

LEBANON COMMON COUNCIL – MINUTES
MONDAY, OCTOBER 12, 2021

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

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.

ROLL CALL

Roll Call – Absent John Copeland

SWEARING IN CEREMONY: LEBANON FIRE DEPARTMENT – CHIEF CHUCK BATTS PRESENTS THE NEW RECRUITS – MAYOR GENTRY SWEARS IN ALL NEW RECRUITS CALVIN CARTER, JOSIAH HEATH, KYLE PLUMMER.

MAYOR GENTRY ASKS TO COUNCIL TO TAKE THE AGENDA OUT OF ORDER – PERMISSION GRANTED.

NEW BUSINESS

ORDINANCE 2021-24 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, AMENDING ORDINANCE NO. 2019-01 AUTHORIZING THE ISSUANCE OF WATERWORKS REVENUE BONDS IN ONE OR MORE SERIES.

Julie Boling, Krieg DeVault explains the Ordinance regarding the Lebanon Utilities bonds. Attorney, Rob Schein reads Ordinance on first reading.

MAYOR GENTRY ASKS COUNCIL TO SUSPEND THE RULES AND MOVE ON TO SECOND READING, ENTIRE COUNCIL AGREES.

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

Motion by Councilmember Kincaid to approve Ordinance 2021-24 on second reading, 2nd by Councilmember Wheat. Motion carries by a unanimous vote.

ORDINANCE 2021-20 AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE CITY OF LEBANON, INDIANA BEGINNING JANUARY 1, 2022. Clerk-Treasurer Tonya Thayer reads the Ordinance on first reading.

ORDINANCE 2021-21 AN ORDINANCE FIXING THE SALARIES OF ELECTED OFFICIALS OF THE CITY OF LEBANON BEGINNING JANUARY 1, 2022. Clerk-Treasurer Tonya Thayer reads the Ordinance on first reading.

ORDINANCE 2021-22 AN ORDINANCE FOR APPROPRIATIONS AND TAX RATES FOR 2022. Clerk-Treasurer Tonya Thayer reads Ordinance on first reading.

RESOLUTION 2021-20 PETITION TO APPEAL FOR AN INCREASE ABOVE THE MAXIMUM LEVY. Paige Sansone, Baker Tilly explains the City qualifies to file a 3-year levy growth appeal. This will permanently increase the maximum levy, once approved by the state. This average 3-year growth and net assessed value exceeds the statewide average by more than 2% allowing us to file this petition. Clerk-Treasurer Tonya Thayer reads the Resolution.

Motion by Councilmember Wheat to endorse Resolution 2021-20 the excess levy appeal, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

RESOLUTION 2021-16 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, ESTABLISHING A FISCAL PLAN FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Ben

Bontrager, Planning & Zoning Director explains the Resolution. Attorney, Rob Schein reads the Resolution.

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

Motion by Councilmember S. Messenger to approve Resolution 2021-16, 2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

ORDINANCE 2021-18 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA ANNEXING CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Ben Bontrager, Planning & Zoning Director discusses the Ordinance regarding the Resolution 2021-16 as stated above. Attorney, Rob Schein reads Ordinance on second reading.

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

Motion by Councilmember Wheat to approve Ordinance 2021-18, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

RESOLUTION 2021-17 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INIDIAN, ESTABLISHING A FISCAL PLAN FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Ben Bontrager, Planning & Zoning Director explains the Resolution. Attorney, Rob Schein reads the Resolution.

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

Motion by Councilmember Robertson to approve Resolution 2021-17, 2nd by Councilmember S. Messenger. Motion carries by a unanimous vote.

ORDINANCE 2021-19 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA ANNEXING CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Ben Bontrager, Planning & Zoning Director explains the Ordinance. Attorney, Rob Schein reads the Ordinance on second reading.

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

Motion by Councilmember Kincaid to approve Ordinance 2021-19, 2nd by Councilmember Jones. Motion carries by a unanimous vote.

RESOLUTION 2021-18 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA FOR ADDITIONAL APPROPRIATION. Kevin Krulik, City Engineer explains the additional funds needed to complete Indianapolis Avenue Phase II. Attorney, Rob Schein reads the Resolution.

Mayor Gentry opens a Public Hearing – No one comes forward.

Motion by Councilmember Wheat to approve Resolution 2021-18, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

RESOLUTION 2021-19 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, FOR ADDITIONAL APPROPRIATION. Joe LePage, Communications Director explains the need for the additional funds for murals on our CSX railroad bridges. Attorney, Rob Schein reads the Resolution.

Mayor Gentry opens a Public Hearing – No one comes forward.

Motion by Councilmember Robertson to approve Resolution 2021-19, 2nd by Councilmember Jones. Motion carries by a majority vote, with Councilmember Wheat voting nay.

CLAIMS

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

Per Clerk-Treasurer Thayer the claim for DC Construction in the amount of \$18,245.07 has been deleted from the Claims and will be approved at a later date.

Councilmember Robertson has concerns regarding annexation pockets. Mayor Gentry would like to have 100% voluntary annexation. Discussion follows.

ADJOURNMENT

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

The next regular City Council meeting is scheduled for October 25, 2021, at 7:15 p.m.

Respectfully submitted by Tonya Thayer Lebanon Clerk – Treasurer