

September 1,

2020

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, September 1, 2020 at 7:30 p.m. with Mayor Arriola presiding. Connected were Municipal Manager Madden, Police Chief Rick Daulton, Law Director Ronald Keener and Clerk of Council Sandy Wright. Fire Chief J.C. Keyser, 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 and Douglas Thompson.

#### **PROCLAMATION DECLARING THE MONTH OF SEPTEMBER PROSTATE CANCER AWARENESS MONTH WAS READ BY MAYOR ARRIOLA.**

#### **APPROVAL OF MINUTES**

Mayor Arriola stated next is the approval of the August 4, 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 old business. Does anyone have any old business? Nothing was heard.

#### **NEW BUSINESS**

Mayor Arriola stated **RESOLUTION 2020-13. A RESOLUTION DECLARING PROPERTY AS SURPLUS AND AUTHORIZING THE MUNICIPAL MANAGER TO LIST IT WITH GOVDEALS, INC. ("GovDeals"), 100 CAPITOL COMMERCE BLVD, SUITE 110, MONTGOMERY, ALABAMA 36117.**

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Mayor Arriola stated any questions.

Mayor Arriola stated do I have a motion to adopt Resolution 2020-13.

Motion by Council Member Perkins, second by Council Member Nickerson to adopt Resolution 2020-13.

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, yes; Council Member Arriola, yes; 7 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next we have the **FIRST 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.

Council Member Nickerson asked can I get a copy of the changes?

Municipal Manager Madden stated the ordinances are posted on our website

Council Member Nickerson stated even all the new.

Municipal Manager Madden stated everything is posted there.

Council Member Nickerson stated great not a problem. Thank you.

**FIRST 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.

Council Member Sands asked how much of an increase is that?

Municipal Manager Madden stated the amount is actually down.

Mayor Arriola asked do we have any public comments or questions.

Municipal Manager Madden stated no one has signed in.

**PUBLIC COMMENTS OR QUESTIONS**

None

**ADMINISTRATIVE STAFF COMMENTS**

Mayor Arriola stated Police Chief Daulton.

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Police Chief Daulton stated we now have 4 of our cruisers back up and running. One is still at Ford getting a new motor put in it. The oil pump went out. Thank goodness it is under warranty so Ford is putting a new motor in it. There has been 3 times in the last 3 months when we have been down all we had running was 2 cruisers. This went on for over a week a couple of times which means they run pretty much 24/7.

Mayor Arriola stated it was a good thing it was still under warranty.

Police Chief Daulton stated we have been really fortunate because we had a water pump put in before the warranty expired. Then we have a motor replaced under warranty and then we had a wheel bearing go out on one of the new cruisers which was definitely under warranty.

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

Mayor Arriola stated Fire Chief Keyser is not with us tonight. Did he have anything Glena.

Municipal Manager Madden stated he did not.

Mayor Arriola stated anything to relay to 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 evening. She did mention to me today that we have done double the permits this year than we did last year. People are doing more things to their homes because of covid-19. That is really all.

Mayor Arriola stated anything to pass on to her.

Board Member Thompson stated I have a question about the permits. Can you tell us what is the summary of the permits like how many sheds, how many garages, how many pools. Do you have any idea what the top 2 or 3 permits are for.

Municipal Manager Madden stated I would say pools.

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

Municipal Manager Madden stated just the motion.

Mayor Arriola stated do I have a motion to adopt the July 2020 Financial Report.

Motion by Council Member Sands, second by Council Member Thompson to adopt July 2020 Financial Report.

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.

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

Municipal Manager Madden stated the Johnsville Lift Station is complete. He is working on asphaltting potholes. They have done 14 tons to date. You should start seeing the Contractor moving equipment in for the Church Street Project tomorrow. They have an agreement with the church to use the lot as a staging area. The catch basin repair and replacement program will begin this fall.

Mayor Arriola stated any questions to pass on to Scott.

Council Member Sands I don't have a question for Scott but are they going to close Church Street at any time?

Municipal Manager Madden stated I would imagine yes. They will have to reroute that section of Church Street around. It is too small of a street. It will be similar to the first phase.

Council Member Sands stated it does not affect me.

Municipal Manager Madden stated you will have to go all the way around now. It will make your walking route longer.

Council Member Sands stated I have a 2 mile path so it will not get any longer, trust me.

Mayor Arriola stated Parks and Rec.

Municipal Manager Madden stated they did another give away on Sunday from 12:00 Noon to 2:00 p.m. So far they have given a total of 550 pounds of produce and flowers. They have had 51.7 pounds and all of the cut flowers have been donated from the community members. They service about 16 or 17 families.

Mayor Arriola replied great.

Municipal Manager Madden stated the other thing we have with Parks and Rec is that I am working with a couple of different people to do things for the park. One of them is a book nook. I will be one of the book boxes where you take a book and leave a book. There is someone who would like to build one at Don Rusk Park so we are working on that and we are working on a biking area for the kids

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

Mayor Arriola stated 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 Lyndon.

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Council Member Perkins stated as being on the Board of Directors for the Miami Valley Planning Board is there anybody that comes to the Village of New Lebanon.

Municipal Manager Madden asked can you repeat that Mr. Perkins?

Council Member Perkins stated as for being on the Board of Directors for delegates besides planning is there any money to be used for the Village of New Lebanon.

Municipal Manager Madden stated Mr. Perkins I am not sure what you are talking about.

Council Member Perkins stated that booklet we received from the Regional Planning Commission I read to where the Mayor is on the Directory Board. Does the commission send any money to the village to be used?

Municipal Manager Madden stated no not usually.

Council Member Perkins stated I hope he is having a good time because he is not getting any money. Thank you.

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing this evening.

Mayor Arriola stated Doug.

Council Member Thompson stated I have nothing further thank you.

Mayor Arriola stated Susan.

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

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

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 myself.

#### **ADJOURNMENT**

Mayor Arriola stated I don't have anything further.

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

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

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

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:48 p.m.

Approved:

 September 15, 2020  
Mayor Date

 September 15, 2020  
Clerk of Council Date