

LEBANON COMMON COUNCIL – MINUTES
MONDAY, NOVEMBER 27, 2017

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

Also present: Legal Counsel Rob Schein and Clerk-Treasurer Tonya Thayer

Mayor Gentry calls the meeting to order at 7:30 p.m. and everyone is led in the Pledge of Allegiance.

ROLL CALL

Roll Call conducted by Clerk-Treasurer Tonya Thayer

Absent: Jeremy Lamar

APPROVAL OF NOVEMBER 13, 2017 MINUTES

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

OLD BUSINESS

APPROPRIATION REQUEST – EXIT 141 NORTHERN INTERCHANGE FEASIBILITY STUDY. City Engineer, Kevin Krulik explains the Feasibility Study.

Motion by Councilmember Fleming to reopen the tabled discussion from November 13, 2017, 2nd by Councilmember Kutz. Motion carries by a unanimous vote.

Mayor Gentry asks for Public Comment – Sandra Breedlove comes forward with questions and comments.

Sent 11/30/17

Motion by Councilmember Campbell to approve Appropriation Request (nte) \$86,900 for the Feasibility Study to be paid from Casino/Riverboat Fund, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

NEW BUSINESS

FOOD & BEVERAGE REQUEST – Sue Muncie with the Lebanon Welfare League requests \$1000 for Christmas dinners for those in need. This is the Lebanon Welfare Leagues 80th year giving to the Community. Councilmember Copeland thanks IGA, Kroger and Aldi’s for their participation in this event with the food being purchased locally. Last year 348 families received Christmas dinners.

Motion by Councilmember Copeland to appropriate \$1000 from Food & Beverage to the Welfare League, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

FOOD & BEVERAGE REQUEST – Lisa Williams with the Shalom House requests \$1000 for December meals. The Shalom House has been in operation since 2003 preparing and delivering meals to those less fortunate and they run the Kid’s Sack Lunch program which provides meals to kids during the 13 weeks the children are not in school for summer break and other days off during the school year.

Motion by Councilmember Fleming to appropriate \$1000 from Food & Beverage to the Shalom House, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

ORDINANCES & RESOLUTIONS

ORDINANCE 2017-15 AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE CITY OF LEBANON, INDIANA BEGINNING JANUARY 1, 2018. Second reading by Clerk-Treasurer Tonya Thayer.

Motion by Councilmember Campbell to pass Ordinance 2017-15, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

ORDINANCE 2017-16 AN ORDINANCE FIXING THE SALARIES OF ELECTED OFFICIALS OF THE CITY OF LEBANON BEGINNING JANUARY 2, 2018. Second reading by Clerk-Treasurer Tonya Thayer.

Motion by Councilmember Campbell to pass Ordinance 2017-16, 2nd by Councilmember Copeland. Motion carries by a majority vote, with Councilmembers Kutz and Fleming voting nay.

RESOLUTION 2017-26 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING CERTAIN PERSONAL PROPERTY TAX ABATEMENT DEDUCTIONS FOR UNITED STATES COLD STORAGE, INC. EDC Director Molly Whitehead explains the Resolution.

Mayor Gentry asks for Public Comment – no one comes forward.

Motion by Councilmember Kutz to approve Resolution 2017-26, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

RESOLUTION 2017-27 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING CERTAIN REAL PROPERTY TAX ABATEMENT

DEDUCTIONS FOR UNITED STATES COLD STORAGE, INC. EDC Director Molly Whitehead explains the Resolution.

Mayor Gentry asks for Public Comment – no one comes forward.

Motion by Councilmember Kincaid to approve Resolution 2017-27, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

RESOLUTION 2017-28 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING MAINTENANCE, OPERATION AND REGULATION OF CERTAIN LINEAR PARKS IN THE CITY OF LEBANON, INDIANA. Mayor Gentry explains the Resolution.

Mayor Gentry asks for Public Comment – no one comes forward.

Motion by Councilmember Kutz to pass Resolution 2017-28, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

ORDINANCE 2017-18 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, RESTRUCTURING AND REORGANIZING THE DEPARTMENT OF STORM WATER MANAGEMENT AND ITS BOARD OF DIRECTORS. First reading by Attorney Rob Schein. Council discussion with Amendments to be made.

ORDINANCE 2017-19 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA CONCERNING DOWNTOWN PARKING REGULATIONS. Councilmember Dan Fleming proposes this Ordinance. Discussion follows.

Mayor Gentry asks for Public Comment – Casey Samson comes forward and speaks.

CLAIMS

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

ADJOURNMENT

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

The next regular Common Council meeting is scheduled for December 11, 2017 at 7:30 p.m.

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer.