

LEBANON COMMON COUNCIL – MINUTES
MONDAY, NOVEMBER 23, 2020

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

Also present: Legal Counsel Rob Schein and Deputy Clerk-Treasurer
Michelle Granat

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

ROLL CALL

Roll Call: Mike Kincaid absent

OLD BUSINESS

Ordinance 2020-14: NewCold Project Bond – 2nd Reading. Rob Schein reads the Ordinance on second reading.

Mayor Gentry asks for any discussion for Council and Public Comments – no one comes forward.

Motion by Councilmember Wheat to approve Ordinance 2020-14, 2nd by Councilmember Copeland. Motion carries by unanimous vote.

NEW BUSINESS

Resolution 2020-10: Additional Appropriation LFD Pumper Truck. Rob Schein reads the resolution.

Mayor Gentry asks for Public Comments – no one comes forward.

Motion by Councilmember Robertson to approve Resolution 2020-10, 2nd by Councilmember Messenger. Motion carries by unanimous vote.

Resolution 2020-12: Declaratory Resolution & Economic Development Plan of the Waterford Project. Rob Schein reads the resolution.

Mayor Gentry asks for Public Comments – no one comes forward.

Motion by Councilmember Robertson to approve Resolution 2020-12, 2nd by Councilmember Copeland. Motion carries by unanimous vote.

Resolution 2020-13: Resolution Creating New Funds for Deposit & Management Sums Derived from COVID Relief. Rob Schein reads the resolution.

Mayor Gentry asks for Public Comments – no one comes forward.

Motion by Councilmember Messenger to approve Resolution 2020-13, 2nd by Councilmember Morris. Motion carries by unanimous vote.

Resolution 2020-14: Resolution to Provide for Reimbursement of Public Health & Public Safety Payroll Cost. Rob Schein reads the resolution.

Mayor Gentry asks for Public Comments – no one comes forward.

Motion by Councilmember Wheat to approve Resolution 2020-14, 2nd by Councilmember Copeland. Motion carries by unanimous vote.

Letter of Support: Federal Grant Application: Reconstruction of CR 250 N from SR 39 to Witt Road – Year 2026 – Kevin Krulik, City Engineer explains how the grant will work if we receive the award.

Motion by Councilmember Robertson to approve the letter of commitment for the reconstruction of CR 250 from Witt Rd. to SR 39, 2nd by Councilmember Messenger. Motion carries by unanimous vote.

Ordinance 2020-15: Consideration of the M&I Riley Property Annexation to the City of Lebanon, Indiana – 1st reading – Kevin Krulik gave overview of voluntary annexation of land and Rob Schein read ordinance.

Mayor Gentry asks for Public Comments – no one comes forward.

Second reading will be taken up at our next meeting on December 14, 2020.

Food & Beverage Request: Lebanon Boy & Girls Club – Mark Branch, The Caring Center – Theresa Hanners, Lebanon Shalom House – Lisa Williams, The Lebanon Welfare League (Kappa Delta Phi) – Joyce Douglas. Mark Branch gave presentation on Lebanon Boy & Girls Club request for funding. Sierra Messenger gave presentation on The Caring Center request for funding. John Copeland gave presentation on Lebanon Shalom house request for funding. Joyce Douglas gave presentation on the Lebanon Welfare League request for funding.

Motion from Councilmember Brent Wheat recommend double the normal \$1,500.00 given and give \$3,000.00 to each of these organizations for a total of \$12000.00. Councilmember Messenger 2nd the motion. Motion carries by unanimous vote.

Food & Beverage Request: Lebanon Booster request for funding/advertising. –

John Copeland. John presented for the Lebanon Boosters. Since the sporting groups are limited by the number of people that can attend events and they do not have concession sales, they are not able to raise the money they need for a variety of items and scholarships. They have come up with advertising on the live streaming events. Join forces with the community development fund and food and beverage and go half and half. I would like to make the proposal that the council pay 2000.00. 1000.00 from Food and Beverage and 1000.00 from Casino River Boat Fund. Councilmember Wheat brought up that the Council still had money in its promotion line and suggested that we use the Council promotion money verse the Food and Beverage funds.

Councilmember Copeland proposes taking \$1000.00 out of Council promotion line and \$1000.00 from Casino Riverboat Fund, 2nd by Councilmember Wheat. Motion carries by unanimous vote.

Food & Beverage Request: \$1,200,000.00 funds for Lebanon Park Board and Park Department to develop the Big Four Trail from downtown to Abner Longley park and to use remaining funds to complete items on their capital project list. John Messenger, Superintendent of Parks Department, presented on these projects.

Drafting resolutions for next meeting.

Food & Beverage Request: \$500,000.00 from the Sanitation Fund for the Lebanon Park Board & Parks Department for calendar year 2021 as a matching grant for the Stone Eater Bike Trail. Draft resolutions for next meeting. Asking City Attorney to review Sanitation ordinance to make sure we can use those funds for this and possible revise ordinance so those funds can be use for this matching grant. Make sure that the grant is to be used to match cash money not in-kind service. To make it easier to follow the money.

Drafting resolution for next meeting

CLAIMS

Motion by Councilmember Copeland to approve claims, 2nd by Councilmember Morris. Motion carries by unanimous vote.

ANNOUNCEMENT

Mayor wishes the community a Happy Thanksgiving. I know that it has been a changing year for a lot of families. This is a time to look back and we are more blessed that we realize sometime.

ADJOURNMENT

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

The next regular City Council meeting is scheduled for:

Monday, December 14, 2020 at 7:15 p.m.

Respectfully submitted by Michelle Granat, Lebanon Deputy Clerk – Treasurer