

LEBANON COMMON COUNCIL – MINUTES

MONDAY, JUNE 26, 2017

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

John Copeland – Council President calls the meeting to order at 7:30 p.m.
Everyone is lead in the Pledge of Allegiance by the following Vietnam Veterans:
Bill Stoner – Air Force, Bill Clark – Army, Joe Montgomery – Army, Ray Bahney – Air Force, John French – Navy, Nolan Hawkins – Marines.

ROLL CALL

Roll Call conducted by Clerk-Treasurer Tonya Thayer

Absent: Mayor Gentry

APPROVAL OF JUNE 12, 2017 MINUTES

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

BUSINESS

Big 4 Presentation – V S Engineering – Derek Warren introduces Drew Bender and Chris Moore. Derek explains Active Living has been working on the Big 4 Trail for the last year, looking to expand the Sam Ralston Trail Head to Downtown Lebanon. Drew Bender brings everyone up to date with meetings that started in January 2017 followed by an open house, doing a survey, meeting with stakeholders and making a few revisions. Mr. Bender says this will be a complete

streets project. It is more than just a trail but getting people downtown. The cost of this project is estimated to be \$3.5 million. Now comes Chris Moore with Landstory who is going to go over the schematic design in detail. Question and Answer period follows.

Council President Copeland opens a Public Hearing – no one comes forward to speak – Copeland closes Public Hearing.

Thoroughfare Plan Presentation – Kevin Krulik introduces Chris Hamm and Kyle Leuken with HWC Engineering. Chris Hamm explains this is a roadmap for the future and development for the City and will address congestion and safety of our roads. We have been working with Boone County on their thoroughfare plan as they are updating their plan too, so the City and County will match up perfectly.

Council President Copeland opens a Public Hearing – no one comes forward to speak – Copeland closes Public Hearing.

Councilmember Dick Robertson would like to make sure that the Big 4 Trail and the Thoroughfare Plan will be included in Umbaugh's 5-year financial plan.

ORDINANCES & RESOLUTIONS

RESOLUTION 2017-09 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, CREATING NEW FUNDS AND AUTHORIZING TRANSFERS BETWEEN FUNDS. Read by Tonya Thayer.

Motion by Councilmember Kutz to pass Resolution 2017-09, 2nd by Councilmember Lamar. Motion carries by a unanimous vote.

RESOLUTION 2017-10 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, FOR ADDITIOANL APPROPRIATION. Read by Tonya Thayer.

Council President Copeland opens a Public Hearing – no one comes forward to speak – Copeland closes Public Hearing.

Motion by Councilmember Fleming to pass Resolution 2017-10, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

RESOLUTION 2017-11 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, FOR ADDITIONAL APPROPRIATION. Read by Tonya Thayer.

Council President Copeland opens a Public Hearing – no one comes forward to speak – Copeland closes Public Hearing.

Motion by Councilmember Robertson to pass Resolution 2017-11, 2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

RESOLUTION 2017-12 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, FOR ADDITIOANL APPROPRIATION. Read by Tonya Thayer.

Council President Copeland opens a Public Hearing – no one comes forward to speak – Copeland closes Public Hearing.

Motion by Councilmember Kincaid to pass Resolution 2017-12, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

HOUSING MARKET STUDY FUNDING REQUEST – BEN BONTRAGER, PLANNING DEPARTMENT explains the need to be proactive to reach out to the development community to create new housing and understand hurdles to bridge the gap. This study will look at trends in the market and project what the demands might be for the City and how we can attract new housing. The Planning Department sent out 5 Request for Proposal and received 2 proposals, one from John Burns Real Estate Consulting and one from Maxfield Research. They choose John Burns Real Estate Consulting. Ben Bontrager ask the Council for \$17, 625.00 from Food & Beverage.

Council President Copeland opens a Public Hearing – no one comes forward to speak – Copeland closes Public Hearing.

Motion by Councilmember Robertson to approve (nte) \$17,625 from Food & Beverage, 2nd by Councilmember Lamar. Motion carries by a unanimous vote.

BACKPACK ATTACK PRESENTATION – BAILI HART is requesting \$1500 from Food & Beverage to fill 800 backpacks to be given out to students for the beginning of this school year. They will distribute the backpacks at a festival on July 29, 2017 from 9:00 to 11:00 a.m. at the Boys and Girls Club with the caring center in attendance and volunteer hair stylist giving haircuts, along with bouncy houses and entertainment for the children.

Motion by Councilmember Fleming to approve \$1500 for the backpack attack from Food & Beverage, 2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

STEM PRESENTATION – DUSTIN O’BRIEN (absent) -Joe LePage comes to request money from Food & Beverage. Mr. O’Brien was at the May 22, 2017 Council Meeting and gave a presentation on the STEM program. STEM stands for Science, Technology, Engineering and Mathematics and is an educational and enrichment

program. This program will take place at the Lebanon Middle School. Discussion follows.

Motion by Councilmember Robertson to approve \$1500 for the STEM program from Food & Beverage, 2nd by Councilmember Lamar. Motion carries by a majority vote with Councilmember Kutz and Fleming voting nay.

CLAIMS

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

ANNOUNCEMENTS

Council President Copeland invites any veterans, organizations or groups that would like to lead the Pledge of Allegiance at the Council meetings to call the Mayor's office and set up a date, we like to have the community be involved as much as possible.

Council President Copeland wishes to express our condolences to the family of former sheriff Ern Hudson. He served our community with respect and honor, please keep the family and friends in your thoughts and prayers.

Council President Copeland wishes everyone a safe and fun 4th of July.

Councilmember Kutz would like to thank Lebanon Police Department Detective Tony Bayles and his department for all of the hours they worked in the recent homicide.

ADJOURNMENT

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

The next regular Common Council meeting is scheduled for July 10, 2017 at 7:30 p.m.

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer.