

February 6,

2018

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, February 6, 2018 at 7:30 p.m. with Vice Mayor Glenna Madden presiding. Present were Municipal Manager/Fire Chief George Markus, Law Director Ronald D. Keener, Police Chief Rick Daulton, Service Department Superintendent Scott Brock, Zoning Compliance Officer David Lunsford, Clerk of Council Sandy Wright and several visitors. Chief Financial Officer Brenda Etter was absent.

#### **MAYORAL APPOINTMENT OF COUNCIL MEMBER**

Vice Mayor Madden stated first on the agenda this evening is the appointment of Hillary J. McClusky to council. Hillary if you will step up here Mr. Keener will Administer the Oath of Office.

#### **ROLL CALL**

The following members were present at the Call to Order: Gale Joy, Glenna Madden, Carol Macmann, Hillary McClusky, Christopher Sands, and Douglas Thompson. Raymond Arriola was absent.

#### **INVOCATION**

Council Member Gale Joy gave the invocation.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

#### **APPROVAL OF MINUTES**

Vice Mayor Madden stated next is the approval of the January 2, 2018 Regular Meeting minutes. Are there any corrections or changes that need to be made to these minutes? Nothing was heard.

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

VOICE VOTE ON ABOVE MOTION. MOTION CARRIED.

#### **OLD BUSINESS**

Vice Mayor Madden stated next is old business. Does anyone have any old business? Nothing was heard.

#### **NEW BUSINESS**

Vice Mayor Madden stated next is **RESOLUTION 2018-03**. **A RESOLUTION AWARDED THE BID TO INSIGHT PIPE CONTRACTING, LLC, 232 E. LANCASTER ROAD, HARMONY, PA 16037 FOR THE SANITARY SEWER REHABILITATION PROJECT PHASE 14, OPWC ISSUE 2 GRANT/LOAN NUMBER CD01U IN THE AMOUNT OF \$199,723 AND AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT.**

Vice Mayor Madden stated any questions for the Manager before I move on. Nothing was heard.

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Vice Mayor Madden stated do I have a motion to adopt Resolution 2018-03.

Motion by Council Member Sands, second by Council Member Thompson to adopt Resolution 2018-03.

**ROLL CALL ON ABOVE MOTION.** Council Member Joy, yes; Council Member Macmann, yes; Council Member Madden, yes; Council Member Sands, yes; Council Member McClusky, yes; Council Member Thompson, yes; 6 yes 0 no

Vice Mayor Madden stated next is public comments or questions. If anybody has any comments or questions please come forward to the podium and state your name and address for the record.

### **PUBLIC COMMENTS OR QUESTIONS**

None

### **ADMINISTRATIVE STAFF COMMENTS**

Vice Mayor Madden stated we will go to administrative staff comments.

Vice Mayor Madden stated Police Chief Daulton.

Police Chief Daulton stated Rite Aid and the New Lebanon Police Department are teaming up for safe medication disposal. With this program we will be provided a secure box for unwanted medication which will be disposed of properly. You will be able to drop off unwanted medication between the hours of 8:30 am to 4:30 pm Monday through Friday at the Village Offices. Medications should be dumped out of the bottles into a zip lock sandwich bag. We will not be able to take liquids, syringe's or sharps.

Vice Mayor Madden stated anything for the Police Chief. Nothing was heard.

Vice Mayor Madden stated Fire Chief.

Fire Chief Markus stated council remembers they had a resolution for the fire department to do an addition to the fire station. We have had a number of meeting with the architectural firm and we expect to have some drawings that will be subject for our approval next Thursday and after that assuming there aren't any other issues that we need to look at, we have had our soil borings so we have already done our report for compaction purposes for the foundation. We will be ready to step off to Plan Board for approval to start construction.

Vice Mayor Madden stated does anyone have anything for the Fire Chief tonight. Nothing was heard.

Vice Mayor Madden stated Zoning Compliance Officer David.

Zoning Compliance Officer David stated the bid notice for the demolition was out in the past Sunday's paper and will be in next Sunday's paper. I have three (3) people call today. And for the Vice Mayor I talked with Dr. Hoffman. He is replacing the sign and he has a new name for the shopping center.

Vice Mayor Madden stated anything for David. Nothing was heard.

Vice Mayor Madden stated Chief Financial Officer Brenda.

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Municipal Manager Markus stated she has nothing this evening.

Vice Mayor Madden stated anything for Brenda. Nothing was heard.

Vice Mayor Madden stated Service Department Superintendent Scott Brock.

Service Department Superintendent Scott Brock stated we still have about 70 tons of salt on hand and another 25 tons in reserve.

Vice Mayor Madden stated anything else for Scott. Nothing was heard.

Vice Mayor Madden stated Parks and Rec. Starr.

