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**Minutes for the Lebanon City Council Meeting**
**June 15, 2020**
**7:00 p.m. 50 S. Broadway, Lebanon, Ohio**

Council of the City of Lebanon met in a work session meeting in the Council Chambers at the City Building. The meeting was called to order at 7:00 p.m. on June 15, 2020 with the following members present: Mayor Brewer, Mr. Mathews, Mrs. Monroe, Mr. Shafer, Mr. Shope and Ms. Wyatt. Present from the City Staff was Manager Scott Brunka, Attorney Mark Yurick and Clerk/Auditor Dan Burke. Mr. Mathews made a motion to excuse Vice Mayor Messer, seconded by Mr. Shope and approved by a show of hands.

The Pledge of Allegiance was recited.

**Previous Business**

Ordinance – Authorizing an agreement with Planning Next in the amount of $239,000 for the update and development of the Lebanon Comprehensive Plan. In response to a question from Mr. Shafer, Mr. Brunka stated that he has met with the property owners at the I-71 and 48 interchange and he is trying to determine the best land use and zoning options for that property. Access from 48 is a problem and that also needs to be addressed. Mr. Shafer mentioned two fatal accidents that have occurred near that interchange and Mr. Brunka has discussed improving the interchange with County Engineer Neil Tunison and that will be addressed in the Master Plan. Mr. Brunka stated that City Engineer Dana Bicknell typically attends the T.I.D. meetings, the City does not have a representative on the T.I.D. at this time. Mayor Brewer and Mr. Mathews sponsored legislation for the next City Council meeting.

**New Business**

Resolution – Affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act.
In response to a question from Mrs. Monroe, Mr. Brunka stated that he has spoken with the County and they are still waiting for more information from the State of Ohio to determine how much each community is eligible to receive. The City currently receives about $230,000 per year from the County Local Government Fund allocation. Mayor Brewer sponsored legislation for the next City Council meeting.

Resolution – Adopting the 2021-2025 Capital Improvement Program.
Mr. Brunka reviewed the proposed C.I.P. by discussing the road projects where the budgeted average annual expenditures are in the range of where we should be to meet the road project needs. The strategy is to repair roads that need a complete reconstruction and also maintain roads currently in fair condition so they do not deteriorate further. Mr. Brunka reviewed the General Fund, G.O. Bond Fund, and Capital Improvement Fund cash reserves and projections. We are not projecting the need for G.O. Bond funding for any projects during the next five years. The importance of grant funding was highlighted and the successful completion of several projects is contingent on grant awards. There was a discussion about the wastewater treatment plant and the related projects. The current location of the plant is very challenging from an engineering perspective. The Glosser Road pump station experiences occasional discharge violations related to heavy rains and that requires a remediation plan per the Ohio E.P.A. Two Bike Trail expansions are in the planning stages. The income tax credit reduction revenue for tax year 2018 is estimated to be $1,000,000 and that funding is dedicated to the street repair program. The next customer satisfaction survey is scheduled for 2021.

Ordinance – Adopting the zoning map amendment to rezone parcel number 12062520031 located at 601 N. Broadway from Residential One C (R-1C) to Public Institutional (P-I). This is the fire station location and is scheduled for Planning Commission review tomorrow night followed by a Public Hearing at the next City Council meeting.

Fire Station 41 R.F.Q.
Mr. Brunka reported that four proposals were received and are being reviewed by an economic analysis consultant. City Council will receive more information soon.

Mulberry Plaza Sign
The gateway sign has been installed and there is a ribbon cutting ceremony scheduled for 11:00 a.m. on Friday, June 19.

**General Discussion Topics**

Mr. Shafer asked about the process to dedicate public spaces in someone's name. City Council decided to think about the process, it is challenging because there are so many deserving candidates.

Mr. Mathews thanked the Elks group for holding a Flag Day celebration.

**Executive Session**

At 7:34 p.m. a motion to enter Executive Session pursuant to Ohio Revised Code 121.22 (G) )(2) to consider the sale of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and section 121.22 (G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are subject to pending or imminent court action was made by Mr. Shafer, seconded by Mr. Mathews. Roll call vote was approved unanimously. At 8:17 p.m. Ms. Wyatt made a motion to adjourn the Executive Session, seconded by Mr. Shafer. Roll call vote was approved unanimously.

There being no further business to come before this Council a motion to adjourn the meeting was made by Mr. Shafer, seconded by Mr. Shope Roll call vote was approved unanimously. Meeting adjourned at 8:17 p.m.

Passed: July 14, 2020

Mayor

Clerk