

October 6,

2020

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, October 6, 2020 at 7:30 p.m. with Mayor Arriola presiding. Connected were Municipal Manager Madden, Fire Chief J.C. Keyser, Police Chief Rick Daulton, and Clerk of Council Sandy Wright. Law Director Ronald Keener, Code Enforcement Administrator Melody Davis, Service Department Superintendent Scott Brock, and Chief Financial Officer Brenda Etter were absent.

Mayor Arriola read the *Meeting Disclaimer:* *During this pandemic, and in order to maintain social distancing, gatherings of 10 people or less, and meet open meeting requirements, the Village of New Lebanon is conducting our regular Council Meetings by Zoom. By using Zoom, we comply with the Opening Meetings Act as the public is able to join, hear, see, and participate just as the public would be able to do when attending an in-person-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. Douglas Thompson was absent.

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the September 15, 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 under old business we have the **THIRD READING OF ORDINANCE 2020-02. AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF NEW LEBANON.**

Mayor Arriola stated any questions. Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Ordinance 2020-02.

Motion by Council Member Macmann, second by Council Member Joy to adopt Ordinance 2020-02.

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 Arriola, yes; 6 yes 0 no

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ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is the **THIRD READING OF ORDINANCE 2020-03. AN ORDINANCE CERTIFYING THE 2021 STREET LIGHT ASSESSMENT TO MONTGOMERY COUNTY, OHIO, IN THE AMOUNT OF \$51,975.00.**

Mayor Arriola stated any questions. Nothing was heard.

Mayor Arriola stated do I have motion to adopt Ordinance 2020-03.

Motion by Council Member Sands, second by Council Member Macmann to adopt Ordinance 2020-03.

ROLL CALL ON ABOVE MOTION. Council Member Macmann, yes; Council Member Nickerson, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; Council Member Joy, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

NEW BUSINESS

Mayor Arriola stated under new business we have **RESOLUTION 2020- 16. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO NEGOTIATE AND SIGN A USAGE AGREEMENT WITH THE NEW LEBANON YOUTH ATHLETICS, INC., FOR THE CONCESSION STAND, BASEBALL FIELDS AND SOCCER FIELDS AT DON RUSK MEMORIAL PARK, 201 S. FULS ROAD, NEW LEBANON.**

Mayor Arriola stated any questions. Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Resolution 2020-16.

Motion by Council Member Macmann, second by Council Member Joy to adopt Resolution 2020-16.

ROLL CALL ON ABOVE MOTION: Council Member Nickerson, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Joy, yes; Council Member Macmann, yes; Council Member Arriola, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is **RESOLUTION 2020-17. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Mayor Arriola stated any questions. Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Resolution 2020-17.

Motion by Council Member Sands, second by Council Member Joy to adopt Resolution 2020-17.

ROLL CALL ON ABOVE MOTION: Council Member Sands, yes; Council Member Joy, yes; Council Member Macmann, yes; Council Member Nickerson, yes; Council Member Perkins, yes; Council Member Arriola, yes; 6 yes 0 no

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ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is **RESOLUTION 2020-18. A RESOLUTION CORRECTING THE AWARDED BID TO C.G.CONSTRUCTION & UTILITIES INC., 6891 GERMANTOWN PIKE, MIAMISBURG, OHIO 45342 FOR THE JOHNSVILLE ROAD PUMP STATION REPLACEMENT PROJECT IN THE AMOUNT OF \$152,275.00 TO \$152,975.00.**

Mayor Arriola stated any questions. Nothing was heard.

Council Member Nickerson stated I questioned it back in May because it read \$152,275.00 and the other paper read \$152,575.00 and now it reads \$152,975.00.

Municipal Manager Madden stated it should have been \$152,975.00 based on the bid and contract. The amount on Resolution 2020-06 was typed incorrectly.

Council Member Nickerson asked can we get copies of those bids?

Municipal Manager Madden stated just the bid sheet.

Council Member Nickerson replied yes.

Mayor Arriola stated next is public comments.

Mayor Arriola asked do we have any public comments?

Municipal Manager Madden stated we do not have any public comments.

Mayor Arriola stated administrative staff comments.

Municipal Manager Madden stated wait. A vote was not taken on Resolution 2020-18.

Mayor Arriola stated okay. Do I have a motion to adopt Resolution 2020-18.

Motion by Council Member Sands, second by Council Member Macmann to adopt Resolution 2020-18.

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 Arriola, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated now we have public comments. Did anyone sign up?

Municipal Manager Madden stated there are no public comments.

PUBLIC COMMENTS OR QUESTIONS

None

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated Police Chief Daulton.

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Police Chief Daulton stated we finally have our vehicle back from Ford. They had to install a new motor. It was all done under warranty so it did not cost us anything. Today was the first day of school bus safety and evacuation at the elementary school. We will do the next group tomorrow. The school bus safety and evacuation will be done for the entire school. Bats are number one and raccoons are number five.

Council Member Macmann stated I was wrong.

Municipal Manager Madden stated that is our public safety for us. (laughter)

Mayor Arriola stated thank you Chief.

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

Mayor Arriola stated Fire Chief Keyser.

Fire Chief Keyser stated I did talk to Sutphen Corporation yesterday about a recall on a warning light on the new engine. They finally did get the other warning light we need to install. It will go back to Springfield sometime this week or next week and after that we should be through enough driver operators that truck will go into service.

Mayor Arriola stated anything for the Fire Chief Keyser. Nothing was heard.

Mayor Arriola stated anything from the Code Enforcement Administrator.

Municipal Manager Madden stated she doesn't have anything this week.

Mayor Arriola stated anything to pass on to her. Nothing was heard.

Mayor Arriola stated Chief Financial Officer is not here tonight. Does she have anything for us?

Municipal Manager Madden stated she doesn't have anything.

Mayor Arriola asked when is our first budget work session?

Municipal Manager Madden stated the budget work session is scheduled for Thursday, October 15, 2020. It will probably be at 7:00 p.m. I will send out a notice.

Council Member Nickerson asked how is that one going to be done; in person or zoom.

Municipal Manager Madden stated we will set the room for council because we can keep that for 10 or less and zoom will be for the public. It is a work session so it will not be recorded.

Mayor Arriola stated Service Department Superintendent Brock. Does he have anything for us?

Municipal Manager Madden stated Church Street is moving along. Capri Place is moving along. The curb is done so they will be milling and then asphalt. It should be done very quickly. The concern with installing the remote meter reader is they will have to go inside of the home.

Mayor Arriola stated Church Street has to be completed by the 31st.

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Municipal Manager Madden stated that is the original date. We will probably ask for an extension due to the Vectren incident which pushed us back a little. I don't see us not granting the extension because it was not their fault.

Mayor Arriola stated anything to pass on to Scott. Nothing was heard.

Mayor Arriola stated Parks and Rec.

Municipal Manager Madden stated October 31st is Trick or Treat in the Village. It will go off rain or shine as it has in the past. We are asking that people follow the public health guidelines by wearing masks and social distancing; put the candy at the end of your driveway and let the kids pick it up and then go back out to replenish as needed. We also ask that if you are participating in Trick or Treat please leave your porch light on so the kids will know which houses are participating and which houses are not.

Municipal Manager Madden stated the other thing we are doing is the house decorating contest. The information is now on the website. There is actually a form that can be completed on line and submit to enter your house into the contest. You can also print one off and put it in the drop box or you can pick a form up at the office. So somewhere you can get a form to decorate your house and show it off. Winners are going to be 1st, 2nd, and 3rd place and they will be announced on October 31st. The entry forms need to be submitted by October 21st. The judging will occur between October 23rd and October 26th. I am hoping to put something online so the whole community can vote. We will still have a panel of judges who will go out also. Then we will have the people's choice award.

Municipal Manager Madden stated Parks and Rec does not have anything else and I don't have anything either.

Mayor Arriola stated any questions. None was heard.

Mayor Arriola stated next is Municipal Managers comments.

MANAGER'S COMMENTS

Municipal Manager Madden stated I have covered it all in the other areas.

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

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing this evening.

Mayor Arriola stated Susan.

Council Member Nickerson stated I don't have anything else.

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

Mayor Arriola stated Lyndon.

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Council Member Perkins stated no comment.

Mayor Arriola stated Vice Mayor Macmann.

VICE MAYOR'S COMMENTS

Vice Mayor Macmann stated I have nothing.

MAYOR'S COMMENTS

Mayor Arriola stated I have nothing further.

ADJOURNMENT

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

Motion by Council Member Nickerson, second by Council Member Joy to adjourn.

ROLL CALL ON ABOVE MOTION: Council Member Macmann, yes; Council Member Nickerson, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Joy, yes; Council Member Arriola, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:49 p.m.

Approved:

Raymond Arriola 10-20-2020
Mayor Date

Sandra S. Wright October 20 2020
Clerk of Council Date