



FINAL MINUTES
LEBANON SCHOOL DISTRICT AND CITY COUNCIL
JOINT PARTNERSHIP TASK FORCE
MONDAY, JANUARY 6, 2020
LEBANON MIDDLE SCHOOL
6:00PM

MEMBERS PRESENT: Wendy Hall (School Board Chair, Adam Nemeroff (School Board Vice-Chair), Bruce Bronner (City Councilor), Karen Liot-Hill (City Councilor),

MEMBERS ABSENT: Jenica Nelan (School Board Member), Timothy McNamara (Mayor)

STAFF PRESENT: Shaun Mulholland (City Manager), Joanne Roberts (Superintendent) participated by phone at the point item 2D was discussed.

1. ACCEPTANCE OF MINUTES:

– October 7, 2019

Motion was made by Wendy Hall to accept the minutes as amended of 10/7/19, second by Karen Liot-Hill

The vote on the motion passed (3-1 abstention by Adam Nemeroff as he was not present for that meeting)

2. DISCUSSION ITEMS:

- A. Update on City water, sewer and other tax rates. Mr. Mulholland provided an overview of the status of the rates approved by the Council on 12/18/19. Tax rate projected to be 3% for the 2020 tax rate which will be set in October. Water and Sewer rates are set at 8% and 7.2% respectively effective January 1, 2020.
- B. Update on City Hall renovation projects/rental spaces. Mr. Mulholland provided an overview of the status of the project. Funds were approved for the City Hall renovation. City Hall will be moving to 20 W. Park St. temporarily until renovations are complete.
- C. Update on new and current construction approval and timeframes. Mr. Mulholland provided an update on the status of projects on Mt. Delight Rd. which equate to approximately 700 apartment units which were estimated to come on line in late 2021 or 2022.
- D. Update on School District renovation project. Superintendent Roberts provided an update on the school renovation projects. The total projected cost is just over \$20 million to renovate the schools. She provided an overview of the work to be done at each school.

- E. Parking sign on Moulton Avenue. Mr. Mulholland stated the Council will begin discussions of proposed new parking regulations for Moulton Ave. on 1/22/20 with a public hearing to be held on 2/5/20.
- F. Update on City TIF Districts. Mr. Mulholland stated the Council created the Airport Tech Park TIF District.

3. FUTURE AGENDA ITEMS:

Superintendent Roberts requested that GIS support from the City be discussed at the next meeting regarding transportation planning for students.

4. NEXT MEETING DATE: May 4th, 2020

5. OTHER BUSINESS:

6. ADJOURNMENT. Motion by Karen Liot-Hill to adjourn, second by Wendy Hall. Motion passed unanimously at 6:58 PM.

Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the ADA coordinator at City Hall by calling 448-4220 at least 72 hours in advance so that the City can make any necessary arrangements.