LEBANON COUNCIL MINUTES August 12, 2024 6:30 P.M.

The council met in regular session at city hall and was called to order at 6:30 p.m. by Mayor Cheri Wright.

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

Pledge of Allegiance

Alderperson Fero/Branch Motioned to approve the omnibus agenda minus the minutes.

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

MOTION passed 7-0

Audience -

- Roger Price, 625 E McAllister St, spoke to his concerns with the Fire District Training Facility being in that area. The streets are not in good condition, there will be heavier traffic, more traffic and the burning will cause health problems.
- Gary Crump, 620 South Third St, spoke about the FD Training Facility, it needs to be built elsewhere, there is too much truck traffic, the streets in that area are poorly maintained, there are dozens of abandon cars and houses that need to be taken care of, and there are hardly any sidewalks in that part of town.
- Shawn Dow, 10380 Strack Lane, is concern with the problems mentioned in regards to the FD Training facilty, the condition of Strack Lane and McAllister St. and the flooding of the area.
- Denice Price Martin is very concerned about the smoke that will be in the air, the heavy traffic and worsening of the road conditions. Her mother lives on McAllister and walks those streets for her exercise and she is very concerned about her safety.
- Melvin Tucker, 400 McAllister, complained about the area being overgrown and not maintained.
- Twyla Lund, is also worried about Mrs. Price not being safe walking in that area with the trucks speeding and the effects of the smoke on her health. Alderperson Bobby Davis mentioned that the area around the fire station doesn't belong to the district. She is worried about property values.
- Ron Trame, 10952 Fallowfield, talked about the lack of inspections of homeowner occupied houses and commercial properties. He feels the city could go after buildings that are unhealthy to be occupied.

Alderperson -

- Ulanda Branch stated that the council needs to take into consideration the wants of the community and so she was glad to see everyone from Ward 2 at the meeting.
- George Fero brought up that the city needs to invest in a cable and a tablet and/or computer for use with the Owl.

PLAN COMMISSION REPORT -

- 1. Plan Commission approved a temporary sign at 109 W. St. Louis St. for Unity Counseling until their hearing on September 5th. They will be submitting a request for a Certificate of Appropriateness at the Sep. 5th meeting.
- 2. Plan Commission approved a request for sign compliance at 114 Wakanda Dr. Suite A by Jacob Frey of Vista Care

- 3. The Plan Commission will be evaluating the codes for signage in all areas of the city.
- 4. No action needs to take place to rescind the Special Use Permit in the PUD area on Perryman.

COMMITTEE REPORTS

Streets/Alleys – MEET September 3, 2024, at 6:30 p.m.

 Alderperson Davis/Witty Motioned to approve request for the Knights of Columbus Tootsie Roll Candy Drive. They will collect at the four way stops at Monroe & W. St Louis and Hwy 4/50 & McAllister. They will collect Fri Sep 13th from 7am to 7 pm and Sat Sep 14th from 7:30 am to 7 pm Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington and Witty – Yes MOTION passed 7-0

Finance – MEET August 19, 2024 at 6:30 pm.

Ordinance – MEET September 3, 2024, at 6:30 p.m.

1. Alderperson Fero/Bennett Motioned to approve the ORDINANCE AMENDING THE CITY CODE TO AMEND THE CLERK POSITION, CREATE THE DEPUTY CLERK POSITION, AMEND THE TREASURER POSITION, AND AMEND THE CITY COLLECTOR POSITION. There was a Motion by Alderperson Fero/Witty to amend the ordinance in Sec 2—166 by removing "mayor" and replacing it with "clerk"

Roll Call: Alderperson Bennett, Fero, Trinka and Witty – Yes Alderperson Branch, Davis and Washington – No MOTION to amend the Ordinance passed 4 – 3

Next there was a vote on the Motion to approve the ordinance which had been amended.

Roll Call: Alderperson Bennett, Fero and Trinka – Yes
Alderperson Branch, Davis, Washington and Witty – No
MOTION to amend the Ordinance failed 3 - 4

2. Alderperson Fero/Bennett Motioned to approve the Personnel Manual as presented.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington and Witty – Yes MOTION passed 7-0

3. Committee recommended approval of the ORDINANCE AMENDING CHAPTER 18 – HEALTH AND PUBLIC WELFARE, ARTICLE 1 – HEALTH AND SAFETY INSPECTIONS, ADDING INSPECTIONS FOR RENTAL PROPERTIES (7/30 version)

Roll Call: Alderperson Davis, Fero, Trinka and Witty – Yes
Alderperson Bennett, Branch, and Washington – No
MOTION to amend the Ordinance passed 4 – 3

4. Committee recommended approval AN ORDINANCE REGULATING PUBLIC CAMPING WITHIN CORPORATE BOUNDARIES AND OTHER ACTIONS IN CONNECTION THEREWITH FOR THE CITY OF LEBANON

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington and Witty – Yes MOTION passed 7-0

5. Committee recommended approval of the ORDINANCE TO AMEND SECTION 32-114 OF THE CITY CODE TO DESIGNATE ADDITIONAL FOUR-WAY STOP INTERSECTIONS IN THE CITY

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington and Witty – Yes MOTION passed 7-0

Water/Sewer – MEET August 19, 2024 at 6:30 pm.

1. Penny Zimmerman presented the awarding of the Hunter St. lift station contract to the lowest bidder Haier at \$448,591 and approving the Notice to Proceed.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington and Witty – Yes MOTION passed 7-0

Cemetery – MEET September 3, 2024, at 6:30 p.m.

Health/Safety - MEET August 19, 2024 at 6:30 pm.

Public Property – MEET September 3, 2024, at 6:30 p.m.

Personnel – MEET August 19, 2024 at 6:30 pm.

Cler<u>k</u> –

1. The Clerk presented for approve the final plat presented by Robert Wilhelm with review/approval of Code Enforcement Officer Blake Klenke and City Clerk Luanne Holper.

Roll Call: Alderperson Bennett, Branch, Davis, Fero, Trinka, Washington and Witty – Yes MOTION passed 7-0

2. Those wanting to run for public offices you will be able to pick up your packets starting Aug 20th.

Treasurer -

Mayor -

- 1. Mayor announced as a reminder that the next committee meeting is scheduled for Tues 9/3/2024 because of the Labor Day holiday of Monday.
- 2. There is a sheet of Pledge on the table for all city personnel to sign concerning Civility in our daily interactions with each other.
- 3. The City Attorney, Michael McGinley, announced that the attorney for Ron's has dropped the Appeal and so the repeal of the liquor license is final. They have paid their fines.
- 4. Alderperson Witty asked for an update on the electrical problem on the north west section of the Square Park. There was nothing to report.
- 5. Superintendent Terry reported the bidding process for Oil and Chipping has gone out. He gave a general description of projects and their time table.

<u>Dept. Heads</u> CHIEF - ACCOUNTANT - WATER - McAllister St. waterline project is complete STREETS - SE quadrant will be seeing a lot of street work in the coming years.

Unfinished Business –

New Business -

<u>Adjournment</u> – With no further business to be conducted, Aldermen Davis/Fero Motioned to adjourn the meeting 8:45 p.m. by voice vote. MOTION passed by voice. All were in favor.

Respectfully Submitted,

Luanne Holper, City Clerk