

LEBANON CITY COUNCIL MINUTES

May 8, 2023, at 6:30 p.m.

The council met in regular session at city hall was called to order 6:30 p.m. by Mayor Pro Tem George Fero.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – present

Following the Pledge of Allegiance Alderperson Davis/Witty Motioned to approve the omnibus agenda of the agenda, approval of the bills and minutes from April 24, 2023 Council and Special Council Meeting of May 1, 2023.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – yeas  
MOTION passed 8-0

Audience –

Alderperson –

**PLAN COMMISSION:**

1. Plan Commission presented for the approval of the report on SUP recommendation of 712 S Herman St residence to be used as an Insect/Pest control business with restrictions.  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – yeas  
MOTION passed 8-0
2. Ace Hardware signs have gone back to Plan Commission.
3. The Certificate of Appropriateness was not approved per the fact that this request was considered a "bill board" for a business not located inside the city and not a sign for a city business.

**COMMITTEE REPORTS:**

Streets/Alleys – MEET June 5, 2023 at 6:30 p.m.

1. Committee recommended the purchasing of a used 2016 Ford F-550 Dump Truck with attachments for the Street Dept at the price of \$59,988 as a sole source purchase from Bob Hooks Trucks with the approval of the presented resolution.  
Alderperson Trinka/Bennett Motioned to approve the *RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENT AND AUTHORIZING PURCHASE OF 2016 FORD F-550 AS A SOLE SOURCE PURCHASE.*  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – yeas  
MOTION passed 8-0

Finance – MEET May 15, 2023, at 6:30 p.m.

Ordinance – MEET June 5, 2023 at 6:30 p.m.

1. The Committee recommended the *ORDINANCE AMENDING CHAPTER 6 – ANIMALS TO INCLUDE NUMBER OF CATS ALLOWED AT PREMISES.*  
Alderperson Wilkins/Witty Motioned to amend the ordinance to include "cats over six months of age" for the age of the cats considered in the 4 cats allowed.  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – yeas  
MOTION passed 8-0

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2. The Council then voted to approve the amended *ORDINANCE AMENDING CHAPTER 6 – ANIMALS TO INCLUDE NUMBER OF CATS ALLOWED AT PREMISES*, which now will include the "6 month of age" statement.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – yeas  
MOTION passed 8-0

Water/Sewer – MEET May 15, 2023, at 6:30 p.m.

1. Committee recommended approval of the *ORDINANCE AMENDING CHAPTER 5 – FEE SCHEDULE, AND ORDINANCE NO. 1420, REGARDING THE WATER RATES AND SEWER RATES FOR FISCAL YEARS 2023 / 2024 THROUGH 2027 / 2028*.

Alderperson Wilkins/Witty Motioned to amend the Ordinance to state the start rates for 2023-2024 begin on June 1, 2023.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – yeas  
MOTION passed 8-0

Alderperson/Witty Motioned to approve the *ORDINANCE AMENDING CHAPTER 5 – FEE SCHEDULE, AND ORDINANCE NO. 1420, REGARDING THE WATER RATES AND SEWER RATES FOR FISCAL YEARS 2023/ 2024 THROUGH 2027 / 2028* as amended

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – yeas  
MOTION passed 8-0

Cemetery – MEET June 5, 2023 at 6:30 p.m.

Health/Safety – MEET May 15, 2023, at 6:30 p.m.

Public Property – MEET June 5, 2023 at 6:30 p.m.

Personnel – MEET May 15, 2023, at 6:30 p.m.

Clerk –

Treasurer –

Mayor –

1. Mayor Pro Tem presented for Mayor Cheri Wright the appointment of Mike Tigo to fill the vacancy of Amanda Dontigney on the Zoning Board of Appeals. Alderperson Branch/Washington Motioned to approve the appointment of Mike Tigo to the Zoning Board of Appeals.  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – yeas  
MOTION passed 8-0
2. There was a request by the Masonic Riders Association for the new up town parking lot to be reserved for a motor cycle rally. We will peruse more information on this.

**Dept. Heads**

Chief – Sargent Tutterrow retired as of Saturday and so the Chief is looking to fill 2 positions.  
Water/Sewer –  
Streets/Alleys –  
Accountant – no report

**Unfinished Business –**

1. Presented for approval the *RESOLUTION MAKING SEPARATE STATEMENT OF FINDINGS OF FACT IN CONNECTION WITH ORDINANCE GRANTING A SPECIAL USE PERMIT TO PENNY MUELLER FOR OPERATION OF A SHORT-TERM RENTAL AT 114 E. WESLEY STREET.*  
Roll Call: Alderperson Bennett, Fero, Lilly, Mack, Washington, Wilkins and Witty – yeas  
Passed 8-0.
2. Presented for approval the *ORDINANCE GRANTING A SPECIAL USE PERMIT TO PENNY MUELLER FOR OPERATION OF A SHORT-TERM RENTAL AT 114 E. WESLEY STREET.*  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – yeas  
MOTION passed 8-0
3. Presented for approval a *RESOLUTION TO APPROVE AN AMENDED AGREEMENT WITH THE LEBANON COMMUNITY UNIT SCHOOL DISTRICT FOR A STUDENT RESOURCE OFFICER.*  
Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington, Wilkins and Witty – yeas  
MOTION passed 8-0

**New Business –**

**Adjournment** – With no further business to be conducted, Aldermen Wilkins/Davis Motioned to adjourn the meeting 7:36 p.m. by voice vote.  
MOTION passed by voice. All were in favor.