

**LEBANON CITY COUNCIL  
APRIL 24, 2017**

The council met in regular session in the council chambers with Mayor Wilken presiding. The meeting was called to order at 7:00 p.m.

Mayor Wilken led the council and assembly in the Pledge of Allegiance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – present.

Aldermen Bartholomew/Diliberto moved to approve the minutes of the previous meeting as presented.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried.

Aldermen Wise/Bartholomew moved to approve the minutes of the executive sessions as presented.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried.

Plan Commission appointment – Mayor Wilken asked for approval to appoint Jeffrey Farlee to the Plan Commission (Chris Gray has resigned). Aldermen Wise/Diliberto moved to approve the appointment.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried.

**COMMITTEE REPORTS:**

**Street/Alley**

1. No parking ordinance for first block of Alton St. sent back to amend title.
2. Committee recommendation to allow tree carving (tree by playhouse).

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Recommendation carried.

3. Aldermen Bartholomew/Diliberto moved to prohibit parking on the north side of 600 block of W. Schuetz St.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried.

**Health/Safety** – meet May 1, 2017 at 7:00 p.m.

**Ordinance**

1. Semi cab parking – back to committee.
2. Soliciting ordinance needs more review.
3. Raffle application – back to committee.
4. Ordinance amending 1151 to put SR-3 for existing properties and E-1 back in was presented. Aldermen Bartholomew/Diliberto moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried. Filed as Ordinance 1397.

**Water/Sewer** – meet May 1, 2017 at 7:00 p.m.

**Cemetery** – nothing to report.

**Finance** – meet May 1, 2017 at 7:00 p.m.

**Public Property** – nothing to report. Meet May 15, 2017 at 7:00 p.m.

**Personnel** – meet May 1, 2017 at 7:00 p.m.

1. Aldermen Almeter/Diliberto moved to increase Jody McNeese's pay to \$57,500 a year beginning May 1, 2017 due to increased responsibilities (MS4 program).

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack – yea. Alderman Wise, Wright – nay. Motion carried.

2. Aldermen Almeter/Diliberto moved to go with United Health Care for city employee health plan.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried.

**Clerk** – need to resolve to allow newly elected city clerk to participate in IMRF. Aldermen Wise/Wright moved to allow the clerk's participation in IMRF.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried.

**Treasurer** – nothing.

**Mayor** – legal question on clerk/library positions.

**Dept. Heads** – Superintendent McNeese reported that golf course ditch has been done. Will move on to next phase of the drainage on McKendree Park.

**Unfinished Business** –

1. Monroe St. stop light is working again.
2. Charge for street lights (Direct Energy). Treasurer Grob and Aldermen Jenkins will get bids.

**New Business**

1. Drainage issue – dispute over sump pump between 2 neighbors not city problem.

**Executive Session** – Aldermen Diliberto/Bartholomew moved to go into executive session under OMA personnel section 2(c) (1) to discuss employee contract renewal. Those to be included – Mayor, Treasurer, Clerk, Attorney, Police Chief and Aldermen for approximately 30 minutes.

**Roll Call:** Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried. Regular session meeting recessed at 8:50 p.m.

**Aldermen Diliberto/Bartholomew moved to reconvene regular session. Meeting reconvened at 9:20 p.m.**

**Aldermen Diliberto/Bartholomew moved to hold a special City Council meeting on Monday, May 1, 2017 at 6:45 p.m. to consider the Police Chief's contract.**

**Roll Call:** Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried.

**With no further business to be conducted, Aldermen Gerdes/Diliberto moved to adjourn the meeting. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 9:25 p.m.**

**Pamela A. Koshko,**

**City Clerk**