

LEBANON COMMON COUNCIL – MINUTES
MONDAY, FEBRUARY 8, 2016

Mayor Matt Gentry; Council Members: Keith Campbell, John Copeland, Mike Kincaid, Corey Kutz, Steve Large, Jeremy Lamar, Dan Fleming

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

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

ROLL CALL

Roll Call conducted by Clerk-Treasurer Tonya Thayer: all present

APPROVAL OF JANUARY 25, 2016 MINUTES

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

BUSINESS

Mayor Gentry presents a Proclamation to Tri-Kappa, proclaiming February 16 – 22, 2016 as Tri-Kappa week. Lisa Hutcheson gives a brief overview of the organization and their fundraising events for the community.

OpenGov Presentation on Government Transparency Portal Software.
Presented by Brian Chaney as a webinar. Discussion followed.

Ethics Ordinance Discussion presented by Mayor Gentry.

Fire Chief Chuck Batts request funds for the Car Seat Program to purchase car seats.

Motion by Councilmember Kutz to pay \$1350 from Food & Beverage for car seats, 2nd by Councilmember Lamar. Motion carries by a unanimous vote.

Green Street Vacation Request – Milky Way – Derek Warren, Planning & Zoning comes before the Council to discuss an alley vacation (Plan Commission docket 15-37). Tom Whitsitt, Attorney for Brian and Lisa Richards is also present along with Lisa Richards. Discussion follows. Dan Allen – neighbor to Milky Way also comes forward with complaints regarding a chain and other barriers blocking the alley.

Motion by Councilmember Fleming to send vacation request back to the Plan Commission for further review, 2nd by Councilmember Lamar. Motion carries by a unanimous vote.

Farm Heritage Trail Special Event request – Friends of Boone County Trails. Dan Warkentien described the event “A Community Choice in Healthy Living”. This event will take place on April 30, 2016 and will be handled by the Parks Department.

Motion by Councilmember Large to approve request, 2nd by Councilmember Lamar. Motion carries by a unanimous vote.

ANNOUNCEMENTS

Public Meeting for Indianapolis Avenue Phase 2 on February 18, 2016 at 6:30 p.m. at the REMC Community Room.

Heart of Lebanon, Indiana Main Street Designation on February 18, 2016 at 6:30 p.m. at Arni's on 2nd floor.

CLAIMS

Motion by Councilmember Kincaid to approve claims (except 44021), 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular City Council meeting is scheduled for Monday, February 22, 2016 at 7:15 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer