

LEBANON COMMON COUNCIL – MINUTES
MONDAY FEBRUARY 12, 2018

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

Also present: City Attorney 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: John Copeland

APPROVAL OF JANUARY 22, 2018 MINUTES

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

APPROVAL OF FEBRUARY 5, 2018 MINUTES

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

Mayor Gentry swears in new firefighter Wes Bankert.

OLD BUSINESS

ORDINANCE 2018-01 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA AMENDING THE TEXT OF THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF LEBANON, INDIANA. Second reading. Ben Bontrager, Planning Director gives an overview of the Ordinance.

Motion by Councilmember Robertson to approve Ordinance 2018-01, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

NEW BUSINESS

ORDINANCES & RESOLUTIONS

ORDINANCE 2018-02 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA CONCERNING INDIANA MUNICIPAL POWER AGENCY ECONOMIC DEVELOPMENT RIDER. First reading. Jeff Jacob, Attorney for Lebanon Utilities gives a brief overview.

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

SUSPENSION OF RULES – Jeff Jacob request suspension of the rules to have second reading of Ordinance 2018-02.

Motion by Councilmember Kutz to suspend the rules, 2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

Second reading by Attorney Rob Schein.

Motion by Councilmember Robertson to approve Ordinance 2018-02, 2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

RESOLUTION 2018-03 RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, APPROVING A LEASE BETWEEN THE LEBANON REDEVELOPMENT AUTHORITY AND THE LEBANON REDEVELOPMENT COMMISSION, APPROVING THE ISSUANCE OF LEASE RENTAL BONDS BY THE LEBANON REDEVELOPMENT AUTHORITY AND OTHER MATTERS RELATED THERETO. Kevin Krulik, City Engineer gives an overview of the project. Brian Colton, Umbaugh explains the finances of bonds. Attorney Rob Schein introduces the Resolution.

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

Motion by Councilmember Kutz to approve Resolution 2018-03, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

RESOLUTION 2018-04 RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA APPROVING THE ISSUANCE OF LEBANON REDEVELOPMENT DISTRICT BONDS BY THE LEBANON REDEVELOPMENT COMMISSION. Attorney Rob Schein introduces the Resolution.

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

Motion by Councilmember Fleming to approve Resolution 2018-04, 2nd by Councilmember Kutz. Motion carries by a unanimous vote.

RESOLUTION 2018-05 RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA. Attorney Rob Schein introduces the Resolution. Ben Worrell, EDC gives a brief overview.

Motion by Councilmember Robertson to approve Resolution 2018-05, 2nd by Councilmember Lamar. Motion carries by a unanimous vote.

RESOLUTION 2018-06 RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING CERTAIN PERSONAL PROPERTY TAX ABATEMENT DEDUCTIONS FOR CONSOLIDATED CONTAINER CORPORATION LP. Ben Worrell explains the project and introduces Ken David a representative with Consolidated Container Corp. Attorney Rob Schein introduces the Resolution.

Motion by Councilmember Kincaid to approve Resolution 2018-06, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

Lebanon Utilities – 69 KV Line Eminent Domain Procedure Request by Jeff Jacob, Attorney for Lebanon Utilities. Discussion follows.

Motion by Councilmember Robertson to allow the Lebanon Utilities to go through the process of eminent domain for parcel #30 on C.R. 100, 2nd by Councilmember Lamar. Motion carries by a unanimous vote.

Lebanon Fire Department – Additional Appropriation Request – Public Safety LIT for \$63,123 for Fire Inspection and Investigation Vehicle and Locution System. Chief Chuck Batts explains the request. The Locution System is automated dispatch for Fire and EMS with a benefit of saving 1 – 2 minutes per call. Software that interfaces with the CAD system at the Boone County Sheriff's Office. The Fire Department would like to retire a 2003 Police Cruiser and purchase a new vehicle. Batts received 2 bids (one from Gene Lewis Ford and one from Bill Estes Chevrolet) the lowest bid came from Gene Lewis Ford with additional cost of \$650 for a graphics package. Shift Inspectors would use the vehicle to inspect Commercial businesses and it would be used by the Investigation Division. This is not a take home vehicle and would not have lights or sirens. The actual request for an Additional Appropriation will be presented at the February 26, 2018 Council Meeting.

CLAIMS

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

ADJOURNMENT

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

The next regular Common Council meeting is scheduled for February 26, 2018 at 7:15 p.m.

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer.