

LEBANON COMMON COUNCIL – MINUTES
MONDAY, AUGUST 27, 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

Mayor Matt Gentry calls the meeting to order at 7:15 p.m. Everyone is led in the Pledge of Allegiance.

Mayor Matt Gentry has new Councilmember Morris Jones take the oath of office.

ROLL CALL

Roll Call conducted by Clerk-Treasurer Tonya Thayer – Absent Fleming

APPROVAL OF AUGUST 13, 2018 MINUTES

Motion by Councilmember Kincaid to approve said minutes, 2nd by Councilmember Robertson. Motion carries by a majority vote with Campbell and Jones abstaining.

COMPREHENSIVE FINANCIAL PLAN PRESENTATION BY BRIAN COLTON WITH UMBAUGH.

OLD BUSINESS

ORDINANCES & RESOLUTION

RESOLUTION 2018-30 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT (GATEWAY MARKETPLACE PROJECT). Attorney Rob Schein reads Resolution. Catherine Fanello states the Mayor would have authorization to execute the Economic Development Agreement.

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

Motion by Councilmember Kincaid to pass Resolution 2018-30, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

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. Second reading by Attorney Rob Schein.

Motion by Councilmember Wheat to pass Ordinance 2018-14, 2nd by Councilmember Robertson. Motion carries by a majority vote with Councilmember Jones abstaining.

NEW BUSINESS

CLAIMS

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

ADJOURNMENT

Motion to adjourn made by Councilmember Jones, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

The next regular City Council meeting is scheduled for Monday, September 10, 2018 at 7:15 p.m.

Respectfully submitted by Clerk – Treasurer, Tonya Thayer.