

LEBANON CITY COUNCIL AGENDA
October 9, 2017 – 7:00 P.M.

Call to Order
Roll Call
Pledge of Allegiance

Approval of minutes of previous meeting

Approval of Bills

Planning Commission Report

Results of the “Special Use Permit” decisions concerning 615 Belleville St. and 403 W. Center St. will be presented.

Committee Reports:

Street/Alley – MEET October 16, 2017 at 7:00 p.m.

Health/Safety –

1. Discuss info for the flashing lights for stop signs at Hwy 4 and 50
2. Review info for the electronic pickup on Nov 4th
3. Review info for the Hazmet pickup

Ordinance – MEET October 16, 2017 at 7:00 p.m.

1. Discuss/vote to approve payment of 358.20 for 36 months of web posting.

Water/Sewer –

1. Recommendation to pay Electronic Controls Co. \$55,408. for Harmon Dr. lift station electrical panel storage fee from Sewer Capital Outlay to be contingent on starting work.
2. Recommendation to pay Komadulski Excavating & Grading Co. \$58,752. for Harman Dr. lift station equipment storage from Sewer Capital Outlay to be contingent on starting work.

Cemetery – MEET October 16, 2017 at 7:00 p.m.

Finance –

2. Discuss/vote on funding the \$42. per week needed to place an ad in the paper for Ward I Town Hall meeting. Recommend funds come from line item 01-11-553
3. Discuss/vote on Resolution to address \$272,000. deficit identified in the audit.
4. Discuss/vote upgrades of computer software and hardware.
5. Discuss/vote to approve pay request for the storage of materials for Harmon Lift Station.

Public Property – MEET October 16, 2017 at 7:00 p.m.

Personnel –

1. AFCME meeting waiting on next meeting with AFCME rep.
2. Personnel handbook is waiting on results of AFCME meeting.

October 25, 2017

Clerk –

1. The procedures have been followed concerning the passage of Ordinance 1408 authorizing the borrowing of funds from EPA loan program. It is now certified as Ordinance 1408.
2. There were 2 demolition bids registered on time and will be presented at council.
3. Ad was placed in paper for the sale of the declared surplus Water Dept. truck. Bids will be accepted until Oct 9th at 4:00 p.m. They will be opened at Oct 9th meeting.
4. Discussion of fees will continue.
5. The City Hall is reworking forms and procedures to streamline our handling of requests for building permits, zoning compliance and other permits.

Treasurer –

Mayor –

1. Proposal to submit Ord 1151 and associated ordinances per Plan Commission handbook to MCC for a legal review
2. Discussion of approaching Rhutasil Engineering to start putting together grant request for repairs to West St. Louis Street, blocks 100-200-300.

Dept. Heads

CHIEF

WATER/SEWER

STREETS/ALLEYS

Audience

Unfinished Business

1. Personnel Manual
2. Sewer Plant update.
3. Toxic Pickup Info
4. Information on the price and loan for Streets/Alleys cab dump truck
5. Flashing Stop Signs
6. Demolition Bids for 503/505 S Herman.
7. Report of the research of demolition of 124 W St Louis St
8. John Long to research the actual differences of concerns between the “Planning & Zoning Commission” and the “Zoning Board of Appeals”.
9. Report on the legal procedures that John Long is organizing to deal with the complaints, including contacting IBC to inquire the possibilities of IBC handbook.
10. Report of the effects of the pressure put homeowners with consistent complaints.

New Business

Adjournment