

LEBANON COMMON COUNCIL – MINUTES
MONDAY, JUNE 27, 2016

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

Also present: Legal Counsel Rob Schein and Clerk-Treasurer Tonya Thayer

Mayor Matt Gentry calls the meeting to order at 7:30 p.m. and everyone is lead in the Pledge of Allegiance.

ROLL CALL

Roll Call conducted by Clerk-Treasurer Tonya Thayer

Absent: Jeremy Lamar and Dick Robertson

APPROVAL OF JUNE 13, 2016 MINUTES

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

NEW BUSINESS

The Flats at Memory Hall Update given by Joe Blake with Ironman Properties.

ORDINANCE – RESOLUTION

ORDINANCE 2016-04 – AN ORDINANCE ESTABLISHING INTERNAL CONTROL STANDARDS AND ESTABLISHING A MATERIALITY THRESHOLD. Second reading by Clerk-Treasurer Tonya Thayer.

Motion by Councilmember Campbell to adopt Ordinance 2016-04, 2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

ORDINANCE 2016-05 – AN ORDINANCE REGARDING ELIGIBILITY & COMMITMENTS FOR CERTAIN ECONOMIC DEVELOPMENT ALCOHOL BEVERAGE PERMITS. Second reading by Attorney Rob Schein.

Motion by Councilmember Fleming to adopt Ordinance 2016-05, 2nd by Councilmember Kutz. Councilmember Copeland abstains. Motion carries by a majority vote.

YMCA Property Purchase Resolution – Rob Schein gives an overview of the upcoming Resolution with the cost to be divided between City Council, Park Foundation and Redevelopment Commission.

Scott Allen – City resident comes before the Council to discuss the Noise Ordinance because the noise from the fireworks is too loud and they are being set off too late at night. Councilmember Kutz and Police Chief Warmoth address his questions.

CLAIMS

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

ADJOURNMENT

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

The next regular City Council meeting is scheduled for Monday, July 11, 2016 at 7:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer