

**LEBANON COMMON COUNCIL – MINUTES**  
**MONDAY, FEBRUARY 10, 2020**

Mayor Matt Gentry; Councilmembers: Keith Campbell, John Copeland, Mike Kincaid, Dick Robertson, Brent Wheat, Caleb Edwards, Sierra Messenger.

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

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

**ROLL CALL**

Roll Call: all present

**APPROVAL OF JANUARY 27, 2020 MINUTES**

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

**OLD BUSINESS**

**ORDINANCE 2020-01 – CONSIDERATION OF A PLANNED UNIT DEVELOPMENT (PUD) REZONE AND ORDINANCE FOR A PROPOSED MIXED-USE DEVELOPMENT CALLED “WATERFORD”. Ben Bontrager, Director of Planning explains the Ordinance. Steve Henke answers some questions of the Council. Attorney Rob Schein reads Ordinance on 2<sup>nd</sup> reading.**

**Mayor Gentry opens Public Comment – Janie Hammock speaks – Mayor Gentry closes Public Comment.**

***Motion by Councilmember Wheat to pass Ordinance 2020-01, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.***

**RESOLUTION 2020-02 – CONSIDERATION OF FISCAL PLAN FOR THE MARTIN/LEMENAGER/STEWART/ INDIANA TRAILS FUND PROPERTY ANNEXATION TO THE CITY OF LEBANON, INDIANA. Mayor Gentry announces this Resolution is on hold.**

**ORDINANCE 2020-02 – CONSIDERATION OF THE MARTIN/LEMENAGER/ STEWART/ INDIANA TRAILS FUND PROPERTY ANNEXATION TO THE CITY OF LEBANON, INDIANA – 2<sup>ND</sup> READING. Mayor Gentry announces this Ordinance is on hold.**

**TRAFFIC IMPACT STUDY UPDATE – Kevin Krulik, City Engineer gives an update on this \$294,500 project that started last summer, you authorized us to start with \$104,000 for traffic counting and data collection and have yet to be authorized for the remaining \$190,500 which is for the analysis. Kevin states they are ready to move forward to finalize the traffic documents by March 1<sup>st</sup>, then complete the capacity analysis on intersections and roadways by April 1<sup>st</sup>. Discussion follows and it is decided to do an additional from the General Fund around the beginning of April.**

**NEW BUSINESS**

**CANCELLATION OF WARRANTS & OUTSTANDING CHECKS – Tonya Thayer, Clerk-Treasurer explains 2 checks (check #46247 for \$14.02 and check 46248 for \$22.16) have been outstanding for 2 years or more and per IC 5-11-10.5 they need to be voided and receipted back into the fund upon which they were drawn.**

***Motion by Councilmember Edwards to cancel checks 46247 and 46248, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a unanimous vote.***

#### **CLAIMS**

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

#### **ADJOURNMENT**

***Motion by Councilmember Edwards to adjourn, 2<sup>nd</sup> by Councilmember Messenger. Motion carries by a unanimous vote.***

The next regular City Council meeting is scheduled for Monday, February 24, 2020 at 7:15 p.m.

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer