

**LEBANON COMMON COUNCIL – MEETING MINUTES**  
**MONDAY, APRIL 9, 2018**

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 – All present

**APPROVAL OF MARCH 26, 2018 MINUTES**

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

**OLD BUSINESS**

**RESOLUTION 2018-13 – COMMON COUNCIL CONSIDERATION OF ADOPTING A FISCAL PLAN FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF LEBANON, INDIANA. Ben Bontrager, Director of Planning explains Resolution.**

*Motion by Councilmember Robertson to approve Resolution 2018-13, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.*

**ORDINANCE 2018-05 – COMMON COUNCIL CONSIDERATION OF AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF LEBANON, INDIANA. Second reading by Attorney Rob Schein.**

Mayor Gentry asks for public comments or questions. No one comes forward.

*Motion by Councilmember Kutz to approve Ordinance 2018-05, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.*

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### ORDINANCES & RESOLUTIONS

**ORDINANCE 2018-06 – AN ORDINANCE AMENDING ORDINANCE 2010-10, ESTABLISHING A SCHEDULE OF RATES AND CHARGES COLLECTED BY THE CITY OF LEBANON, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE WATER WORKS OF LEBANON, INDIANA. Scott Miller, Umbaugh gives an overview. First reading by Attorney Rob Schein.**

Mayor Gentry asks for public comments or questions.

Stuart Showalter comes forward and is in favor of the rate increase and suggest only paying for the water you use.

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**PARKS AND RECREATION FUND ADDITIONAL APPROPRIATION REQUEST DISCUSSION – John Messenger, Parks Superintendent discusses upcoming projects and budget for the Parks Department.**

**FOOD AND BEVERAGE FUND REQUEST – STREET SWEEPER – Mayor Gentry explains the cost is over \$150,000 which means the City will need to obtain bids for the sweeper. The City and the Stormwater Board will share in the cost of the sweeper.**

**COUNCIL APPOINTMENT TO THE LEBANON UTILITY SERVICE BOARD – Discussion follows. Neil Taylor has been on the Board and would like to continue as a Board Member.**

***Motion by Councilmember Kincaid to appoint Neil Taylor to the Lebanon Utility Service Board, 2<sup>nd</sup> by Robertson. Motion carries by a majority vote with Councilmember Fleming voting nay.***

### **ANNOUNCEMENTS**

**Councilmember Kincaid invites everyone to the 64<sup>th</sup> Annual Kiwanis Pancake Supper on April 19, 2018 at the 4-H Grounds.**

### **CLAIMS**

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

### **ADJOURNMENT**

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

The next regular Common Council meeting is scheduled for April 23, 2018 at 7:15 pm

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer.