

**LEBANON COMMON COUNCIL – MINUTES**  
**MONDAY, JUNE 27, 2022**

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 1<sup>st</sup> Deputy Clerk Mia Riley

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 JUNE 13, MINUTES**

*Minutes will be approved at the next scheduled meeting on July 11, 2022*

**OLD BUSINESS**

**ORDINANCE 2022-18: BOND ORDINANCE OF THE LOAN AGREEMENTS AND TRUST INDENTURES FOR FIELDHOUSE PROJECT & PUBLIC INFRASTRUCTURE PROJECT, 2<sup>nd</sup> reading** – Bon Bontrager, Planning Director, requests approval for two Lease Rental Bonds pertaining to the Fieldhouse project to be paid from RDC. Series A is for the Fieldhouse project in the amount of \$35,000,000.00, and Series B is for the Public Infrastructure Project in the amount of \$16,000,000.00.

Attorney Rob Schein explains the change from the original Ordinance.

***Motion by amend Ordinance 2022-18 by Councilman Wheat, 2<sup>nd</sup> by Councilman Robertson. Motion carries by a unanimous vote.***

Attorney Rob Schein reads Ordinance on second reading.

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

**Motion by Councilmember Kincaid to approve Ordinance 2022-18 as amended, 2<sup>nd</sup> by Councilmember Jones. Motion carries by a unanimous vote.**

### **NEW BUSINESS**

**Food and Beverage Request – Boone County Cancer Society – Joy Kaylor with the Boone County Cancer Society makes a request for sponsorship for the Battle of the BBQ event held on August 13<sup>th</sup>.**

***Councilman Copeland makes a motion to provide \$1500.00 to Boone County Cancer Society for the BBQ event, 2<sup>nd</sup> by Councilman Wheat. Motion carries by a unanimous vote.***

**ORDINANCE 2022-19 PROJECT LEAP ANNEXATION, 1<sup>ST</sup> READING – Ben Bontrager, Planning Director, discusses that owners of approximately 1,400 acres of land have petitioned to have their land voluntarily annexed into the City of Lebanon. The City has had discussions with Eli Lilly to use this land as a new manufacturing research and development facility. This would be assigned a General Industrial Zoning classification. Dave Rosenburg with IEDC speaks briefly on the future plans of this project and Kent Fransden is present to represent IEDC.**

Attorney Rob Schein reads on 1<sup>st</sup> Reading.

Mayor Gentry ask for public comment – the following people come forward to speak against this Ordinance:

Carrie Douglas, Brian Daggy, Allen Mohler, Britt Reese, Tracy Heine, Diana Freeman, James Heine, Ted Hanson, Lynn Ellis, Don Holloway, Jeff Neuman, Joyce Douglas,

Peggy Daggy, Linda Fahrenbach. Each individual was given 5 minutes to speak before Council. The applicant responds briefly and thanks Council for their time.

### CLAIMS

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

### ADJOURNMENT

***Motion by Councilman Copeland to adjourn, 2<sup>nd</sup> by Councilmember Morris. Motion carries by a unanimous vote.***

The next regular City Council meeting is scheduled for Monday, July 11 2022 at 7:15 p.m.

Respectfully submitted by Mia Riley, Lebanon 1<sup>st</sup> Deputy Clerk