

**LEBANON COMMON COUNCIL – MINUTES**  
**MONDAY, MARCH 12, 2018**

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

Also present: City Attorney Rob Schein and 1<sup>ST</sup> Deputy Mia Riley

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 1<sup>st</sup> Deputy Mia Riley

**APPROVAL OF FEBRUARY 26, 2018 MINUTES**

***Motion by Councilmember Robertson to approve said minutes, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.***

**APPROVAL OF MARCH 5, 2018 SPECIAL MEETING MINUTES**

***Motion by Councilmember Robertson to approve said minutes, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.***

**NEW BUSINESS**

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## ORDINANCES & RESOLUTIONS

**ORDINANCE 2018-03 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA AMENDING ORDINANCE NO. 07-16, THE UNIFIED DEVELOPMENT ORDINANCE FOR THE CITY OF LEBANON, INDIANA. Director of Planning Ben Bontrager gives an overview of the Ordinance. Second reading by Attorney Rob Schein.**

**Mayor Gentry opens the floor for Public Comments or Questions. No one comes forward.**

***Motion by Councilmember Fleming to approve Ordinance 2018-03, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.***

**ORDINANCE 2018-04 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA AMENDING ORDINANCE NO. 07-16, THE UNIFIED DEVELOPMENT ORDINANCE FOR THE CITY OF LEBANON, INDIANA. Director of Planning Ben Bontrager gives an overview of the Ordinance. Second reading by Attorney Rob Schein.**

**Mayor Gentry opens the floor for Public Comments or Questions. Audrey Nordstrom lives on 250 N. and has a concern about privacy behind her house with the new housing addition and if the road is widened - will it take up part of her property. Adam Mears with Gradison Land Development responds. Sandy Tuchman (sp.?) has a concern about the entrance of the new housing addition. Susan Endicott 1706 Lafayette Avenue has concerns about fencing on the Sunbrook Addition. Discussion follows.**

***Motion by Councilmember Robertson to approve Ordinance 2018-04 as amended, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a unanimous vote.***

**RESOLUTION 2018-11 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING CERTAIN REAL PROPERTY TAX ABATEMENT DEDUCTIONS FOR S B & F, LLC. Ben Worrell, Boone County EDC explains Resolution. Attorney Rob Schein reads the Resolution.**

**Mayor Gentry opens the floor for comments or questions. No one comes forward.**

***Motion by Councilmember Fleming to approve Resolution 2018-11, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.***

**RESOLUTION 2018-12 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING CERTAIN PERSONAL PROPERTY TAX ABATEMENT DEDUCTIONS FOR IBC MATERIALS & TECHNOLOGIES, LLC. Attorney Rob Schein reads the Resolution.**

***Motion by Councilmember Robertson to approve Resolution 2018-12, 2<sup>nd</sup> by Councilmember Kutz. Motion carries by a unanimous vote.***

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**WATER UTILITY CAPITAL IMPROVEMENT PLAN AND RATE ADJUSTMENT DISCUSSION – John Brand - Butler, Fairman & Seifert Civil Engineers leads the discussion. Scott Miller with Umbaugh discusses the financial portion of the plan.**

**PUBLIC COMMENT – SANDRA BREEDLOVE regarding TIF.**

### CLAIMS

***Motion by Councilmember Kincaid to approve claims, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.***

### ADJOURNMENT

***Motion by Councilmember Robertson to adjourn, 2<sup>nd</sup> by Councilmember Fleming. Motion carries by a unanimous vote.***

The next regular Common Council meeting is scheduled for March 26, 2018 at 7:15 pm

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer.