**LEBANON CITY COUNCIL MINUTES**

**February 26th, 2018**

**The council met in regular session in the council chambers with Mayor Wilkins presiding.**

**The meeting was called to order at 7:00 p.m.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack,**

 **Wright – present.**

**Mayor Wilkin led the council and assembly in the Pledge of Allegiance.**

**Aldermen Gerdes/Mack MOTIONED to approve the minutes of the previous Council meeting of 2-12-2018 as presented.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack,**

 **Wright – yeas. MOTION passed 8-0.**

**Aldermen Gerdes/Jenkins MOTIONED to approve the minutes of the previous Special Council meeting of 2-12-2018 as presented.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack,**

 **Wright – yeas. MOTION passed 8-0.**

**COMMITTEE REPORTS:**

**Street/Alley**

1. **Aldermen Diliberto/Gerdes MOTIONED to approve the EMLVFD request for the closure of Monroe St. from Clover to Parkview for the Annual Firemen’s Picnic. The closure will be Thursday July 12 at 4:00 p.m. to Sunday July 15 at a.m.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack,**

**Wright – yeas. MOTION passed 8-0.**

1. **Aldermen Diliberto/Wright MOTIONED to approve the EMLVFD request to use Alton, College, Monroe, Center and the last three blocks of W. St. Louis St. for the lineup and parade starting at 5:00 p.m. to 7:00 p.m. on Friday July 13th and Saturday July 14th. The parade start time will be 6:00 p.m. both nights.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack,**

**Wright – yeas. MOTION passed 8-0.**

1. **Committee recommends a T-Sign at intersection of Wentworth St. and Wesley St.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack,**

**Wright – yeas. RECOMMENDATION passed 8-0.**

1. **Committee recommends tabling with the Flashing Caution School sign until after Mar 14th as there may be some alternative financing prospects.**
2. **Committee recommends approving the purchase of a new dump truck as recommended by Superintendent McNeese. This item was just being readdressed.**
3. **Committee recommends proceeding with the renaming of Bow Dr to the new name of Woodland Dr. We are waiting for a response of approval from 911.**

 **February 26, 2018**

**Health/Safety – MEET** **March 5th, 2018 at 7:00 p.m.**

1. **City is trying to get a date in spring from the EPA for hazardous waste pickup.**

**Ordinance**

1. **Committee recommended that the attorney review an ordinance created by Samantha Lenz for Short Term Rental Properties. The attorney suggested separating the effort into two parts, the taxing rate and the ordinance to go to Plan Commission. He will report at next council meeting**
2. **Committee recommends the attorney give some sort of clarification concerning the IBC codes and the current zoning codes as it pertains to parking requirements for the university.**
3. **The procedure for complaint resolution was once again a topic. The Mayor reported that we are going to enforce ordinances with standard operating procedures that follow the rules of law. There are a few that are ready to be brought into the judicial system. It was again brought up that the city needs personnel to handle code enforcement, building permits, an increase in different types of inspections and many other responsibilities.**

**Water/Sewer – MEET March 5th, 2018 at 7:00 p.m.**

1. **Mayor presented the Resolution 03-2018 titled CITY OF LEBANON RESOLUTION OF SUPPORT OF PY 2018 CBDG GRANT verbatim and explained some parts. Aldermen Bartholomew/Wright MOTIONED that the Mayor sign the CBGD Grant Resolution.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack,**

**Wright – yeas. MOTION passed 8-0.**

1. **Aldermen Bartholomew/ Wright MOTIONED to that the city replace the hydrant near the post office at the cost of $3,134.95.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack,**

**Wright – yeas. MOTION passed 8-0.**

**Cemetery –**

1. **The improvements being considered to the cemetery, as of now, are in three areas. Priority is the shed and sign. Quotes are being gathered for installation of a new roof and gutters. Superintendent will have the outside hopefully painted at least every 3 years. New and better-looking trash receptacles are envisioned but will have to be at a slower pace because of cost per item. Alderman Wright mentioned a College Hill Cemetery signage maybe at the corner of Summerfield and Alton.**

**Finance – MEET March 5th, 2018 at 7:00 p.m.**

**Public Property**

1. **Aldermen Almeter/Bartholomew MOTIONED to accept the offer of $1000.99 from Edna Garmon to purchase the land referred to as Prairie and Vine with the following stipulations: that the buyer needs to conduct a survey and present a copy to the city, that the buyer complete a title search, that the buyer pay for a deed preparation and file it with the county, and the buyer clean up the property including demolition of the building within 6 months.**

**February 26, 2018**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack,**

**Wright – yeas. MOTION passed 8-0.**

**Attorney John Long will prepare a contract for the buyer to sign.**

**Personnel – MEET March 5th, 2018 at 7:00 p.m.**

1. **The City is waiting for the response from AFCMA concerning our proposal.**
2. **Still working on the software for city hall.**
3. **FOP negotiations are about to begin.**

**Clerk –**

1. **Demolition packets are ready, one has been sent out and more are to be sent out tomorrow. Questions concerning what is contained in the packets were raised. Packets contain a form with all our regulations concerning demolitions from start to finish and there were asbestos reports included.**

**Treasurer –**

1. **Budget Worksheets are accounted for and the numbers will be tallied and calculated.**
2. **There was a discussion of the time frame needed to match all the regulations to initiate our yearly budget. Paul and John will collaborate on what is needed.**
3. **The treasurer discussed the expected revenues and the budget. He brought up some obligations that we will be shedding in 2019.**
4. **Discussion concerning the Cemetery Trust and what we can do to increase our usable interest earned.**

**Mayor –**

1. **Mayor asked Alderman Jenkins to be Mayor Pro Tem during March 8th to the 19th while the mayor is out of the area.**

**Aldermen Diliberto/Bartholomew MOTIONED that Aldermen Jenkins be approved as Mayor Pro Tem while the mayor is out of town from March 8th to the 19th.
Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack,**

**Wright – yeas. MOTION passed 8-0.**

1. **Since the land the city owns near the sewer plant is not going to be farmed it was requested to try to take that property off the tax rolls.**
2. **The mayor nominated Gerald Cornell to be the “Public Member” that will attend the Joint Review Board for the Lebanon TIF on March 7th, 2018 at 1:00 p.m.**

**Aldermen Gerdes/Bartholomew MOTIONED to approve the nomination of Gerald Cornell as the “Public Member” of the Joint Review Board for the Lebanon TIF.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack,**

**Wright – yeas. MOTION passed 8-0.**

**Dept. Heads**

1. **Chief Roth – No Report**
2. **Superintendent McNeese - No Report**
3. **Superintendent Pinkstaff – No Report**

**February 26, 2018**

**Audience –**

1. **Gerald Cornell reported that he has a contractor that is wanting to build a spec**

**home out in the subdivision. When asked why? They stated they think there are good things coming in the future for Lebanon.**

1. **J. D. Biel brought up the idea that the wet land area is not a good place for the proposed bike path because of the flooding in that area. Also, the railroad trestle**

 **is in bad condition. He also, brought up the liabilities for the city when it comes to the maintenance of these paths and streets. He just wants the council to research this proposal before any action takes place.**

**Unfinished Business – nothing.**

**New Business – nothing.**

**With no further business to be conducted, Aldermen Diliberto/Wright moved to adjourn the meeting. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 8:48 p.m.**

**Luanne B Holper,**

**City Clerk**