LEBANON COUNCIL MINUTES October 28, 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, Davis, Fero, Stevenson, Trinka and Washington – present Alderperson Branch and Witty- Absent

Pledge of Allegiance

Alderperson Fero/Davis Motioned to approve the omnibus agenda consisting of the agenda and bills Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Washington—Yeas MOTION passed 6-0

Audience -

- 1. Anna Mary King registered a complaint that the intersection of Rogers and College is becoming very dangerous because of drivers running the stop sign. She would appreciate it if the council would look at ways to alleviate this problem.
- 2. The accountant for the city Michele Davis spoke about changing over an already awarded grant for a roof from the police department (they had to replace their roof earlier) to city hall. She needs the permission to move forward with submitting the paperwork to change the grant asap and placing this into the FY2025-2026 budget. She also informed the council that our DECO application has been forward to the grant manage. This means we have advance to the next level.

Alderperson –

- 1. Alderperson Washington questioned about some vines hanging down in the road in the 500 block of Cherry Street. She also reported that she will be looking into the contract between MedStar and the city. The city will also look into whether there needs to be some upgrading to the facility.
- 2. Alderperson asked about fixing the asphalt on Perryman St where there was a repair made. The city will attend to this as soon as the rock fill settles enough.
- 3. Alderperson Fero reported that the police department has written citations for speeding in the area on College St.

COMMITTEE REPORTS

Streets/Alleys - November 4, 2024, at 6:30 p.m.

1. Alderperson Trinka is looking into placing a stop sign at Perryman and Belleville because of the dangerous intersection. Belleville St. is under the jurisdiction of St. Clair Streets and Bridges. It will be up to them as to whether a stop sign can be placed.

Finance – MEET November 18, 2024, at 6:30 p.m.

1. Per a Special Meeting held at 5:00 p.m. on October 25, 2024 the Council approved moving forward with the increases of the elected officials starting in fiscal year 2025-2026. Alderperson Fero/Washington Motioned to approve the ORDINANCE AMENDING THE COMPENSATION OF THE MAYOR, THE CITY CLERK, AND CITY COUNCIL MEMBERS, EFFECTIVE UPON THE EXPIRATION OF THE CURRENT TERM OF OFFICE with two corrections.

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Washington – Yeas MOTION passed 6-0

Ordinance – November 4, 2024, at 6:30 p.m.

1. Alderperson Fero/Davis Motioned to approve the "ORDINANCE AMENDING THE CITY OF LEBANON MUNICIPAL CODE, CHAPTER 36 – ZONING, PLANNING, AND DEVELOPMENT, ARTICLE II – DISTRICT REGULATIONS, DIVISION 3 – SR-1, SR-2, AND SR-3 SINGLE FAMILY RESIDENTIAL DISTRICTS SEC. 36-119".

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Washington – Yeas MOTION passed 6-0

- 2. Alderperson Fero/Davis Motioned to approve the "ORDINANCE AMENDING THE CITY OF LEBANON MUNICIPAL CODE, CHAPTER 36 ZONING, PLANNING, AND DEVELOPMENT, ARTICLE II DISTRICT REGULATIONS, DIVISION 3 SR-1, SR-2, AND SR-3 SINGLE FAMILY RESIDENTIAL DISTRICTS, SEC. 36-120".

 Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Washington—Yeas

 MOTION passed 6-0
- 3. Alderperson Fero/Davis Motioned to approve the "ORDINANCE AMENDING THE CITY OF LEBANON MUNICIPAL CODE, CHAPTER 36 ZONING, PLANNING, AND DEVELOPMENT, ARTICLE II DISTRICT REGULATIONS, DIVISION 3 SR-1, SR-2, AND SR-3 SINGLE FAMILY RESIDENTIAL DISTRICTS, SEC. 36-121".

 Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Washington— Yeas

 MOTION passed 6-0

Water/Sewer – MEET November 18, 2024, at 6:30 p.m.

Cemetery - November 4, 2024, at 6:30 p.m.

Health/Safety – MEET November 18, at 6:30 p.m.

1. Chair announced that they will be working on reviewing the contract with Med Star.

Public Property - November 4, 2024, at 6:30 p.m.

Personnel – MEET October 21, 2024, at 6:30 p.m.

<u>Clerk</u> –

Treasurer -

Mayor -

Dept. Heads

Chief – Accountant –

Streets/Alleys – Meeting with TWM to re-evaluate our street improvement plan. The department will be cold patching roads the next two weeks. Leave sweeping will be

Water/Sewer – There five leaks we reported in one week so please keep your eyes open for leaks.

The surveys for the Community Development Block Grant are due by Dec 15th.

Unfinished Business -

New Business -

1. Alderperson Fero/Washington Motioned to approve the "A RESOLUTION ADOPTING THE CITY OF LEBANON BUSINESS DISTRICT GRANT PROGRAM & OTHER DOCUMENTS RELATED THERETO".

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Washington – Yeas MOTION passed 6-0

- 2. Alderperson Fero/Stevenson Motioned to approve the "ORDINANCE AMENDING CITY CODE, CHAPTER 36-ZONING, PANNING, AND DEVELOPMENT, ADDING ARTICLE X SOLAR ENERGY SECTIONS 36-907-SECTION 36-908".

 Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Washington— Yeas

 MOTION passed 6-0
- 3. Alderperson Fero/Davis Motioned to approve the "ORDINANCE AMENDING THE CITY OF LEBANON MUNICIPAL CODE, CHAPTER 36 ZONING, PLANNING, AND DEVELOPMENT, ARTICLE II DISTRICT REGULATIONS, DIVISION 8 I-1 INDUSTRIAL DISTRICT, SEC. 36-302 PERMITTED USES".

 Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Washington Yeas

 MOTION passed 6-0
- Alderperson Fero/Washington Motioned to include in the FY 2025-2026 budget the cost of the replacement of the city hall roof, cost to be determined minus \$25,000.00 grant. A grant is available to the city to cover \$25,000 worth of the cost but, the paperwork needs to be submitted ASAP. Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Washington—Yeas MOTION passed 6-0

<u>Adjournment</u> – With no further business to be conducted, Aldermen Washington/Davis Motioned to adjourn. the meeting 7:39p.m. by voice vote. MOTION passed by voice. All were in favor.

Respectfully Submitted,

Luanne Holper, City Clerk