

LEBANON COMMON COUNCIL – MINUTES

MONDAY, JUNE 13, 2022

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

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 conducted by Clerk-Treasurer Tonya Thayer – All present

APPROVAL OF MAY 23, 2022 MINUTES

Motion by Councilmember Kincaid to approve said minutes, 2nd by Councilmember S. Messenger. Motion carries by a unanimous vote.

OLD BUSINESS

ORDINANCE 2022-14 AN ORDINANCE ESTABLISHING THE SERVICE, RATES AND CHARGES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE, TRASH AND GARBAGE WITHIN THE CITY OF LEBANON, INDIANA. Kevin Krulik, City Engineer explains the Ordinance. Attorney, Rob Schein reads Ordinance on second reading as amended.

Motion by Councilmember Robertson to remove the tabled Ordinance 2022-14 off the table, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

Motion by Councilmember Wheat to amend Ordinance 2022-14, 2nd by Councilmember Kincaid. Motion carries by unanimous vote.

Mayor Gentry Opens the Public Hearing – no one comes forward.

Motion by Councilmember Robertson to approve Ordinance 2022-14 as amended, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

NEW BUSINESS

Mayor asks to take agenda out of order. Council approves.

RESOLUTION 2022-13 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, FOR ADDITIONAL APPROPRIATION. Clerk-Treasurer, Tonya Thayer explains the Bond was finalized in December of 2021, and the budget was completed in October 2021, so we need to do an additional to move the money to the correct fund. Clerk-Treasurer, Tonya Thayer reads the Resolution.

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

Motion by Councilmember Kincaid to approve Resolution 2022-13, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

RESOLUTION 2022-14 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. Mayor Gentry explains this is part of the financing structure for the Hickory Junction Fieldhouse, by setting an allocation area within the TIF District,

which means it is being funded by the increment generated by the Fieldhouse and surrounding projects.

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

Motion by Councilmember S. Messenger to approve Resolution 2022-14, 2nd by Councilmember Jones. Motion carries by a unanimous vote.

ORDINANCE 2022-18 ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, AUTHORIZING THE CITY OF LEBANON, INDIANA TO ISSUE CERTAIN ECONOMIC DEVELOPMENT LEASE RENTAL BONDS AND AUTHORIZING AND APPROVING OTHER ACTIONS IN CONNECTION THEREWITH (FIELDHOUSE PROJECT AND PUBLIC INFRASTRUCTURE PROJECT). Attorney, Rob Schein reads the Ordinance on first reading.

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

CLAIMS

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

ADJOURNMENT

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

The next regular City Council meeting is scheduled for Monday, June 27, 2022, at 7:15 p.m.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer