

LEBANON COMMON COUNCIL – MINUTES
MONDAY, APRIL 10, 2023

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 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 – All present

APPROVAL OF MINUTES MARCH 27, 2023

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

OLD BUSINESS

ORDINANCE 2023-03 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA TO VACATE PUBLIC WAYS – Ben Bontrager, Director Planning & Zoning explains this is a 16 ½ foot of unimproved alley right-of-way between 517 and 523 North West Street this is a right-of-way that was platted a hundred years ago and has never been used for an alley. The 2 property owners would like to split the property, this item went before the Plan Commission last week and was reviewed with a positive recommendation. Attorney Rob Schein reads Ordinance on second reading.

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

Motion by Councilmember Kincaid to approve Ordinance 2023-03, 2nd by Councilmember Messenger. Motion carries by a unanimous vote.

RESOLUTION 2023-04 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, ESTABLISHING A FISCAL PLAN FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY INDIANA. Ben Bontrager, Director of Planning & Zoning gives an overview of the fiscal plan, there is currently no assessed value (or very little) associated with that property. Bontrager states they did receive some information from the developer about real high level proposed investment for the property which would allow us to do some projections in the long run this would lower the city's tax rate, with no appeals. Attorney, Rob Schein reads the Resolution.

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

Motion by Councilmember Robertson to approve Resolution 2023-04, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

ORDINANCE 2023-04 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA ANNEXING CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA – Ben Bontrager, Director Planning & Zoning explains this is an annexation at the North part of the community at the northwest corner of 300 North and SR 39, with a little over 100 acres begin annexed. This went to the Plan Commission last month and they provided a recommendation on zoning for that property and unanimously decided to assign the single-family residential SF zoning classification. Attorney Rob Schein reads the Ordinance on second reading.

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

Motion by Councilmember Robertson to approve Ordinance 2023-04, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

NEW BUSINESS

RESOLUTION 2023-03 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA APPROVING THE ENTERING INTO CONTRACT FOR MOVEMENT OF FILL MATERIALS. Kevin Krulik, City Engineer explains New Cold agreed to donate earthwork in the amount of \$2,001,066 towards the park. This was a private match associated with the READI Grant. Merritt Contracting is the local contractor for New Cold Project, they will be picking up and hauling the dirt and stockpiling it at the park, we then looked into putting the dirt in place instead of stockpiling and hiring another company to put the dirt in place at a later time. There are provisions in the State Code that allow you to directly contract for Public Works efforts like this and forego the bidding process if there is a substantial savings to the City. The cost savings is calculated at approximately \$350,000. Attorney Rob Schein reads the Resolution.

Mayor Gentry asks for Public Comment – Jerome Harris 2305 Windhaven comes with questions regarding capping the land. Kevin answers Mr. Harris question.

Motion by Councilmember Kincaid to approve Resolution 2023-03, 2nd by Councilmember Jones. Motion carries by a unanimous vote.

ANNOUNCEMENT

Councilmember Mike Kincaid announces the 69th Kiwanis Pancake Supper will be on April 13, 2023, 5:00 – 8:00 p.m. all proceeds help with local children's programs.

Councilmember John Copeland reads a thank you from Black Box Theater.

CLAIMS

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

ADJOURNMENT

***Motion by Councilman Copeland to adjourn, 2nd by Councilmember Jones.
Motion carries by a unanimous vote.***

The next regular City Council meeting is scheduled for Monday, April 24, 2023, at 7:15 p.m.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer