

LEBANON COMMON COUNCIL –SPECIAL MEETING MINUTES
MONDAY, MARCH 5, 2017

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

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 Tonya Thayer

NEW BUSINESS

ORDINANCES & RESOLUTIONS

RESOLUTION 2018-08 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, CONFIRMING FEBRUARY 12, 2018 RESOLUTION 2018-05 DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET. Attorney Rob Schein reads Resolution.

Mayor Gentry opens Public Hearing – no one comes forward – Public Hearing is closed.

Motion by Councilmember Kincaid to approve Resolution 2018-08, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

RESOLUTION 2018-09 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING CERTAIN REAL PROPERTY TAX ABATEMENT DEDUCTIONS FOR MONOSOL., LLC. Attorney Rob Schein reads Resolution.

Motion by Councilmember Fleming to approve Resolution 2018-09, 2nd by Councilmember Kutz. Motion carries by a unanimous vote.

RESOLUTION 2018-10 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING CERTAIN PERSONAL PROPERTY TAX ABATEMENT DEDUCTIONS FOR MONOSOL., LLC. Attorney Rob Schein reads Resolution.

Motion by Councilmember Robertson to approve Resolution 2018-10, 2nd by Councilmember Kutz. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular Common Council meeting is scheduled for March 12, 2018 at 7:15 pm

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer.