



MINUTES OF: Lebanon City Council Work Session

DATE: May 2, 2017

Council of the City of Lebanon met in a work session meeting on May 2, 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: Messer, Dearie, Aylor, Norris, Kaiser, Mrs. Monroe. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and Acting City Auditor, Pam Stotts.

Motion to excuse Mayor Brewer from tonight's meeting was made by Mr. Messer seconded by Mr. Aylor. Vice Mayor Messer 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 an Ordinance approving updates to Chapter 133.02 of the Codified Ordinances "Approve Positions and Titles and Allocation to Grades", changing the position of Custodial Supervisor Grade 4 to a Senior Custodian Grade 3, and changing the Building Maintenance Technician Grade 4 to Building Maintenance Supervisor Grade 4. Mr. Clements explained the legislation. Vice-Mayor Messer sponsored this legislation.

Council discussed a Resolution approving the submission of a grant application to the OKI CMAQ program in amount up to \$960.0k to support the extension of the Lebanon-Countryside YMCA Bike Trail to connect the trail network to the new Bike Park and the residential areas east of Bypass 48. Mr. Clements explained the legislation. Mr. Brunka explained the proposed Bike Trail Map. Vice Mayor Messer, Mr. Aylor, Mr. Norris and Mr. Kaiser sponsored this legislation.

Council discussed an Ordinance approving a contract with Barrett Paving Materials Inc. to perform the Bypass 48 Repaving Phase II Project, CIP #408-R-0058, \$1,812.4k. Mr. Clements explained the legislation and requested emergency language. Mr. Norris sponsored this legislation.

Council discussed an Ordinance approving a contract with Clearcreek Coatings, LTD to perform the South Water Tower #1 Painting Project, \$152.0k, CIP#610-0024. Mr. Clements explained the legislation and requested emergency language. Mr. Aylor sponsored this legislation.

Council discussed a Resolution approving a Downtown Festival Banner application (re-submission) from the Lebanon Optimist Club for the promotion of the blues Fest Event. Mr. Clements explained the legislation. Vice Mayor Messer sponsored this legislation.

General Discussion Topics:

The Liquor License (Owner Change) for East End Carryout, 537 E. Main St was approved. Motion to approve the Liquor License was made by Vice Mayor Mr. Messer seconded by Mr. Norris. By a show of hands, all were in favor.

Mr. Clements reminded Council that the Finance Director Interviews were tomorrow May 3.

Mr. Clements told Council of the Police Chief Fulkerth Commemoration Ceremony – Tuesday May 16 at 6:00 pm at the Lebanon Cemetery.

Mr. Clements did a slide show explaining the 2018 Planning & Goals. Council had a few comments and suggestions on the slides.

Open Discussion:

Mr. Aylor stated that he has volunteered to lead a Warren County Committee working on the Ft. Ancient World Heritage site designation.

Mr. Norris stated that he is a new board member for Main St Lebanon.

Vice Mayor Messer stated that he is on the LEPC board at the county.

Executive Session: None

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:15 p.m.

Passed:



Mayor



Clerk