



MINUTES OF: Lebanon City Council Work Session

DATE: June 6, 2017

Council of the City of Lebanon met in a work session meeting on June 6, 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; Mr. Dearie, Mr. Aylor, Mr. Messer, Mr. Kaiser Mr. Norris, Mrs. Monroe and Mayor Brewer. Present from City Staff were City Manager, Pat Clements, Deputy City Manager, Scott Brunka, City Auditor, Dan Burke and Deputy City Auditor, Pam Stotts.

Everyone said the Pledge of Allegiance.

**Previous Business:**

There was no discussion regarding previous business.

**New Business:**

Council discussed an Ordinance approving the renewal of the Transportation Impact Fee as recommended by the 2017 Impact Fee Update Study. Mr. Clements explained the legislation. Mr. Brunka presented a slide show explaining the fee structure. Mayor Brewer, Mr. Messer and Mr. Aylor all stated that they would sponsor this legislation.

Council discussed an Ordinance approving the renewal of Parks and Recreation Impact Fee as recommended by the 2017 Impact Fee Update Study. Mr. Clements explained the legislation. Mr. Brunka presented a slide show explaining the fee structure. Mayor Brewer, Mr. Messer and Mr. Aylor stated that they would sponsor this legislation.

Council discussed an Ordinance for a supplemental appropriation in the Fire & EMS Fund for \$45.0k to support the replacement of the 2005 Expedition Command Vehicle. Mr. Clements explained the legislation and requested emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance for a supplemental appropriation in the General Fund for \$60.0k to pre-finance the 2017 Miller Ecological Park Improvement Project that has been awarded a \$52.5k Clean Ohio Greenspace Grant. Mr. Clements explained the legislation. Mr. Aylor and Mr. Messer stated that they would sponsor this legislation.

Council discussed an Ordinance approving a design-build contract with Innovative Dirt Solutions with a Guaranteed Maximum Price of \$230.0k to perform the Lebanon Bike Park Construction Project, CIP #408R-0036. Mr. Clements explained the legislation and requested emergency language. Dave Huff, from Innovative Dirt Solutions answered some questions. Mayor Brewer and Mr. Messer stated that they would sponsor this legislation.

Council discussed an Ordinance for supplemental appropriations in the Capital Improvement Fund for \$60.0k and the Parks & Recreation Impact Fee Fund for \$25.0k to support the Lebanon Bike Park Construction Project. Mr. Clements explained the legislation. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

**General Discussion Topics:**

Mr. Clements presented the Medical Marijuana Zoning Options. This topic is a continuation discussion from the May 15 Work Session. Mr. Messer questioned if we have to do anything. After a lengthy discussion,

Mr. Norris stated he would sponsor an Ordinance establishing A Moratorium for a period of 180 days on the granting of any permit allowing cultivators, processors or retail dispensaries of Medical Marijuana within The City of Lebanon, Ohio. This ordinance will be on the Council Meeting agenda for June 13.

Council received requests for an appointment to the Shade Tree Commission (one vacancy) – Mr. Don Mowry and Civil Service Commission (2 vacancies) – Mr. Jack Collopy. Motion to appoint both was made by Mr. Messer seconded by Mrs. Monroe. Mayor Brewer asked for a show of hands, all were in favor

There was no discussion on the 2018-2022 proposed Capital Improvement Program.

**Open Discussion:**

Mr. Norris, Mr. Kaiser and Mr. Messer all spoke about how today was D-Day and how they had relatives that were impacted by this this day.

Council excused Mr. Dearie from the executive session.

Motion to adjourn into executive session pursuant to Ohio Revised Code 121.22 (G) (3) was made by Mr. Aylor seconded by Mr. Norris. Roll call to adjourn was unanimous in favor. Council adjourned into executive session at 8:30.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Aylor seconded by Mr. Norris. Roll call vote was unanimous in favor. Council reconvened at 9:05

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor.

The meeting was adjourned at 9:05 p.m.

Passed:



Clerk

  
Mayor