**LEBANON CITY COUNCIL MINUTES**

**March 14, 2022 @ 6:30 p.m.**

**The council met in regular session at city hall. The meeting was called to order at 6:45 p.m. by**

**Mayor Wright.**

**Roll Call: Alderpersons Bennett, Duckworth, Fero, Mack, Wilkins and Witty – present**

 **Alderperson Washington and Roma – absent**

**Followed by the reciting of the Pledge of Allegiance**

**Alderperson Fero/Duckworth Motioned to approve the omnibus agenda as presented.**

**Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Wilkins and Witty – yeas**

 **MOTION passed 6-0**

**Audience/Citizen Public Form: nothing**

**Alderperson Form: nothing**

**PLAN COMMISSION REPORT:**

**Chair Jeff Farlie reported the outcome of the Plan Commission March 3, 2022 as follows:**

1. **Commission recommends that each phase of the Routes to Equity be evaluated by PC as to its relationship to the Comprehensive Plan and then be presented to Council for final approval.**

**Alderperson Fero/Witty Motioned to approve the recommendation from Plan Commission that each phase of the Routes to Equity be presented to the Plan Commission for evaluation in relationship to the city’s Comprehensive Plan. Their recommendation will be forward to council for approval.**

1. **The item concerning change to Sec. 36-238 will be referred back to Plan Commission because of procedural process.**

**COMMITTEE REPORTS:**

**Streets/Alleys – MEET April 4, 2022 at 6:30 p.m.**

1. **Committee recommended approval to reimburse Dean Heer in the amount of $128.80 for sidewalk work done at his property located at 117 W Center St.**

**Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Wilkins and Witty – yeas**

 **RECOMMENDATION passed 6-0**

**Finance** **– MEET March 21, 2022 at 6:30 p.m.**

**Ordinance – MEET April 4, 2022 at 6:30 p.m.**

1. **No action was taken on the bike route because clarity on whether Strack Lane is within the City limits is needed. This will be readdressed at a future meeting after procuring correct information.**
2. **Committee recommended approval of *ORDINANCE AMENDING CHAPTER 36- ZONING, PLANNING AND DEVELOPMENT, ARTICLE VI - SUPPLEMENTARY REGULATIONS, SEC.36-657-FENCES, WALLS AND BUFFER STRIPS***

**Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Wilkins and Witty – yeas**

 **RECOMMENDATION passed 6-0**

**Water/Sewer – MEET March 21, 2022 at 6:30 p.m.**

**Cemetery – MEET April 4, 2022 at 6:30 p.m.**

1. **Committee recommended approval of the Cemetery Mowing Contract be awarded to the**

**Green’s Grass Guys for the 2022 and 2023 mowing seasons. The cost per mowing will be**

 **$1400.00 not to exceed 25 mows unless pre-approved.**

 **Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Wilkins and Witty – yeas**

 **RECOMMENDATION passed 6-0**

**Health/Safety – MEET March 21, 2022 at 6:30 p.m.**

**Public Property – MEET April 4, 2022 at 6:30 p.m.**

1. **Committee recommended the implementation of the FirstNet phones usage by the Lebanon Police Department at a cost of 6480.18.**

**Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Wilkins and Witty – yeas**

 **RECOMMENDATION passed 6-0**

1. **Committee recommended to approve the inspection and recertification of the Street Department bucket truck at a cost of $1880.**
2. **Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Wilkins and Witty – yeas**

 **RECOMMENDATION passed 6-0**

**Personnel – MEET March 21, 2022 at 6:30 p.m.**

**Clerk –**

1. **The clerk mentioned the calendar schedule of due dates for getting the FY 2022-23 budget passed**

**and to the court house. Placement of budget on the counter and the website will be March 24th with public hearing on April 4 at 6:15 p.m. at city hall.**

**Treasurer –**

1. **The treasure is passing out the latest version of the FY 2022-23 Budget to be reviewed and final input to be after April 11**

**Mayor –**

1. **Mayor assigned Alderperson Duckworth as Mayor Pro Tem during the time of March 21 through**

**March 26 and extension if needed.**

1. **Mayor re-assigned Beth Wilkins as the chair of Personnel and Robert Roma as chair of Health/Safety**

**Dept. Heads**

**Chief – Streets/Alleys –**

**Water/Sewer – Accountant –**

**Unfinished Business –**

**New Business – The Mayor stated that there would not be an executive session.**

**Adjournment – With no further business to be conducted, Aldermen Duckworth/Washington Motioned to adjourn the meeting at 7: p.m. MOTION passed by voice. All were in favor.**

**Luanne Holper, City Clerk**