

**LEBANON COMMON COUNCIL – MEETING MINUTES**  
**MONDAY, APRIL 23, 2018**

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

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 APRIL 9, 2018 MINUTES**

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

**PRESENTATION**

**OPEN GOV FINANCIAL TRANSPARENCY PORTAL – ADAM STONE gives an overview of the software.**

**OLD BUSINESS**

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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. Second reading by Attorney Rob Schein.**

**Mayor Gentry opens Public Hearing – Tom Volbrecht comes forward asking what the cost of the increase will be stating that many citizens are on a fixed income. Scott Miller replies. Mayor Gentry closes Public Hearing.**

**Mr. Miller explains the amendments.**

***Motion by Councilmember Kincaid to amend the 2018 rate effective May 1, 2018 and all subsequent rates effective beginning January 1, 2019, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.***

***Motion by Councilmember Kincaid to amend the First 500 cubic feet from \$5.53 to \$5.35 and on page 2 the 1 ½ inch meter in 2019 from \$44.19 to \$44.16, 2<sup>nd</sup> by Councilmember Wheat. Motion carries by a unanimous vote.***

***Motion by Councilmember Wheat to approve Ordinance 2018-06 as amended, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by unanimous vote.***

**RESOLUTION 2018-14 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA. Molly Whitehead, EDC explains the Resolution. First reading by Attorney Rob Schein.**

**Mayor Gentry asks for any public comments – no one comes forward.**

***Motion by Councilmember Kutz approves Resolution 2018-14, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a unanimous vote.***

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**Councilmember Robertson discusses the upcoming lawsuit between Boone County and Meijer wanting the Council to think about helping with the funding for this lawsuit.**

**CLAIMS**

***Motion by Councilmember Campbell approve claims, 2<sup>nd</sup> by Councilmember Kincaid. 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 May 14, 2018 at 7:15 pm

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer.