

LEBANON COMMON COUNCIL – MEETING MINUTES

MONDAY, MAY 29, 2018

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

Also present: Legal Counsel Chris Bloomer 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 MAY 14, 2018 MINUTES

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

OLD BUSINESS

NEW BUSINESS

ORDINANCES & RESOLUTIONS

RESOLUTION 2018-20 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, CONFIRMING RESOLUTION 2018-17 AND DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET. Read by Legal Counsel Chris Bloomer.

Mayor Gentry opens a PUBLIC HEARING – No one comes forward – Public Hearing is closed.

Motion by Councilmember Kutz to approve Resolution 2018-20, 2nd by Councilmember Wheat. Motion carries by a unanimous vote.

RESOLUTION 2018-21 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, CONFIRMING RESOLUTION 2018-19 AND DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION ARE HAVE BEEN MET. Read by Legal Counsel Chris Bloomer.

Mayor Gentry opens a PUBLIC HEARING – No one comes forward – Public Hearing is closed.

Motion by Councilmember Fleming to approve Resolution 2018-21, 2nd by Councilmember Kutz. Motion carries by a unanimous vote.

RESOLUTION 2018-23 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, APPROVING AN AMENDMENT TO THE ECONOMIC DEVELOPMENT PLAN FOR THE LEBANON CONSOLIDATED ECONOMIC DEVELOPMENT AREA. Read by Legal Counsel Chris Bloomer.

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

Motion by Councilmember Kutz to approve Resolution 2018-23, 2nd by Councilmember Fleming. Motion carries by a unanimous vote.

RESOLUTION 2018-24 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING CERTAIN REAL PROPERTY TAX ABATEMENT DEDUCTIONS HENDRICKS COMMERCIAL PROPERTIES. Molly Whitehead, EDC

explains the Resolution. Dan Barcus, V. P. Hendricks Commercial Property gives an overview of his company.

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

Motion by Councilmember Robertson to amend page 2 - Section 4 from “five” to “ten” on Resolution 2018-24, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

Motion by Councilmember Kincaid to approve Resolution 2018-24 as amended, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

ORDINANCE 2018-07 – 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. Ben Bontrager, Director of Planning explains the Ordinance. First reading by Legal Counsel Chris Bloomer.

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

ORDINANCE 2018-08 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA ANNEXING CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Ben Bontrager, Director of Planning explains the Ordinance. First reading by Legal Counsel Chris Bloomer.

Mayor Gentry opens a PUBLIC HEARING – No one comes forward – Public Hearing is closed.

ANNOUNCEMENTS

Councilmember Dan Fleming announces the annual Lions Club hoagie sandwich sale at 10:00 a.m. on June 1, 2018 on the north side of the Courthouse.

CLAIMS

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

ADJOURNMENT

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

The next regular Common Council meeting is scheduled for June 11, 2018 at 7:15 pm

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer.