



MINUTES OF: Lebanon City Council Work Session

DATE: December 6, 2016

Council of the City of Lebanon met in a work session meeting on December 6, 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: Dearie, Aylor, Norris, 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.

Motion to excuse Mr. Kaiser from this evenings meeting was made by Mr. Dearie seconded by Mrs. Monroe. Mayor Brewer asked for show of hands, all were in favor.

Everyone said the Pledge of Allegiance.

Previous Business:

Council discussed an Ordinance approving a 2-year contract with Let it Grow, to provide Right of Way mowing services at annual cost of \$27.0k. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a 2-year contract with Let it Grow, to provide City park space and facility mowing and landscape services at annual cost of \$43.0k. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

There was no discussion regarding previous business.

New Business:

Council discussed a Resolution supporting the County Commissioner's action to change the allocation of the County's Local Government Fund distribution formula to allocate 24.6% of the County's annual allocation to the Warren County Park Board. Mr. Clements explained the legislation. Mr. Aylor stated that he would sponsor this legislation.

Council discussed an Ordinance approving a 4% to water service rates effective 1 Jan 2017. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving updates to Section 133.02 of the Codified Ordinances establishing the Position Titles and Grades for the City staff. Mr. Clements gave a slide briefing. Mr. Messer, Mr. Aylor, Mayor Brewer, and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the rezoning of the 10 acre property at the corner of SR 63 and Glosser Rd from Light Industrial (I-1) to General Commercial (GC), as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of the 22.4 acre property located at 764 Columbus Ave (site of Lebanon Ford dealership), as recommended by the Planning Commission. Mr. Clements explained the legislation and requested emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of 705 Deerfield Rd to consolidate 3 lots into 2 lots, and shift a lot line to eliminate a structural encroachment, as recommended by the Planning Commission. Mr. Clements explained the legislation and requested emergency language. Mr. Messer stated that he would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Cemetery Fund (\$2K), Telecom Fund (\$2k) for additional salary expenses. Mr. Clements explained the legislation and requested emergency language. Mr. Norris stated that he would sponsor this legislation.

General Discussion Topics:

Mr. Messer seconded by Mrs. Monroe made motion to appoint Mr. Kaiser as the City Council representative to the OKI Board of Directors. Mayor Brewer asked for a show of hands, all were in favor.

There will be a Public Hearing for Rodenbeck Property Zoning Map Amendment on the Dec, 13 City Council Meeting agenda.

General Discussion Topics: None

Open Discussion: None

Executive Session:

Motion to adjourn into executive session to discuss 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. Messer seconded by Mr. Aylor. Roll call vote was unanimous in favor. Council reconvened at 8:56 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Messer seconded by Mr. Aylor. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:57 p.m.

Passed: Jan. 10, 2017

Mayor

A handwritten signature in blue ink, appearing to read "Maya Brewer", written over a horizontal line.A handwritten signature in blue ink, appearing to read "Pamela Stotts", written over a horizontal line.

Clerk