



MINUTES OF: Lebanon City Council Work Session

DATE: April 18, 2016

Council of the City of Lebanon met in a work session meeting on April 18, 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, 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 Economic Development Director, Jason Millard.

Everyone said the Pledge of Allegiance.

Previous Business:

Ordinance 2016-040 – Authorizing the renewal of agreements with various banks for the deposit of active funds during the period 1 July 2016 through 30 June 2021.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving a Pole & Conduit License agreement with Level 3 Communications, LLC. Mr. Yurick explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the General Fund, in the amount of \$82.5k, to support the purchase of 1113 Deerfield Rd, which will be reimbursed by a State Greenspace Conservation Fund Grant. 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(s) approving the payment of \$61.5K to John R. Jurgensen Co. for the City's share of the Miller Rd resurfacing and lane reconfiguration project being performed by the Lebanon City School District as part of the Junior High School construction project, and a Supplemental Appropriation Ordinance in the Capital Improvement Fund, in the amount of \$67.7k. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed a Resolution approving an update to the Warren County Drug Task Force Council of Governments Contract to add the Bureau of Criminal Investigation (BCI), and the Cities of Loveland and Monroe to the Drug Task Force. Mr. Clements explained the legislation. Mr. Messer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Capital Reserve & Replacement Fund, in the amount of \$40.0k, to support emergency repairs to the City owned rail line. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

General Discussion Topics:

The Police Dept Awards Presentation will be on the April 26 Council Meeting agenda.

Open Discussion:

There will be a press release on the City's OhioCheckBook website link Wednesday morning at 10:00 in the small conference room.

Mr. Dearie inquired about the homeless encampment that had been disbanded from the Aylor/Cook Park behind Berry Middle School. Mr. Clements explained how the Police Department and Doug Sibcy handle these kinds of situations.

Executive Session:

Motion to adjourn into executive session to discuss the legal and personnel matters was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:30 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 8:10 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 8:11 p.m.

Passed: APRIL 26, 2016



Mayor



Clerk