**LEBANON CITY COUNCIL**

**NOVEMBER 9, 2015**

**The council met in regular session in the council chambers. Clerk Koshko called the meeting to order in the absence of Mayor Wilken.**

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

**Clerk Koshko asked for a motion to appoint a chairman of the meeting. Aldermen Wise/Wright moved to appoint Alderman Diliberto as chairman.**

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

**Alderman Diliberto led the council and assembly in the Pledge of Allegiance.**

**Aldermen Gerdes/Bartholomew moved to approve the minutes of the September 28, 2015 meeting.**

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

**Bills for the month of October were presented. Aldermen Bartholomew/Gerdes moved to approve the expenditures.**

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

**Plan Commission – no report received.**

**Committee Reports:**

**Street/Alley – meet November 16, 2015 at 7:00 p.m.**

**Health/Safety – no recommendations.**

**Ordinance – meet November 16, 2015 at 7:00 p.m.**

**Water/Sewer – no recommendations.**

**Superintendent Penny Pinkstaff gave an update on the letters sent out, alarm and GIS.**

**Cemetery – meet November 16, 2015 at 7:00 p.m.**

**Finance – Treasurer Grob reported that the tax levy estimate resolution is ready. Levy estimate is up 104.3%. Aldermen Wise/Bartholomew moved to approve the resolution for the estimated tax levy.**

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

**Public Property – meet November 16, 2015 at 7:00 p.m.**

**Personnel – recommendation to approve health care option and to approve pay increase for non-union employees on hold.**

**Aldermen Diliberto/Mack moved to approve personnel manual additions.**

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

**Clerk – nothing.**

**Treasurer – nothing else to add.**

**Dept. Heads – Chief Roth extended an invitation to look at the work that has been done at the station.**

**Mayor – absent.**

**Audience – nothing.**

**Unfinished Business – none.**

**New Business – report on 505 S. Herman St. Taxes are delinquent on the last two (2) years.**

**Alderman Bartholomew moved to adjourn the meeting. Motion withdrawn.**

**Alderman Gerdes/Bartholomew moved to go into executive session under Section 2 (c) (11) with the Aldermen, Clerk, Treasurer and Attorney Gruenke present.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Mack, Wise, Wright – yea. Alderman Hagan – absent. Motion carried. Regular meeting recessed at 7:28 p.m.**

**Aldermen Almeter/Wright moved to reconvene regular session.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Mack, Wise, Wright – yea. Alderman Hagan – absent. Motion carried. Meeting reconvened at 7:35 p.m.**

**With no further business to be conducted, Aldermen Wise/Wright moved to adjourn the meeting. Hand vote to approve – 7 yeas, 1 absent. Motion carried. Meeting adjourned at 7:35 p.m.**

**Pamela A. Koshko,**

**City Clerk**