



MINUTES OF: Lebanon City Council Work Session

DATE: March 20, 2017

Council of the City of Lebanon met in a work session meeting on March 20, 2017 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, Kaiser, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Auditor, Pam Stotts, and Deputy City Manager, Scott Brunka.

Motion to excuse Mr. Messer from tonight's meeting was made by Mr. Norris seconded by Mr. Aylor. Mayor Brewer asked for a show of hands, all were in favor

Everyone said the Pledge of Allegiance.

Previous Business:

There was no discussion regarding previous business.

New Business:

Council discussed a Resolution rescinding Resolution 2016-090 that expressed the City's support of the lease of the 1113 Deerfield Rd. property to the Lebanon Arts Council and approving the demolition of the structures in preparation for the Lebanon-Countryside Trail realignment project. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a 2017 E450 Ambulance from Horton Emergency Vehicles for \$174,899 off of the State Bid List. Mr. Clements explained the legislation and requested emergency language. Mr. Norris stated that she would sponsor this legislation.

Council discussed an Ordinance approving the rezoning of the 10 acre property at the northwest corner of SR63 and Neil Armstrong Way from NC to NC with a PUD Overlay as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Aylor stated that he would sponsor this legislation.

Council discussed a Resolution approving an application to the Ohio Nature Works program to provide up to 75% of the funding necessary to support the Miller Ecological Park Parking Lot Expansion 2018 Project that has a total estimated cost of \$58.0k as recommended by the Recreation Board. Mr. Clements explained the legislation. Mr. Aylor, Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance for a supplemental appropriation in the Electric Fund for \$215.0k for the reimbursement of electric charges paid by NIBCO, Inc. Mr. Clements explained the legislation and requested emergency language. Mr. Dearie, Mr. Aylor, Mr. Norris, Mr. Kaiser, Mrs. Monroe and Mayor Brewer stated that they would sponsor this legislation.

General Discussion Topics:

There will be a Certificate of Achievement presented to Police Officer Brady McMaken in recognition of his completion of the LPD Field Training Program at the March 28 City Council Meeting.

There will be a Certificate of Appreciation presented to Ms. Erin Shaw, Ohio Department of Natural Resources in recognition of the completion of the 100th episode of the "Nature's Corner" program on Channel 6 at the March 28 City Council Meeting.

There will be a Public Hearing regarding the rezoning of the 10 acre property at the northwest corner of SR63 and Neil Armstrong Way from NC (Neighborhood Commercial) to NC with a Planned Unit Development (PUD) Overlay at the March 28 City Council Meeting.

Mr. Clements stated there is a special meeting March 29 at 7:00 with Phillip Robertson regarding the recruitment of the new City Auditor.

Open Discussion:

Council congratulated Mr. Kaiser on graduating from Tree Commission Academy given by ODNR.

Mayor Brewer stated there has been a \$30,000 sponsor for the Bike Park.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:35 p.m.

Passed: *April 11, 2017*

Maya Brewer

Mayor

Sam Stotts

Clerk