**LEBANON CITY COUNCIL**

**DECEMBER 14, 2015**

**The council met in regular session in the council chambers with Mayor Wilkin presiding. The meeting was called to order at 7:00 p.m.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Wise, Wright – present. Alderman Mack – absent.**

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

**Aldermen Hagan/Diliberto moved to approve the minutes of the November 23, 2015 meeting as presented.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Wise, Wright – yea. Motion carried.**

**Bills for the month of November were presented. Aldermen Almeter/Wise moved to approve the expenditures with the addition of $5,535.00 for workmen’s comp insurance.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Wise, Wright – yea. Alderman Mack – absent.**

**Alderman Wright questioned the bill for Al’s Tire and Maintenance. These were tires for the dump trucks in the street department.**

**Alderman Mack entered the council chambers at 7:05 p.m.**

**Plan Commission Report**

**Brent Wood reported that it is the recommendation of the Plan Commission to adopt the Comprehensive Plan. Aldermen Gerdes/Hagan moved to adopt and the ordinance written.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Mack, Wise, Wright – yea. Motion carried.**

**Recommend that E-1 from section 4-11 of Ordinance 1151 be restored. Bartholomew/Hagan moved to have the ordinance written making the amendment.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Mack, Wise, Wright – yea. Motion carried.**

**Recommend rezoning of lots owned by McKendree and Academic Housing, LLC from SR 2 and E-1 to MR-3. Aldermen Mack/Bartholomew moved to have the ordinance written to make the changes.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Mack, Wise, Wright – yea. Motion carried.**

**Recommend Special Use Permits for McKendree University and Academic Housing, LLC to allow rooming house on said rezoned property. Aldermen Mack/Bartholomew moved to have ordinance written.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Mack, Wise, Wright – yea. Motion carried.**

**COMMITTEE REPORTS:**

**Streets/Alleys – meet December 21, 2015 at 7:00 p.m.**

**Motor fuel tax resolution was presented. Aldermen Hagan/Gerdes moved to pass the resolution.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Mack, Wise, Wright – yea. Motion carried.**

**Will discuss No U Turn locations at next committee meeting.**

**Health/Safety – nothing to report.**

**Ordinance – meet December 21, 2015 at 7:00 p.m.**

**Water/Sewer – nothing to report.**

**Cemetery – meet December 21, 2015 at 7:00 p.m.**

**Finance – nothing to report.**

**Public Property – meet December 21, 2015 at 7:00 p.m.**

**Bid on Third St. property – Aldermen Hagan/Wright moved to accept the bid of $3,000 from Cyrus Fulp.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Mack, Wright – yea. Alderman Wise – nay. Motion carried.**

**Personnel – still working on health insurance.**

**Clerk – nothing.**

**Treasurer – tax levy ordinance was presented. Aldermen Hagan/Wise moved to pass the ordinance.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Mack, Wise, Wright – yea. Motion carried. Filed as Ordinance No. 1367.**

**Mayor – nothing more to add.**

**Dept. Heads – Ofcr. Schmulbach reported on new squad vehicle.**

**Penny Pinkstaff, w/s superintendent stated that the City needs to keep a close eye on the water/sewer lines at the newly zoned property before building permit is issued. Water line on Summerfield St. will need to be readdressed.**

**Need to discuss at committee meeting the Harmon Dr. issue – expiration. Also, the ground storage tank review.**

**Unfinished Business – Aldermen Wise/Gerdes moved to approve the gas line easement requested by Christ Bros.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Hagan, Mack, Wise, Wright – yea. Motion carried.**

**New Business – none.**

**With no further business to be conducted, AldermenWise/Wright moved to adjourn the meeting. Hand vote to approve – 8 yea. Motion carried. Meeting adjourned at 8:10 p.m.**

**Pamela A. Koshko,**

**City Clerk**