

LEBANON COMMON COUNCIL – MEETING MINUTES

MONDAY, MAY 14, 2018

Mayor Matt Gentry; Councilmembers: Keith Campbell, John Copeland, Mike Kincaid, Corey Kutz, Dick Robertson, Dan Fleming, Brent Wheat

Also present: City Attorney Rob Schein and Clerk-Treasurer Tonya Thayer

Mayor Gentry calls the meeting to order at 7:15 p.m. and everyone is led in the Pledge of Allegiance.

ROLL CALL

Roll Call conducted by Clerk-Treasurer – Absent: John Copeland, Brent Wheat, Dan Fleming

APPROVAL OF APRIL 23, 2018 MINUTES

Motion by Councilmember Kincaid to approve said minutes, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

OLD BUSINESS

NEW BUSINESS

ORDINANCES & RESOLUTIONS

RESOLUTION 2018-15 – [PUBLIC HEARING] A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, CONFIRMING RESOLUTION 2018-14 AND DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET. Attorney Rob Schein reads Resolution.

Sent 5/29/18 10:50

MAYOR MATT GENTRY OPENS PUBLIC HEARING – BEN WORRELL, EDC THANKS THE COUNCIL FOR THEIR CONSIDERATION – MAYOR GENTRY CLOSES PUBLIC HEARING.

Motion by Councilmember Kutz to approve Resolution 2018-15, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

RESOLUTION 2018-17 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA (Festool). Attorney Rob Schein reads Resolution.

MAYOR GENTRY ASKS FOR PUBLIC COMMENT – NO ONE COMES FORWARD.

Motion by Councilmember Robertson to approve Resolution 2018-17, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

RESOLUTION 2018-18 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, AUTHORIZING THE SALE OF REAL PROPERTY. Ben Bontrager, Director of Planning introduces the Resolution as a mixed-use development by Criss J. Edwards II, the Board of Works accepted the bid. Attorney Rob Schein reads the Resolution.

Motion by Councilmember Robertson to approve Resolution 2018-18, 2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

RESOLUTION 2018-19 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA. Attorney Rob Schein reads the Resolution.

MAYOR GENTRY ASKS FOR PUBLIC COMMENT – NO ONE COMES FORWARD.

Motion by Councilmember Kutz to approve Resolution 2018-19, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

ANNUAL TAX ABATEMENT FILINGS REPORT – ATTORNEY KENT FRANDBSEN comes before the Council on behalf of his clients regarding their filings for tax abatements.

Motion by Councilmember Kutz to authorize Mayor Gentry and Clerk-Treasurer Thayer to sign the CF-1 forms, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

REQUEST FOR EMINENT DOMAIN PROCESS APPROVAL 69KV PROJECT – LEBANON UTILITIES ATTORNEY JEFF JACOB explains the Lebanon Utilities and land owner cannot come to an agreement on Parcel 41.

Motion by Councilmember Robertson to move forward with the eminent domain on Parcel 41, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

CLAIMS

Motion by Councilmember Kincaid approve claims, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

ADJOURNMENT

Motion by Councilmember Robertson to adjourn, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

The next regular Common Council meeting is scheduled for May 29, 2018 at 7:15 pm

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer.