



MINUTES OF: Lebanon City Council Work Session

DATE: June 20, 2016

Council of the City of Lebanon met in a work session meeting on June 20, 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, Aylor, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, Police Chief, Jeff Mitchell, Fire Chief, Perry Gerome, Sergeant Mike McCutchan, Chief Dispatcher, Todd Tolliver, and Police Chaplin, Doug Sibcy.

Motion to excuse Mr. Messer from this evenings meeting was made by Mr. Kaiser seconded by Mr. Aylor. Mayor Brewer asked for a show of hands, all were in favor. Mr. Messer was conference called in for the entire meeting.

Everyone said the Pledge of Allegiance.

Previous Business:

Ordinance 2016-065 - Approving the re-plat of the St Patrick's Church property (East Main St) to consolidate 3 lots into a single 0.6 acre lot, as recommended by the Planning Commission.

Ordinance 2016-063 – Rescinding Ordinance 2016-049 that approved the payment of \$61.5k to John R. Jurgensen Co. for the replacement of the intermediate course of asphalt on Miller Rd as part of the Jr. High School construction project.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving the Proposed 2017-2021 Capital Improvement Plan. Mr. Clements explained the legislation. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Resolution approving the 2017 Tax Budget for submission to the Warren County Auditor. Ms. Dick explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the 2017 City Pay Plan which provides for a 2.5% pay increase to non- unionized staff members. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the termination of 31 ground lease agreements, and the transfer of ownership of those properties to the respective companies located in Lebanon Commerce Center, Columbia Business Park, Kingsview Industrial Park, and Norgal Industrial Park, and which are the subject of Incentive Economic Development Agreements with the City. Mr. Yurick explained the legislation. Mr. Aylor stated that he would sponsor this legislation.

Council discussed a Resolution approving the final grant application for the Bypass 48 Phase II (Turtlecreek Union Rd to Main St) resurfacing project (2017). Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a Landlord Estoppel Certificate for Bunnell Hill Development Co. Inc to facilitate their refinancing of their facility located at 1087 Mane Way in Lebanon Commerce Center. Mr. Clements explained the legislation and Mr. Yurick recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

General Discussion Topics:

Rochelle Collins of the Warren County Arts Council spoke briefly about the house of Deerfield Rd. recently purchased by the City. Mayor Brewer asked her to put her ideas together in written form and to email it to Council for further discussion.

Mr. Clements, Police and Fire staff gave Council a Communications Center update. Council had a lengthy discussion regarding the merits of the City maintaining its own communications center rather than partnering with Warren County. Council thanked staff for their presentation.

Council discussed the Municipal Income Tax Credit Reduction. They directed Mr. Clements to change various paragraphs of the draft Citizens Memo. Mrs. Monroe and Mr. Messer stated that they were not in support of the legislation. Brad Kelly of Mane, Inc. asked for clarification of the City's tax code and citizen Robert Waters voiced his opposition to the legislation. Mr. Clements advised he would make the changes to the draft memo and bring the new draft back to Council prior to mailing the memo. He stated the dates of the public meetings would also be added to the memo. Council also reviewed the draft legislation amending Section 152.081 (Tax Credit), the draft legislation amending Section 152.013 (Allocation of Tax Revenue) and the draft Fiscal Policy update.

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. Norris seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 9:45 p.m.

Passed: June 28, 2016

Mayor

Clerk