



Minutes of Lebanon City Council Meeting (Work Session)
June 19, 2017
7:00 p.m. 50 S. Broadway, Lebanon, Ohio

Council of the City of Lebanon met in a work session meeting 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, Messer, Norris, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager Pat Clements, City Attorney Mark Yurick, City Auditor Dan Burke, Deputy City Manager Scott Brunka, City Planner Meredith Snyder.

Motion to excuse Mr. Aylor and Mr. Kaiser from this evenings meeting was made by Mrs. Monroe and seconded by Mr. Dearie. Roll call vote was unanimous in favor.

City Manager Pat Clements introduced new City Planner Meredith Snyder to City Council.

Previous Business:

Ordinance 2017-054 – Approving the renewal of the Transportation Impact Fee, as recommended by the 2017 Impact Fee Update Study.

Ordinance 2017-055 – Approving the renewal of the Parks & Recreation Impact Fee, as recommended by the 2017 Impact Fee Update Study.

There was no discussion on these items.

New Business:

City Manager Pat Clements gave a brief review of the following projects:

Ordinance – Approving the 2018 City Pay Plan which provides for a 2.25% pay increase to non-unionized staff members. Legislation was sponsored by Mayor Brewer and Mr. Norris

Ordinance - Approving the Proposed 2018-2022 Capital Improvement Plan. Legislation was sponsored by Mayor Brewer.

Ordinance – Supplemental appropriation in the General Fund, \$65.0k, for legal fees. Legislation was sponsored by Mr. Dearie.

Resolution – Approving a Local Public Agency Agreement (LPA) with ODOT to allow the City to administer the 2018 Bypass 48 Phase III Resurfacing Project, CIP #408R-0058. Legislation was sponsored by Mr. Messer and Mr. Norris.

Ordinance – Approving the rezoning 9.8 acres located at 1111 W. Main St from Light Industrial to General Commercial. (See Summary Sheet). Legislation was sponsored by Mayor Brewer, Mr. Messer and Mrs. Monroe.

Ordinance – Approving the re-plat of the 72 acre parcel on the Northeast corner of Turtlecreek Rd and Kingsview Dr, to create a separate 1.4 acre parcel to serve as the site of the City's new sanitary sewer pump station (CIP Project #TIF-0002). (See Summary Sheet) (Emergency Language Recommended). Legislation was sponsored by Mr. Messer.

There was no discussion on these items.

General Discussion Topics:

NRAC Grant Application for stream channel protection, 200 S. Broadway
Deputy City Manager Scott Brunka explained that the existing structure was built on fill dirt in the mid-1950's. The retaining wall is in poor condition, there has been significant ground shifting near the bridge, and the adjacent City-owned sidewalks are being damaged. The retaining wall is the property owner's responsibility. The property owners were present and they stated that they purchased the property approximately three years ago for \$138,000. City Staff is asking City Council to authorize an independent property appraisal at an approximate cost of \$1,000. City Council agreed to authorize the property appraisal.

City Manager Pat Clements announced the following meetings and events:

CBD Master Plan Public Workshop #2 – 7:00pm, 21 June.

Police Captain & Police Sergeant Promotion Ceremony – 27 June Council Meeting

Public Hearing: Rezoning of 9.8 acres at 1111 W. Main from Light Industrial to General Commercial – 27 June Council Meeting.

Open Discussion.

There was no discussion.

Executive Session.

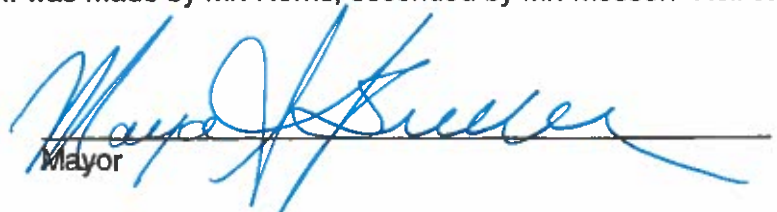
Motion to adjourn into executive session pursuant to ORC 121.22 (G) (1) to discuss the appointment, employment, and compensation of two public officials was made at 7:18 p.m. by Mr. Messer, seconded by Mr. Norris. Roll call vote was unanimous in favor.

Motion to end executive session at 8:39 p.m. was made by Mr. Norris, seconded by Mrs. Monroe. Roll call vote was unanimous in favor.

Adjourn.

Motion to adjourn the meeting at 8:39 p.m. was made by Mr. Norris, seconded by Mr. Messer. Roll call vote was unanimous in favor.

Passed: 7/11/2017



Mayor



Clerk