

LEBANON COMMON COUNCIL – MINUTES

MONDAY, NOVEMBER 26, 2018

Mayor Matt Gentry; Councilmembers: Keith Campbell, John Copeland, Mike Kincaid, Dick Robertson, Brent Wheat, Dan Fleming, Morris Jones.

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

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

ROLL CALL

Roll Call conducted by Clerk-Treasurer Thayer – D. Robertson - absent

APPROVAL OF NOVEMBER 13, 2018 MINUTES

Motion by Councilmember Fleming to approve said minutes, 2nd by Councilmember Wheat. Motion carries by a unanimous vote.

OLD BUSINESS

RESOLUTION 2018-45 - HENDRICKS REAL PROPERTY TAX ABATEMENT REQUEST.
Tabled until December 10, 2018 meeting.

RESOLUTION 2018-48 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, ESTABLISHING A FISCAL PLAN FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Ben Bontrager explains the Resolution. This Resolution encompasses 4 Annexations from previous meetings. Kevin Krulik, City Engineer also gives some highlights of the Resolution.

Motion by Councilmember Fleming to approve Resolution 2018-48, 2nd by Councilmember Wheat. Motion carries by a unanimous vote.

ORDINANCE 2018-18 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY INDIANA ANNEXING CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Ben Bontrager, Planning & Zoning gives an overview. Attorney Rob Schein reads Ordinance on second reading.

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

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

ORDINANCE 2018-19 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA ANNEXING CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Ben Bontrager, Planning & Zoning explains the Ordinance. Attorney Rob Schein reads Ordinance on second reading.

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

Motion by Councilmember Campbell to approve Ordinance 2018-19, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

ORDINANCE 2018-20 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA ANNEXING CERTAIN TERRITORY TO

THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Ben Bontrager, Planning & Zoning explains the Ordinance. Attorney Rob Schein reads Ordinance on second reading.

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

Motion by Councilmember Wheat to approve Ordinance 2018-20, 2nd by Councilmember Fleming. Motion carries by a unanimous vote.

ORDINANCE 2018-21 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA ANNEXING CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Ben Bontrager, Planning & Zoning explains the Ordinance. Attorney Rob Schein reads Ordinance on second reading.

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

Motion by Councilmember Campbell to approve Ordinance 2018-21, 2nd by Councilmember Jones. Motion carries by a unanimous vote.

ORDINANCE 2018-22 – ANIMAL ORDINANCE. Tabled until December 10, 2018 meeting.

NEW BUSINESS

SPLASH PAD PROJECT FUNDING FOOD & BEVERAGE REQUEST – Kevin Krulik, City Engineer gives an overview. Bids went out and J.C. Ripberger was given a conditional notice of award contingent upon final funding. Much discussion follows.

Mayor Gentry asks for Public Comment – Laurie Gross, Park Board President thanks Mayor Gentry and Kevin Krulik and the Park Board for making this happen, it has been a long time coming.

Motion by Councilmember Fleming to appropriate \$441,290 from Food & Beverage Fund, 2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

INDOT NORTHERN EXCHANGE SUPPORT – Kevin Krulik, City Engineer discusses the Exchange. He begins with the Feasibility Study done a few months ago, giving 3 options. At this time Krulik would like to issue a financial commitment to INDOT, this is not a binding commitment and can be changed, delayed or canceled without any consequences. Krulik would like to submit letter for a call date of 2024. The total cost is \$68,000,000 with 20% being paid by the City which comes to a total of \$13,680,000 over 5 years (2019 – 2024).

Motion by Councilmember Kincaid to support the Northern Exchange letter and submit to INDOT, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

RESOLUTION 2018-47 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA APPROVING THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT AREA AND ALLOCATION AREA AND APPROVING THE ECONOMIC DEVELOPMENT PLAN FOR THE ECONOMIC DEVELOPMENT AREA. Ben Bontrager, Planning & Zoning explains the Resolution. Attorney Rob Schein reads Resolution.

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

Motion by Councilmember Kincaid to approve Resolution 2018-47, 2nd by Fleming. Motion carries by a majority vote. Copeland abstains.

CLAIMS

Motion by Councilmember Wheat to approve claims, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular City Council meeting is scheduled for December 10, 2018 at 7:15 p.m.

Respectfully submitted by Clerk – Treasurer Tonya Thayer