

LEBANON COMMON COUNCIL – MINUTES
MONDAY, NOVEMBER 22, 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

Councilmember Dick Robertson calls the meeting to order at 7:15 p.m.

Everyone is led in the Pledge of Allegiance.

ROLL CALL

Roll Call – Mayor Gentry, Brent Wheat, Mike Kincaid are absent

APPROVAL OF NOVEMBER 8, 2021 MINUTES

Motion by Councilmember Copeland to approve said minutes, 2nd by Councilmember Jones. Motion carries by a unanimous vote.

NEW BUSINESS

RESOLUTION 2021-25 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, FOR ADDITIONAL APPROPRIATION.

Motion by Councilmember Campbell to Table Resolution 2021-25, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

RESOLUTION 2021-29 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, CONFIRMING RESOLUTION 2021-26 AND DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND QUALIFYING CERTAIN PROPOSED PERSONAL PROPERTY FOR TAX ABATEMENT. Claire Collett, Boone EDC explains the Resolution for Catalina

Snacks, a keto low carb cereal snack company, requesting a 4-year 20% step down personal property tax abatement year 1 starting at 80% and then moving down 20% each year. Attorney Rob Schein reads the Resolution.

Councilmember Dick Robertson opens a Public Hearing – no one comes forward.

Motion by Councilmember S. Messenger to approve Resolution 2021-29, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

RESOLUTION 2021-27 RE-APPROPRIATIONS FOR 2021 BUDGET YEAR. Attorney Rob Schein reads the Resolution. Clerk-Treasurer Thayer explains the reason for re-appropriations.

Motion by Councilmember Jones to approve Resolution 2021-27, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

RESOLUTION 2021-30 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA REGARDING AN ADDENDUM TO THE CITY OF LEBANON COMPREHENSIVE PLAN FOR THE ROAD IMPACT FEE ZONE IMPROVEMENT PLAN. Kevin Krulik, City Engineer explains the Resolution the Plan Commission forwards an Impact Fee Zone Improvement Plan from their November 15, 2021, unanimous decision 7-0 to adopt as an amendment to our Comprehensive Plan. Attorney Rob Schein reads the Resolution.

Motion by Councilmember Copeland to approve Resolution 2021-30 for the Road Impact Fee, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

ORDINANCE 2021-25 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, ESTABLISHING AN EQUITABLE IMPACT FEE FOR THE

PURPOSE OF PLANNING AND FINANCING ROAD AND STREET INFRASTRUCTURE NEEDED TO SERVE NEW DEVELOPMENT. Attorney Rob Schein reads the Ordinance on first reading. Kevin Krulik, City Engineer explains the credits.

ORDINANCE 2021-26 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA AMENDING ORDINANCE NO. 95-07, THE LEBANON STANDARDS ORDINANCE OF THE CITY OF LEBANON, INDIANA. Kevin Krulik, City Engineer explains the updates to the Ordinance. Attorney Rob Schein reads the Ordinance on first reading.

FINANCIAL COMMITMENT 2027 RURAL CALL FOR FEDERAL AID FUNDING: WITT ROAD FROM LAFAYETTE AVENUE TO AUSTIN DRIVE – Kevin Krulik, City Engineer explains the grant submittal.

Motion by Councilmember Jones to approve the committal letter for Witt Road from Lafayette Avenue to Austin Drive, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

FINANCIAL COMMITMENT 2027 RURAL CALL FOR FEDERAL AID FUNDING: GRANT STREET PHASE 2 FROM INDIANAPOLIS AVENUE TO WASHINGTON STREET – Kevin Krulik, City Engineer explains the grant submittal.

Motion by Councilmember Copeland to approve the financial commitment letter for Phase 2 of the Grant Street project, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

RESOLUTION 2021-31 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA APPROVING AN AMENDING DECLARATORY RESOLUTION

AND PLAN SUPPLEMENT OF THE LEBANON REDEVELOPMENT COMMISSION AND ORDER OF THE LEBANON PLAN COMMISSION. Attorney Rob Schein reads the Resolution.

Motion by Councilmember S. Messenger approves Resolution 2021-31, 2nd by Councilmember Jones. Motion carries by unanimous vote.

DISCUSSION

Councilmember Robertson explains a woman was killed by a dog and the Sheriff's Department decided not to put the dog down, as they weren't sure they should. We follow the County Animal Ordinance, but Council discusses it and thinks it might need to be amended.

CLAIMS

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

ADJOURNMENT

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

The next regular City Council meeting is scheduled for December 13, 2021, at 7:15 p.m.

Respectfully submitted by Tonya Thayer Lebanon Clerk – Treasurer