

**LEBANON COMMON COUNCIL – MINUTES**  
**MONDAY, AUGUST 13, 2018**

Mayor Matt Gentry; Councilmembers: John Copeland, Mike Kincaid, Dick Robertson, Brent Wheat, Dan Fleming.

Also present: Attorney Rob Schein and Clerk-Treasurer Tonya Thayer

Councilmember John Copeland calls the meeting to order at 7:15 p.m. Everyone is led in the Pledge of Allegiance.

**ROLL CALL**

Roll Call conducted by Clerk-Treasurer Tonya Thayer – Absent Campbell, Wheat

Due to the absence of Mayor Gentry and Council President Keith Campbell a motion is necessary to appoint a presiding officer.

***Motion by Councilmember Kincaid to nominate Councilmember John Copeland as presiding officer for tonight's meeting in absence of Mayor Gentry and Council President Campbell, 2<sup>nd</sup> by Councilmember Fleming. Motion carries by a unanimous vote.***

**APPROVAL OF JULY 23, 2018 MINUTES**

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

**OLD BUSINESS**

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**ORDINANCES & RESOLUTION**

**ORDINANCE 2018-11 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA CONCERNING AMENDMENT TO CHAPTER 76 – TRAFFIC SCHEDULES. Second reading by Attorney Rob Schein.**

**Councilmember Copeland asks for Public Comment – no one comes forward.**

***Motion by Councilmember Robertson to pass Ordinance 2018-11, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.***

**ORDINANCE 2018-12 AN ORDINANCE ESTABLISHING A CAPITAL ASSET POLICY. Second reading by Attorney Rob Schein.**

**Councilmember Copeland asks for Public Comment – no one comes forward.**

***Motion by Councilmember Fleming to pass Ordinance 2018-12, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.***

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**NEW BUSINESS**

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**ORDINANCES & RESOLUTIONS**

**RESOLUTION 2018-30 RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT (GATEWAY MARKETPLACE PROJECT). Read by Attorney Rob Schein. Ben Bontrager, Planning Director gives an overview of the project. Emma Adlam, Umbaugh speaks on bond finances. Catherine Fanello, Krieg Devault speaks on bond finances.**

**Councilmember Copeland asks for Public Comment:**

**Jason Nicolaou, President RDC comes forward to speak.**

**Sandra Breedlove, 300 North, just outside of Lebanon speaks.**

**Tom Volbrecht comes forward to speak.**

**Councilmember Copeland closes the Public Comment.**

**No Action Taken This Evening on Resolution 2018-30.**

**ORDINANCE 2018-14 AN ORDINANCE AUTHORIZING THE CITY OF LEBANON, INDIANA TO ISSUE ITS “ECONOMIC DEVELOPMENT LEASE RENTAL REVENUE BONDS (GATEWAY MARKETPLACE PROJECT), SERIES 2018”; APPROVING A LEASE BETWEEN THE CITY OF LEBANON PUBLIC BUILDING CORPORATION, AS LESSOR AND THE CITY OF LEBANON REDEVELOPMENT COMMISSION, AS LESSEE; PLEDGING FOOD & BEVERAGE TAX REVENUES TO THE LEBANON REDEVELOPMENT COMMISSION FOR THE PAYMENT OF CERTAIN LEASE RENTALS; AND AUTHORIZING AND APPROVING OTHER ACTION IN CONNECTION THEREWITH. First reading by Attorney Rob Schein.**

**Councilmember Copeland asks for Public Comment – no one comes forward.**

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**CITY COUNCIL APPOINTMENT TO THE LEBANON REDEVELOPMENT COMMISSION. This is to replace Corey Kutz.**

***Motion by Councilmember Kincaid to nominate Dick Robertson to the Redevelopment Commission, 2<sup>nd</sup> by Councilmember Fleming. Motion carries by a unanimous vote.***

## CLAIMS

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

## ANNOUNCEMENTS

**Councilmember Robertson announces LPGA Championship at the Speedway, top golfers will be participating.**

**Tom Volbrecht questions the signs around the city saying, “City Recommended” businesses and how do other local contractors and business owners get one of these signs. He also asks who monitors the work of the “City Recommended” businesses.**

## ADJOURNMENT

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

The next regular City Council meeting is scheduled for Monday, August 27, 2018 at 7:15 p.m.

Respectfully submitted by Clerk – Treasurer, Tonya Thayer.