

LEBANON COMMON COUNCIL – MINUTES
MONDAY, AUGUST 22, 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

APPROVAL OF AUGUST 8, 2016 MINUTES

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

Chief Chuck Batts – LFD discusses the 911 Monument. He would like to form a 4 member committee including himself to make decisions on the Monument.

RESOLUTION 2016-05 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, CONFIRMING AUGUST 8, 2016 RESOLUTION 2016-04 DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET. Read by Attorney Schein.

Mayor Matt Gentry opens Public Hearing – no one comes forward to speak. Motion by Councilmember Robertson to close Public Hearing, 2nd by Councilmember Kincaid.

Motion by Councilmember Kutz to pass Resolution 2016-05, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.
RESOLUTION 2016-06 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING CERTAIN REAL

PROPERTY TAX ABATEMENT DEDCTIONS FOR KEN'S FOODS, INC. Read by Attorney Schein.

Motion by Councilmember Kincaid to approve Resolution 2016-06, 2nd by Councilmember Kutz. Motion carries by a unanimous vote.

RESOLUTION 2016-07 – A RESOLUTION FO THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING CERTAIN PERSONAL PROPERTY TAX ABATEMENT DEDUCTIONS FOR KEN'S FOODS, INC. Read by Attorney Schein.

Motion by Councilmember Kutz to approve Resolution 2016-07, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

ORDINANCE 2016-06 – AN ORDINANCE TO ESTABLISH A FUND FOR LOIT SPECIAL DESTRIUTION FUNDS (25%). First reading by Attorney Schein.

FOOD & BEVERAGE REQUEST – LMS/LHS MENTORING PROGRAM – MATT WILSON discusses the Graduation Coach Program at LHS along with Lori Schroeder and 2 of her students and the Success of Students (SOS) at LMS. Mr. Wilson is requesting \$1500 for LHS and \$1500 for LMS.

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

CLAIMS

Motion by Councilmember Robertson to approve claims, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular City Council meeting is scheduled for Monday, September 12, 2016 at 7:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer