

LEBANON COMMON COUNCIL – MINUTES
MONDAY, JULY 25, 2011

Mayor Huck Lewis; Clerk-Treasurer Debbie Ottinger; At Large – Council President Jeremy Lamar; At Large - Richard Robertson; Mike Kincaid – Council District 1; Keith Campbell – Council District 2; Lana Kruse – Council District 3; Steve Large – Council District 4; John Copeland - Council District 5; Bob Clutter – Legal Counsel

ROLL CALL

Roll Call conducted by Clerk-Treasurer Ottinger.

Members absent: None

MINUTES OF 06/27/2011

Motion by Council President Lamar to approve said minutes, 2nd by Councilmember Copeland. Motion carries by unanimous vote.

LEBANON POLICE DEPARTMENT COMMENDATION

Mayor Lewis and Police Chief Tom Garoffolo personally commend

OFFICER TERRY “TJ” NELSON

for his life-saving actions during the apartment fire that occurred July 3, 2011. Officer Nelson was mentioned at the Commendation Ceremony on July 11th, but was out of State on vacation and unable to accept his certificate.

CLAIMS

Motion by Councilmember Large to approve claims, 2nd by Council President Lamar. Motion carries by unanimous vote.

ORDINANCES AND RESOLUTIONS

FIRST READINGS

ORDINANCE 11-11 – ESTABLISHMENT OF A NON-REVERTING CODE ENFORCEMENT FUND 230 CITY OF LEBANON, INDIANA – 1ST READING – Attorney Clutter and Planning Department Director Charlie Campbell explain the Ordinance and its purpose. Discussion follows. Motion by Council President Lamar to pass said Ordinance on first reading, 2nd by Councilmember Copeland. Motion carries by unanimous vote.

FIRST READINGS (cont)

ORDINANCE 11-12 – AN ORDINANCE AMENDING ORDINANCE 2010-01 (MOWING ORDINANCE) AND SECTION 11-5 OF CITY CODE, CITY OF LEBANON, INDIANA – 1ST READING – Attorney Clutter explains the changes. Discussion follows. Motion by Councilmember Large to pass said Ordinance on first reading, 2nd by Council President Lamar. Motion carries by unanimous vote.

ORDINANCE 11-13 – AN ORDINANCE RE-ZONING PROPERTY AND CHANGING THE ZONING MAPS OF THE CITY OF LEBANON, INDIANA (ProLogis Logistic Services; LPC Case No. 11-18) – 1st READING – Planning Department Director Charlie Campbell explains the need for a zoning change. Discussion follows. Motion by Council President Lamar to adopt said Ordinance, 2nd by Councilmember Large. Motion carries by unanimous vote.

SECOND READINGS

None

FOOD & BEVERAGE

BOONE COUNTY LEADERSHIP PROGRAM – Director Laura Fippen explains the purpose of the program and requests \$1,000.00 from Food and Beverage. Discussion follows. Motion by Councilmember Robertson to grant said request for \$1,000.00, 2nd from Councilmember Kincaid. Motion carries by unanimous vote.

BACK TO THE 50’S FESTIVAL – Festival Chairman Carmen Ottinger requests \$1,000.00 from Food and Beverage to help fund the sound system for the annual Festival. Discussion follows. Motion by Councilmember Kincaid to grant said request for \$1,000.00, 2nd by Councilmember Large. Motion carries by unanimous vote.

ADJOURNMENT

Motion by Councilmember Robertson to adjourn the meeting, 2nd by Councilmember Kruse. Motion carries by unanimous vote.

Respectfully submitted – Deborah S. Ottinger – Lebanon Clerk-Treasurer