

November 3,

2020

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, November 3, 2020 at 7:30 p.m. with Mayor Arriola presiding. Connected were Municipal Manager Madden, Chief Financial Officer Brenda Etter, Police Chief Rick Daulton, and Clerk of Council Sandy Wright. Law Director Ronald Keener, Fire Chief J.C. Keyser, Code Enforcement Administrator Melody Davis, and Service Department Superintendent Scott Brock were absent.

Mayor Arriola read the *Meeting Disclaimer: During this pandemic, we need to maintain social distancing and comply with the Stay-at-Home order. We also must meet the requirements of an open meeting. As such, the Ohio Attorney General is allowing for open meeting to be done by video conferencing or teleconferencing, at this time. Therefore, we are working hard to comply the open meeting act by using Zoom Conference Meeting open for the public to join, hear, see and participate just as the public would be able to do when attending a meeting in person. Accordingly, the public will be called upon to speak during the public comment portion of the meeting.*

INVOCATION/PLEDGE OF ALLEGIANCE

The invocation and Pledge of Allegiance was given by Mayor Arriola.

ROLL CALL

Clerk of Council Wright did a verbal roll call of Council Members present on the conference meeting for the record. The following members connected at the Roll Call were Raymond Arriola, Gale Joy, Carol Macmann, Susan Nickerson, Lyndon Perkins, Christopher Sands and Douglas Thompson.

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the October 20, 2020 Regular Meeting minutes.

Mayor Arriola asked are there any corrections or changes that need to be made to these minutes? None voiced.

Mayor Arriola stated all in favor of these minutes please signify by saying aye, all opposed same sign.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

OLD BUSINESS

Mayor Arriola stated we have no old business tonight. Does anyone have any old business? Nothing was heard.

NEW BUSINESS

Mayor Arriola stated under new business we have **RESOLUTION 2020-20. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE PUBLIC DEFENDER, MONTGOMERY COUNTY, OHIO, 117 SOUTH MAIN STREET, FOURTH FLOOR, DAYTON, OHIO 45422 TO PROVIDE LEGAL SERVICES IN 2021 TO INDIGENT MUNICIPAL RESIDENTS CHARGED BY VILLAGE OFFICIALS WITH VIOLATIONS OF VILLAGE AND/OR STATE OF OHIO LAWS.**

Mayor Arriola stated any questions. Nothing was heard.

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Mayor Arriola stated do I have a motion to adopt Resolution 2020-20

Motion Council Member Joy, second by Council Member Nickerson to adopt Resolution 2020-20.

ROLL CALL ON ABOVE MOTION. Council Member Joy, yes; Council Member Macmann, yes; Council Member Nickerson, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Thompson, abstain; Council Member Arriola, yes; 6 yes 1 abstention

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is the **FIRST READING OF ORDINANCE 2020-04.**
AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW LEBANON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021.

Mayor Arriola asked are there any questions?

Council Member Thompson stated I have a quick question. I noticed the resolution number on one is 2020-20 and one is 2020-04 and I did not know why.

Municipal Manager Madden replied we have done 19 other resolutions and this is our 4th ordinance of the year.

Council Member Thompson stated thank you that makes complete sense if I had only read it.

Mayor Arriola stated any public comments or questions.

PUBLIC COMMENTS OR QUESTIONS

Municipal Manager Madden stated no one signed up.

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated Police Chief Daulton.

Police Chief Daulton stated I have nothing tonight.

Mayor Arriola stated any questions for Chief Daulton. Nothing was heard.

Mayor Arriola stated Fire Chief Keyser.

Municipal Manager Madden stated he does not have anything tonight.

Mayor Arriola stated any questions for Fire Chief Keyser.

Mayor Arriola asked do we have our new truck?

Municipal Manager Madden stated yes and the lights are on it.

Mayor Arriola stated Code Enforcement Administrator Melody Davis is not with us this evening. Does she have anything for us?

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Municipal Manager Madden stated she does not have anything tonight.

Mayor Arriola stated any questions for Melody. Nothing was heard.

Mayor Arriola stated Chief Financial Officer Brenda.

Chief Financial Officer Brenda Etter stated I have nothing tonight sir.

Mayor Arriola stated any questions for Brenda. Nothing was heard.

Mayor Arriola stated Service Department Superintendent Scott Brock is not with us. Does he have anything for us?

Municipal Manager Madden stated Church Street is moving along nicely. The pipe is in. We had a couple of water main breaks but they were not related to the project. We have talked about this before Church Street Project has been extended a few more days.

Mayor Arriola stated they had the water main breaks on Church Street.

Municipal Manager Madden stated the water main breaks were other places in town. They were not related to Church Street

Mayor Arriola stated any questions for Scott. Nothing was heard.

Mayor Arriola stated Parks & Rec Department is not with us tonight. Does she have anything for us?

Municipal Manager Madden stated we did the Halloween Decorating contest. We had Seven (7) houses entered in the contest. This year we added a people's choice award. The house on Holderman placed 1st, Lufkin placed 2nd, and Brice placed 3rd. Brice also won the people's choice award. They were really cool and shame on you if you did not get out to see them.

Mayor Arriola stated they were really cool.

Mayor Arriola stated any questions for Parks and Rec. Nothing was heard.

Mayor Arriola stated Municipal Managers comments.

MANAGER'S COMMENTS

Municipal Manager Madden stated I do not have any comments tonight.

Mayor Arriola stated any questions for the manager. Nothing was heard.

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Susan.

Council Member Nickerson stated I have nothing this evening.

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing else this evening.

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Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

Mayor Arriola stated Doug.

Council Member Thompson stated I have nothing. Thank you sir.

Mayor Arriola stated Lyndon.

Council Member Perkins stated I have nothing at all. Thank you.

Mayor Arriola stated Vice Mayor Macmann.

VICE MAYOR’S COMMENTS

Vice Mayor Macmann stated nothing tonight.

MAYOR’S COMMENTS

Mayor Arriola stated I have nothing further.

ADJOURNMENT

Mayor Arriola stated do I a motion to adjourn the meeting.

Motion by Council Member Thompson, second by Council Member Nickerson to adjourn the meeting.

ROLL CALL ON ABOVE MOTION: Council Member Macmann, yes; Council Member Nickerson, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Thompson, yes; Council Member Joy, yes; Council Member Arriola, yes; 7 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:41 p.m.

Approved:

Mayor Date

Clerk of Council Date