroe, Mr. Kaiser and Mr. Messer stated they were not in support of this legislation. This legislation will be on the next regular meeting agenda for vote.

Council discussed Ordinance 2016-031 approving property owner assessments for the repair of defective sidewalks and driveway aprons for 203 properties as part of the 2016 Concrete Repair Program. Motion to adopt Ordinance No. 2016-031 was made by Mr. Messer seconded by Mr. Norris. This Ordinance was read in title only by the City Attorney. Mr. Yurick explained the legislation had received a first reading at the last regular meeting but had not received enough votes for passage with emergency language. He stated that the Ordinance could be voted on this evening with the emergency language and adopted and it would be become effective immediately with a super majority vote of Council. Roll call vote to adopt was as follows: Mr. Kaiser, no; Mr. Norris, yes; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Dearie, yes, Mr. Aylor, yes; Mr. Messer, yes.

**New Business:**

Council discussed a Resolution approving an ODNR Natureworks grant application in the amount of \$35,250 to support the 2017 Colonial Park North Playground Equipment Replacement Project. Mr. Clements explained the legislation. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Resolution approving an agreement with Warren County to facilitate the City's provision of water services to the 43 residential unit Highlands at Heritage Hill development on Columbia Road in Union Township. Mr. Clements explained the legislation. Mayor Brewer and Mr. Kaiser stated that they would sponsor this legislation.

Council discussed a Resolution approving a contract with the Warren County Engineer's Office for the consolidated purchase of road salt for the 2016-2017 winter season. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed Ordinance(s) approving a transfer and supplemental appropriation in the Fire Fund and the General Fund to facilitate the transfer of \$255.0k into the Fire Fund to support the Fire Station 41 north wall apparatus bay door and façade improvement project, as outlined in the 14 March 2016 update to City Council. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance authorizing the renewal of agreements with various banks for the deposit active funds during the period 1 July 2016 through 30 June 2021. Ms. Dick 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 Barrett Paving Materials to perform the 2016 Street Resurfacing Program, CIP# 408R-0007, in the amount of \$1,219k. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Supplemental Appropriation Ordinance in the Capital Improvement Fund, in the amount of \$458.5k, to support the cost of resurfacing roadways that have been added to the 2016 Resurfacing Program and engineering design fees for roadway reconstruction projects that have been expedited to meet the OPWC grant process. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving the replat of the former Public Works Facility site at 511 N. Broadway to consolidate 5 lots into a single 6.3 acre lot, as recommended by the Planning Commission. Mr. Clements explained the legislation and recommend emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance authorizing the City Manager to terminate the Lease Agreement between the City of Lebanon and Flint Group North America Corporation; and to transfer ownership of property through execution and delivery of a warranty deed. Mr. Yurick explained the legislation and recommended emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving an agreement with FTC&H for the design of the Turtle Creek Pump Station, CIP #611-0057, in the amount of \$92.6k. Mr. Clements explained the legislation and recommended emergency language. Mr. Messer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving an agreement with Northwest Consultants for the design of the S. Broadway Avenue roadway reconstruction and utility replacement project, CIP #408R-0055, in the amount of \$98.5k. Mr. Clements explained the legislation and recommended emergency language.

#### **General Discussion Topics:**

The Arbor Day Poster Contest Winners will be on the April 12 Council meeting agenda.

#### **Open Discussion:**

Mrs. Monroe inquired about the downtown master planning process. Mr. Clements advised staff was currently reviewing RFP's and when that process was completed it would be brought back to Council for further consideration.

Mr. Norris inquired about the burnt house on E. Main Street. Mr. Brunka stated the the building inspector had been in contact with the home owner and the home owner was working with his insurance company to resolve the matter.

#### **Executive Session. (as required)**

Motion to adjourn into executive session to discuss legal and personnel matters was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:00 p.m.

otion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mr. Messer. Roll call vote was unanimous in favor. Council reconvened at 8:06 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. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:07 p.m.

Passed: 4/12/2016

  
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Mayor

  
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Clerk