Starr Joy stated we have another “What’s new” flyer as you will see in front of you. We also have complementary Parks & Rec Pens, which are very nice pens. This month we have continued writing grants. So far we have submitted one for the garden and updating the playground; also looking into a trail for kids from S. Clayton Road to Fuls and redoing the ovals of Don Rusk Park, with four more in the works. We are still putting on Free Book Friday, also taking book donations. If anyone has books to get rid of, we will gladly take them off your hands. We delivered our welcome bags Friday to five new homes and the two new businesses for last month. We are in the planning stages for the Community Garden. We are still developing the curriculum for the summer camp. We are in full swing with the event planning and getting our food truck and vendor applications out. Yoga will start back up February 16<sup>th</sup> with the same schedule of Wednesday evenings and Friday afternoons. Dr. Clark, the new dentist in town is offering free dental care (cleanings and treatment to anyone under 18 without insurance).

Vice Mayor Madden stated thank you very much.

Vice Mayor Madden stated Municipal Manager comments.

#### **MUNICIPAL MANAGER’S COMMENTS**

Municipal Manager Markus stated I have two quick ones. Ordinance 2017-05 authorized the \$5.00 a month surcharge for the repair of the Sanitary Sewer Lift Station. There will be some extensive information on that in the community newsletter that will come out in about ten days to two weeks. It will describe the project and contrast some of the issues you have seen surface with Miamisburg, Montgomery County, and a variety of system operators. Our intention is to collect the full amount which will be \$100,680.00 and then make up the difference between that and the projected \$125,000.00 repair bill out of the sewer fund. So collect the funding for that project in fiscal year 2018 and do the project in 2019.

We were given an absolute firm deadline of December 31<sup>st</sup> by Montgomery County for a decision on whether to move the courts from their current locations or not. We are pushing toward the middle of February and have not heard a peep out of them yet.

RTA has eliminated the New Lebanon bus route. We have received no notification from them, other than the Dayton Daily New Article this past week. No email, no letter, no phone call, no ripping down the bus stop signs yet. I am sure they have a plan but to date they have not chosen to share it with us. We’ll see how that works itself out and if at some point in time in the future there is no plan the Law Director and I will get together and decide what we want to do.

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Our two OPWC Project Applications were approved last August which will be Phase 15 of Sanitary Sewer Relining Project and Phase 1 of Church Street. They have received approval for funding but until the State's new fiscal year for OPWC projects comes about on July 1 we will not have any availability to that funding.

We will be doing Phase 14 of the OPWC Sanitary Sewer Relining Project. We had the bid opening this past February 1<sup>st</sup>. That was the Resolution 2018-03 awarding it to Insight Pipe Contracting.

We will have Phase 2 of Perry Street which will mirror image Phase 1. It will be advertised today and the 13<sup>th</sup> with the bid opening scheduled for February 22<sup>nd</sup> with the bid award an action item on the March 6<sup>th</sup> council agenda. That is all I have.

Vice Mayor Madden stated I have a question. Do we an opening date for Casey's yet?

Municipal Manager Markus stated they are supposed to open within the next two weeks.

Council Member Macmann stated they are opening March 2<sup>nd</sup>.

Municipal Manager Markus stated Casey's is to open March 2<sup>nd</sup>. Cassano's is moving to New Lebanon Plaza into the Old Video Store; Edward Jones is moving into the same location; O'Reilly's has submitted plans to go in on the south side of Main Street between Rite Aid and the first duplex right across the field. We have a lot going on.

Vice Mayor Madden stated any questions for the Manager. Nothing was heard.

#### **COUNCIL MEMBER COMMENTS**

Vice Mayor Madden stated Gale.

Council Member Joy stated I have nothing this evening.

Vice Mayor Madden stated Doug.

Council Member Thompson stated I have nothing this evening.

Vice Mayor Madden stated Carol.

Council Member Macmann stated I have nothing this evening.

Vice Mayor Madden stated Chris.

Council Member Sands stated I have nothing.

Vice Mayor Madden stated Hillary.

Council Member McClusky stated I have nothing. I would like to thank you for my appointment.

#### **VICE MAYOR'S COMMENTS**

Vice Mayor Madden stated I would like to welcome Hillary. Thanks for joining us.

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**MAYOR'S COMMENTS**

Absent

**ADJOURNMENT**

Vice Mayor Madden stated do I have a motion to adjourn.

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

ROLL CALL ON ABOVE MOTION. Council Member Macmann, yes; Council Member Madden, yes; Council Member Sands, yes; Council Member McClusky, yes; Council Member Thompson, yes; Council Member Joy, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:47 p.m.

Approved:

\_\_\_\_\_  
Mayor Date

\_\_\_\_\_  
Clerk of Council Date