



MINUTES OF: Lebanon City Council Work Session

DATE: January 5, 2016

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

**Previous Business: None**

**New Business:**

Council discussed a Resolution approving an application to the Ohio Dept of Natural Resources Recreational Trails Program to support the construction of a Bike Park on East Turtlecreek Union Rd. Mr. Clements explained the legislation. Council as a whole stated that they would sponsor this legislation.

Council discussed an Ordinance approving updates to Section 1325.01 of the Codified Ordinances providing for the addition to the City's Property Maintenance Code of a prohibition on damaging plant encroachments. Mr. Clements explained the legislation. Mrs. Monroe stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with Newberry Construction to perform the 2016 Rail Tie Replacement Program and improvements to the West Street rail road crossing. (CIP No. 408M-0015), \$179.0k. Mr. Clements explained the legislation and requested emergency language. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a 2017 Western Star tandem axle dump truck and snow fighting equipment from the state bid list, \$191.3k, to replace a 1995 unit that has reached the end of its service life. Mr. Clements explained the legislation and requested emergency language. Mr. Norris and Mr. Messer stated that they would sponsor this legislation.

Council discussed a Resolution approving a 3 month extension of the current IBEW collective bargaining agreement. Mr. Yurick explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

**General Discussion Topics:**

Council discussed the Boards & Commissions appointments. Mayor Brewer seconded by Mr. Norris made motion to appoint Jack Brooks, effective Feb. 2, 2016 to the Board of Zoning Appeals. Mayor Brewer asked for a show of hands, all were in favor. Mr. Aylor seconded by Mr. Dearie made motion to reappoint the expired terms of Library Board and Shade Tree Commission, appoint Mark Robinson to the Recreation Board, Ryan Walker to the Board of Earning Tax Review and Mrs. Monroe as the WCML representative. Mayor Brewer asked for a show of hands, all were in favor.

Council discussed the Mulberry Pedestrian Plaza / Sidewalk Bump-out Concepts. Mr. Clements gave a slide briefing on the various options. Council asked Mr. Clements to find out if any of these options would be legible for the Racetrack Redevelopment funding. They directed him to begin dialogs with Main Street Lebanon, Royce, the Elks and Doc's on draft lease options for the bump outs and stated they were supportive of a RFQ to create a CBD & North Broadway Master Plan.

**Open Discussion:**

Mr. Norris said he had a good experience with his grandchildren on the LM&M train.

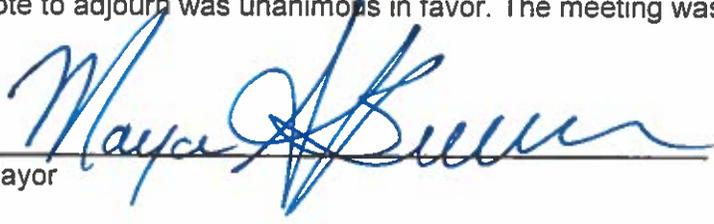
Mr. Dearie asked if staff could provide accident reports regarding the merging traffic intersection at Warren Ave. and High Street.

Mayor Brewer thanked everyone for a great meeting this evening.

**Executive Session:** Not required

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 8:40 p.m.

Passed: **JANUARY 26, 2016**

  
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Mayor

  
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Clerk