

LEBANON COMMON COUNCIL – MINUTES
MONDAY, AUGUST 22, 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 – Kincaid absent

APPROVAL OF MINUTES AUGUST 8, 2022

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

NEW BUSINESS

ORDINANCE 2022-25 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA TO AMEND ORDINANCE 2017-05, FLOOD HAZARD AREA. Derek Warren, Planning & Zoning explains the reason to amend the Ordinance. Attorney, Rob Schein reads the Ordinance on first reading.

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

LEBANON UTILITIES - 2022-03 A RESOLUTION RECOMMENDING APPROVAL OF A REVISED SCHEDULE OF NON-RECURRING FEES AND CHARGES. Lebanon Utilities

Sent 9/27/22

General Manager, Ed Basquill introduces Sandra Morgan, and she gives a power point presentation regarding the 4 Ordinances that are being introduced this evening. Scott Miller, Baker Tilly explains the fees have been calculated using standard methodologies that are approved and used in municipalities across the state, The fees are all based on the costs that are incurred. There was a new piece of legislation that was adopted earlier this year that changed how the availability fees were calculated, so these fees have taken that into account. Lebanon Utilities Attorney, Jeff Jacob talks about the Lebanon Utilities Resolution 2022-03 including Electric, Water, Wastewater and Telecommunications. Basquill mentions the last time the availability fees were changed was 18 years ago.

Mayor Gentry asks for Public Comment – Aaron Smith, Lebanon resident asks if there will be a Public Hearing on September 12, 2022, Mayor Gentry responds yes there will be a Public Hearing on September 12, 2022.

ORDINANCE 2022-21 AN ORDINANCE AMENDING ORDINANCE NOS. 2022-13 AND 2012-11 ESTABLISHING A SCHEDULE OF NON-RECURRING RATES AND CHARGES COLLECTED FOR THE USE OF AND SERVICES PROVIDED BY THE MUNICIPAL ELECTRIC UTILITY OF THE CITY OF LEBANON. Attorney, Rob Schein reads Ordinance on first reading.

ORDINANCE 2022-22 AN ORDINANCE AMENDING ORDINANCE NOS. 2022-12, 18-06, 10-10, 09-06, 04-09, 03-10, 99-8, 80-12, AND 78-24 ESTABLISHING A SCHEDULE OF NON-RECURRING RATES AND CHARGES COLLECTED FOR THE USE OF AND SERVICES PROVIDED BY THE WATER WORKS UTILITY OF THE CITY OF LEBANON. Attorney, Rob Schein reads the Ordinance on first reading.

ORDINANCE 2022-23 AN ORDINANCE AMENDING ORDINANCE NOS. 2015-07, 2010-07, 05-09, 04-10, 03-11, AND 1991-sew-5 ESTABLISHING A SCHEDULE OF NON-RECURRING RATES AND CHARGES COLLECTED FOR THE USE OF AND SERVICES PROVIDED BY THE WASTEWATER WORKS UTILITY OF THE CITY OF LEBANON. Attorney, Rob Schein reads the Ordinance on first reading.

ORDINANCE 2022-24 AN ORDINANCE AMENDING ORDINANCE NOS. 08-09, 07-11, AND 05-07 ESTABLISHING A SCHEDULE OF NON-RECURRING RATES AND

CHARGES COLLECTED FOR THE USE OF AND SERVICES PROVIDED BY THE TELECOMMUNICATIONS UTILITY OF THE CITY OF LEBANON. Attorney, Rob Schein reads the Ordinance on first reading.

RESOLUTION 2022-20 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, IN, FOR ADDITIONAL APPROPRIATION. Chief Deputy Robert Wirey explains the needed repairs to the exterior of LFD Station 12. Attorney, Rob Schein reads the Resolution.

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

Motion by Councilmember Wheat to approve the Resolution for \$57,950, 2nd by Councilmember Jones. Motion carries by a unanimous vote.

ORDINANCE 2022-26 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA REZONING PROPERTY AND AMENDING THE ZONING MAP OF THE CITY OF LEBANON, INDIANA. Planning & Zoning Director Ben Bontrager explains the rezoning from Donaldson's Chocolates GRD, LLC and D & E Real Estate, LLC. Attorney, Rob Schein reads on first reading.

ORDINANCE 2022-27 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA REZONING PROPERTY AND AMENDING THE ZONING MAP OF THE CITY OF LEBANON, INDIANA. Planning & Zoning Director Ben Bontrager explains the rezoning at Dr. Cascione's property. Attorney, Rob Schein reads on first reading.

CLAIMS

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

ADJOURNMENT

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

The next regular City Council meeting is scheduled for Monday, September 12, 2022, at 7:15 p.m.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer