

**LEBANON COMMON COUNCIL – MINUTES**

**MONDAY, JULY 25, 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 MINUTES**

*N/A*

**NEW BUSINESS**

**RESOLUTION 2022-19 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA REGARDING CERTAIN REAL PROPERTY TAX ABATEMENT DEDUCTIONS FOR DP HOLDINGS, LLC AND PERSONAL PROPERTY TAX ABATEMENT DEDUCTIONS FOR SKJODT-BARRETT CONTRACT PACKAGING, LLC.**

Molly Whitehead, EDC explains Skjodt-Barrett is a food manufacturer and has been in the Business Park for quite some time, they have 2 facilities. They are looking to expand their business by 340,000 sf. at 401 S. Enterprise Dr., which is about \$58 million capital investment. Whitehead discusses the tax abatement schedules. Craig Williams, Finance Director, and Shaun Fetzl (sp.?), Plant Manager speak on behalf of Skjodt-Barrett. Attorney, Rob Schein reads the Resolution.

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

***Motion by Councilmember Kincaid to approve Resolution 2022-19, 2<sup>nd</sup> by Councilmember Jones. Motion carries by a unanimous vote.***

**RESOLUTION 2022- 18 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, FOR ADDITIONAL APPROPRIATION.** Joe LePage, Communications Director discusses murals for the city. Attorney, Rob Schein reads the Resolution.

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

***Motion by Councilmember S. Messenger to approve Resolution 2022-18, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a majority vote with Councilmember Wheat voting nay.***

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#### **CLAIMS**

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

#### **ADJOURNMENT**

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

The next regular City Council meeting is scheduled for Monday, August 8, 2022, at 7:15 p.m.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer