

May 15,

2018

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, May 15, 2018 at 7:30 p.m. with Mayor Arriola 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.

ROLL CALL

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

INVOCATION

Pastor Mark Kirschhofer from the New Lebanon Assembly of God gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCLAMATION BERNARD W. FALLDORF DAY, TUESDAY MAY 15, 2018

MAYOR ARRIOLA PRESENTED MARY FALLDORF WITH PROCLAMATION PLAQUE AND MUNICIPAL MANAGER/FIRE CHIEF GEORGE MARKUS PRESENTED THE LAST ALARM MEDAL IN RECOGNITION OF BERNARD FALLDORF DAY ON MAY 15, 2018.

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the April 17, 2018 regular meeting minutes. Are there any corrections or changes that need to be made to these minutes?

Council Member Sands stated on page 271 and 272 both times you said it was 245 W Main Street and it is 225 W Main Street.

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

OLD BUSINESS

Mayor Arriola stated next is old business. Does anyone have any old business?

Council Member Sands asked are we going to discuss the emergency call system?

Municipal Member Markus asked is that ready Alex?

Recreation & Community Development Specialist Cummins stated we have all the information. It is just a matter of contacting the company to set up a time to get a tutorial on how to actually setup the account and things of that nature. We can go ahead with that process if that is what you would like us to do. There is still a choice between the two. Both have called and asked to set up a tutorial and you guys can be a part of that also.

May 15,

2018

Mayor Arriola stated it would be good for us to see that.

Recreation & Community Development Specialist Cummins asked when would be the best time to set something up?

Mayor Arriola asked can they do that after we all come home from work?

Recreation & Community Development Specialist Cummins stated I think so.

Mayor Arriola stated can they do it on one of the council meeting.

Council Member McClusky asked would it be like a person coming in or a video?

Recreation & Community Development Specialist Cummins stated I will have to check. It will probably be like a video. I don't think they are local. I think they would go through how to setup the account, how to get people to register themselves, how it would work and how we would actually use the alert system.

Mayor Arriola stated we have not decided as far as expense which one.

Council Member Sands stated right and I thought we were going to discuss which one, get the tutorial and go from there.

Recreation & Community Development Specialist Cummins stated I will get a tutorial for both systems.

Vice Mayor Madden stated let's get a tutorial for both and then go from there.

NEW BUSINESS

Mayor Arriola stated next is **RESOLUTION 2018-10: A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO SOLICIT BIDS FOR THE PROPOSED 1,735 SQUARE FOOT ADDITION TO THE EXISTING NEW LEBANON FIRE STATION LOCATED AT 115 SOUTH CLAYTON ROAD, NEW LEBANON, OHIO 45345.**

Mayor Arriola stated anybody have any questions before we go further.

Council Member McClusky asked are they going to build out across the whole building or is it going to be one sided.

Municipal Manager/Fire Chief Markus stated we have a drawing on the table, but the proposed addition is to be on the north end between the fire station and the grocery store. It will have a short drive out bay that will access the existing apron from the other bays going toward Clayton Road.

Mayor Arriola asked why are we adding on this addition?

Municipal Manager/Fire Chief Markus stated we as well as any number of fire departments not only in this area but also across the continental United States over the last thirty (30) years have seen a drop in volunteerism and have gone more to a different model of service delivery. In our case we don't have the call volume, the tax base or a reason to go with a career only fire department operation. So we are going to go with an operation that is called a combination which is where you still use volunteers, but you have some part time people and a very small number of career positions. Right now that career position number is two (2), myself and Assistant

May 15,

2018

Chief Keyser. We need space to put people. When that station was first opened in 1995 the model at that point in time was a volunteer operation. It is a great station for a totally volunteer operation, but because of changing times where people change jobs, changing criteria; there did not use to be annual recertification on either the fire or the EMS side, there are now. That makes it not only much more competitive but also cuts the market of available people who might wish to volunteer. It used to be you could get what was called a department of education trade and industrial card to be a firefighter and it was thirty six hours (36). That thirty six hour requirement has since gone exponentially higher and in addition to that the thirty six hour card where you stay some place for twenty (20) years and would require no continuing education as it was all done on a local level. What we have seen is a decline in volunteerism nationwide and area wide, and because of that decline in volunteerism we use more part time people now. We have to have a place to put them. When the station was built it was designed predominately for volunteer people, but now because we are transitioning from the volunteer style of operation to a combination type of fire department operation, we need space. Right now even though on some days we will have part timers all day round the clock, they are going to sleep at night on the couch in the dayroom area; they have one (1) bathroom available to them; and a very small kitchenette facility that in the day was appropriate but just does not fit now. So what the proposed addition does is add four (4) small separate bedrooms, two (2) bathrooms and an HVAC area, where all your building mechanicals go. Last November there was a little surprise in the Ohio Building Code that was added that all government buildings from that point in time forward must have a tornado shelter for the estimated occupancy of the area so that added \$18,000.00 to the cost of the building with just one swipe of a pen. Anyway we are proposing the 4 separate bunk rooms for our people to have an individual area to sleep in at night when they are there at the fire station, 2 bathrooms, an HVAC room, the tornado shelter as well as a drive out bay from the existing fire station to Clayton Road.

Vice Mayor Madden stated the part time staffer could say work a twelve hour shift or twenty four shift and they would just need to stay there during their shift time.

Municipal Manager/Fire Chief Markus replied correct.

Vice Mayor Madden stated so we are looking at part timers coming from other areas and not just pulling locally like we have done with volunteers.

Municipal Manager/Fire Chief Markus replied that is correct.

Council Member Joy asked is there a reason we don't go with a two or three shift operation as opposed to a twenty-four (24) hour one shift operation.

Municipal Manager/Fire Chief Markus stated it is normally not a twenty four (24) hour shift although it can be on occasion. It is split into two 12's and the reason for that is basically a recruitment or retention issue. Fire personnel are a hot commodity on the market right now. In fact the City of Riverside is now putting out their second advertisement to fill a full time position because they only received 8 applicants the first time they advertised. We were at Sinclair Community College last week when they graduated a Fire II Class as were a number of other municipalities, villages, townships, cities, etc. in a recruiting effort trying to pick up people. It is difficult to get people. Ideally if you had maybe a fairly significant personnel pool, you could structure your shifts in a variety of ways which we do. We try and get them structured to get as many people not only the volunteer side and on the part time side able to work and staff our apparatus to provide Fire and EMT Services.

Vice Mayor Madden asked are we going to have an issue with revolving door people.

May 15,

2018

Municipal Manager/ Fire Chief Markus stated we have had that issue since day one because the people who are truly inclined to go into the business as Fire and EMS will come and get their training. Our tax base provides a certain static level of resource. To give you an example, we will pay an EMT basic \$11.00 an hour; you go to Kettering and you get \$18.00 an hour. So when you have a very tight labor market the bidding war starts and the communities that have the better tax bases and the better resource packages to offer a potential employee are the ones that end up getting them. So yes we do certainly have a revolving door here.

Vice Mayor Madden stated since we are looking at part time anyway we are going to have that revolving door as a given. Again they are going to come in for a year and then they are gone.

Municipal Manager/ Fire Chief Markus stated the majority of them will.

Vice Mayor Madden stated we are never going to have an experienced group of people ever.

Municipal Manager/ Fire Chief Markus stated the level of experience is going to certainly be more than adequate to take care of our issues here locally as well as in our contract areas because they will come to us fresh out of school with appropriate certifications. Then it is up to us to get them trained into how do you act under this set of circumstances and how does New Lebanon Fire deploy if this is the type of emergency service request that is made. Will they be probably younger people in terms of the organization? More than likely; Will they have an appropriate skill level? Yes. A lot of that is leadership; who is the incident commander on the scene and can he or she focus that particular work group to accomplish that task that is required. I think we do quite well right now.

Council Member Joy asked have we ever thought about approaching Kettering, Centerville, or Riverside about being their training ground. We get the fresher group, they provide a stipend and we train them. After a certain amount of training they go to another facility.

Municipal Manager/Fire Chief Markus stated that is actually a pretty good idea. Part of that resource comment that I made previously. We are not resource rich so even though we have a state certified class room here which is very nice and addresses our needs, we can grant fire certifications as well as EMS certifications. We don't have the level of resource for example like the City of Dayton with the training tower or one of the community college's with reserve apparatus that you can take them out on. Our resource level would not allow us to do that.

Council Member Joy stated it would allow us to do some of that but I think without actually approaching the subject I think that could solve our problem. Our resources would then be there and it could still be a volunteer force, if you will or a part time, it does not really matter. We would be serving not just our community but the larger community.

Mayor Arriolla stated there are a lot of categories involved with the training. I cannot see them allowing New Lebanon to do this.

Municipal Manager/Fire Chief Markus stated they won't. What you see happen is the larger department even when they have certified people, run them into the academy in order to acclimate the people as to how they do things in their particular area and

May 15,

2018

when I have worked for other departments in larger venues I did exactly the same thing.

Vice Mayor Madden stated we have two (2) full time, how many volunteers do we have now and part time people do we have.

Municipal Manager/Fire Chief Markus stated we currently have eleven (11) volunteers and twelve part time.

Vice Mayor Madden stated so by doing this what does it do for the numbers? Are we getting rid of the volunteers, are we keeping them?

Municipal Manager/Fire Chief Markus stated absolutely not. We are keeping the volunteers, some of them are aging out and some of them go to other departments. We had two (2) volunteers just recently go to another department where they got full time jobs where they got a full time check, benefit package, retirement package which are all the things we could not afford to offer. We are picking up an additional three (3) part timer's that we have in the pipeline right now. They are coming with certifications and we recently hired several part timer's who also came with certifications. I think what you are going to see in New Lebanon is over time it is going to transition from predominantly volunteer, which is where we were seventeen (17) years ago to what is going to be predominantly part time as our volunteers age out, or get hired, or go to different organizations. We are going to end up I would estimate as a totally combination type of department with a very small number of volunteers, a predominately large number of part timer's, and two (2) full time positions.

Council Member Thompson asked in the next budget do you think we are going to have to look at an increase in pay?

Municipal Manager/Fire Chief Markus stated I think we need to do that now just to stay competitive in terms of recruiting and selection. We have normally done this about every other year. They were static up to about 2001 in terms of what they were receiving as reimbursement. It was not really pay it was more a reimbursement thing for the volunteers, since that point in time about every other year in one category or another if not across the board to try to bring them up a little bit and try to retain them too. And then keep in mind that the Fire Department is not funded by the general fund it is funded by the Fire Fund. Whatever we do or do not do impacts the Fire Fund.

Council Member Thompson asked what would be the ideal hourly rate for a part time Fire Fighter in New Lebanon and then what would be the impact on the budget?

Municipal Manager/Fire Chief Markus stated I think it is probably where we are at. In the ordinance that you are going to see tonight that is in front of you for a first reading that is a single carded person who is a paramedic, it is not a dual card. That would bring them from \$12.00 to \$14.00. It keeps it reasonable and within our resources to pay in terms of tax base. Are we as competitive as someone who might go to Washington Township, Kettering, City of Dayton, or even Trotwood in some cases, we are not, but we do not have their tax base or resource. I think we are operating within the parameters we need to be in.

Council Member Thompson stated I did not know if there was something in the middle that would attract people to reside in New Lebanon.

May 15,

2018

Municipal Manager/Fire Chief Markus stated that there is one item on the agenda for this evening to try and put us in a more competitive position.

Council Member Thompson stated is that for all of the part timer's?

Municipal Manager/Fire Chief Markus stated it is for paramedic only. If we do any other pay adjustments we will talk about them in October at the budget hearing.

Vice Mayor Madden stated please explain the difference between a volunteer and part timer besides their pay.

Municipal Manager/Fire Chief Markus stated they would probably live here in the fire district. In our Jackson Township contract end, or in our Perry Township contract end, or in the incorporated area and they feel a sense of community involvement and a sense of wanting to contribute to the Public Safety Operations in their community.

Vice Mayor Madden stated I understand that but I am saying they could do that at a part time level and get paid.

Municipal Manager/Fire Chief Markus stated well a lot of the volunteers do. It just depends upon their work schedule because we have some that work a Monday through Friday, 40 hour week and then they go into a part time status maybe for an evening shift, or maybe on a Saturday or a Sunday or even on a holiday when they are off from their regular job. So they have the opportunity to do both.

Vice Mayor Madden stated so they have the opportunity to do both.

Municipal Manager/Fire Chief Markus stated they can; not all of them fall into both, but some of them do.

Vice Mayor Madden stated I don't see how you can continue to get volunteers if they can make more money technically as a part time person.

Municipal Manager/Fire Chief Markus stated they have to start someplace.

Vice Mayor Madden stated like for a dollar.

Municipal Manager/Fire Chief Markus stated they get more than a dollar. They get pay for medic duty based on their level of certification as a EMT Basic, as a EMT Advanced, or as an EMT Paramedic. It is a stepladder so each step your take your pay increases. We have stipends in there for different levels of certifications so they do get some things but not much.

Council Member Joy asked have we thought about going to Sinclair or any of these other academies to pull some as interns. They would have to be on the payroll somehow. For an example ten (10) percent on their tuition; it doesn't have to be ten (10) percent, it could be five (5) but just a way they can gain experience and we cover ourselves here as well.

Municipal Manager /Fire Chief Markus stated when they are actually in the academy they really don't have time to do that. Plus you have this skills issue because until they are actually certified you can't use them on an interior structure event. You can use them outside and there are a lot of outside support activities. You could get a ladder, get a fan, get a can, change an air bottle; there are a variety of things they could do outside but typically when they are tied up in the academy they do not have time to do that. Now one of the things we are looking at doing and we have done this in the

May 15,

2018

past too. This is not new but we have brought people in that have had single certification, maybe just a fire certification and we have paid for their EMS; or maybe an EMS certification and we have paid for their fire certification. It just depends on their level of interest and involvement. We try and get a year or two out of them and some of them have stayed for a long time and are still there, but most of them are a revolving door. If they have an interest in the business they are going to go where they can get a pay check for it.

Council Member Joy stated what about public health. They go to school for four (4) years for public health. That could be for an internship. I am just throwing it out there. Do with as you will. We are in the industry of IT, electronics, and all kinds of stuff where I work. We are always looking for people and will take something for nothing. I don't mean literally for nothing, with experience

Municipal Manager/Fire Chief Markus stated I know your point. You give the them experience and it gives them the opportunity to make themselves more hireable because they have already do x,y, and z.

Council Member Joy stated fifty (50) percent of the time we pull those people in as hires because they interned with us four (4) years.

Vice Mayor Madden stated twenty five (25) is that the standard number

Municipal Manager/Fire Chief stated that is about the right number and a lot of it depends on availability, because if you have a person that is on your roster and you see them once a month, that is a little different than the person that is on your roster and you see them three (3) time a week.

Vice Mayor Madden stated but I think if you are going to move to a full time or a part time you are going to have the more steady people, as opposed to your volunteer who maybe will be just once a month.

Municipal Manager/Fire Chief Markus stated sure. Someplace right in the mid twenty (20) is where we would like to be. We would like to be able to staff with about five (5) a day.

Mayor Arriola stated this is one of issues we have where you have one (1) percent income tax.

Council Member Sands and Vice Mayor Madden stated the Fire Department runs off the fire levy.

Council Member Sands stated it all comes down to cost. He is trying to work with the budget he has and we can't do more than that.

Mayor Arriola stated any other questions. Nothing was heard.

Mayor Arriola stated do I have motion to adopt Resolution 2018-10.

Motion by Council Member Sands, second by Council Member McClusky to adopt Resolution 2018-10.

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

May 15,

2018

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is the **FIRST READING OF ORDINANCE 2018-01: AN ORDINANCE AMENDING §35.501(A) AND (B) FIRE DEPARTMENT PAY SCALE FOR THE PARAMEDIC ONLY PAY RATE AND ADDS AN INCENTIVE PROGRAM TO THE FIRE DEPARTMENT EMPLOYEE COMPENSATION OF THE MUNICIPAL CODE OF ORDINANCE OF NEW LEBANON TO ALLOW THE FIRE DEPARTMENT TO BE MORE COMPETITIVE IN THE RECRUITMENT AND RETENTION OF DEPARTMENT PERSONNEL AND IMPACTS VOLUNTEER AND PART-TIME PERSONNEL ONLY AND HAS NO IMPACT ON FULL-TIME PERSONNEL.**

Mayor Arriola stated any questions.

Council Member Thompson stated I do have a question. This is just for the paramedic only.

Municipal Manager/Fire Chief Markus stated we have a variety of positions in the pay scale that is part of your budget. This is for the person that has a sole card and it is for only a paramedic. It will bring the paramedic up from \$12.00 an hour to \$14.00 an hour.

Council Member Thompson asked how many of those do we have?

Municipal Manager/Fire Chief Markus stated right how we have two (2).

Mayor Arriola 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

Tina Bell, 301 Blosser Street; After giving her name Ms. Bell moved away from microphone. *Comments were not audible.*

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated we will go to administrative staff comments.

Mayor Arriola stated Police Chief Daulton.

Police Chief Daulton stated I have nothing this evening, sir.

Mayor Arriola stated anyone have anything for the Police Chief.

Mayor Arriola stated Chief I imagine you have the same problem with keeping police officers.

Police Chief Daulton stated we have given up on Auxiliary Officers because we could not get anyone. We have part time now but we cannot compete with the agencies that pay \$58,000 a year for a patrol officer. I understand when they find another police department that pays more.

Mayor Arriola stated the thing about New Lebanon some like to stay in a small town atmosphere.

May 15,

2018

Municipal Manager/Fire Chief Markus stated one of my full timers a couple of years ago was up here. I knew he wasn't going to stay very long because he had all the right credentials, he was a younger person and looking for a little bit different career than what we could offer here. The long and short of it was he was here six (6) months. By turning left out of his driveway he got a \$10,000 increase in his pay instead of turning right and coming up to the New Lebanon Fire Department as a full timer. These are important issues and if you are going to stay with a budget then that is what you deal with, a significant personnel turnover because people who are interested as a career are going to be much more inclined to go with that better salary, better benefit package, and things like that; opportunity for promotion and advancement. They are going to go for that. There is only so much we can offer to keep them here. That is part of the reason for the resolution and that is part of the reason for that ordinance that you just read. These are the things that will help us a little bit more competitive but that is still not going to do too much other than stick the finger in the dam. Thanks Chief Daulton, I appreciate your comment.

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

Mayor Arriola stated Fire Chief.

Municipal Manager/Fire Chief Markus stated I have nothing tonight, sir.

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

Mayor Arriola stated Zoning Compliance Officer David.

Zoning Compliance Officer David Lunsford stated since last council meeting with the assistance of the Law Director a cease and desist order was sent to the East Main Street address. I have not seen any activity.

Mayor Arriola stated he has a nice new driveway.

Zoning Compliance Officer David Lunsford stated he did that over the weekend. I saw that Sunday when I was in New Lebanon.

Zoning Compliance Officer David Lunsford stated again with assistance from the Law Director he got the property owner of three (3) of the properties we want to demo to call DP&L and get the power taken out. That is a 7 to 10 day wait for DP&L to get in there. The contractor for the demo project is going to start with the houses he can demo on Monday.

Zoning Compliance Officer David Lunsford stated also did you notice that the sign has been removed from the MiniClo center the other day.

Vice Mayor Madden stated I did not but I will pay attention next time I go by there.

Mayor Arriola stated anything for the Zoning Compliance Officer.

Mayor Arriola stated I do not know what is going on with the people. Instead of pulling in front of their house they are pulling across the sidewalks. I have seen it in my neighborhood and I have seen it all over the place. Is that a police problem?

Zoning Compliance Officer David Lunsford stated that issue belongs to the Police Department.

May 15,

2018

Mayor Arriola stated I don't know what is going on with them.

Zoning Compliance Officer David Lunsford stated that has been going on for as long as I worked as a police officer.

Council Member Sands stated you are saying they are blocking the sidewalk. Mayor Arriola stated yes. They are in the middle of the sidewalk.

Council Member Sands stated you just have to walk around.

Vice Mayor Madden stated you should call the police every time.

Mayor Arriola stated they are pulling across the sidewalk and median into the grass. They are in the grass and they are blocking the sidewalk. They are not anywhere near the driveway.

Vice Mayor Madden stated you will probably have to hire one part time person to handle all that.

Mayor Arriola stated the police are out and they see this. Do whatever they need to do to stop it. You have to warn them first.

Vice Mayor Madden asked can you write them a ticket.

Police Chief Daulton replied yes.

Vice Mayor Madden stated then write them a ticket.

Mayor Arriola stated I see it all over the place. It is getting crazy. I don't understand it.

Mayor Arriola asked is there anything from Chief Financial Officer Brenda?

Municipal Manager/Fire Chief Markus stated she has nothing tonight, sir.

Mayor Arriola stated do I have motion to accept the April 2018 Financial Report.

Motion by Council Member McClusky, second by Council Member Sands to accept the April 2018 Financial Report.

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

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated Service Department Superintendent Scott Brock

Service Department Superintendent Scott Brock stated I have nothing tonight, sir.

Vice Mayor Madden stated I think he just gave up. When are they going to start over on Main Street by Fuls Road?

Municipal Manager/Fire Chief Markus stated they actually started this past Friday. They did some saw cutting and they were there today doing some soil boring things. They have started to stage equipment and supplies at Don Rusk Park.

May 15,

2018

Mayor Arriola stated the trees turned out nice Scott. Good job.

Mayor Arriola stated anything else for Scott? Nothing was heard.

Mayor Arriola stated Parks and Rec. Alex and Starr.

Starr Joy stated we welcomed 5 garden interns last Thursday. They are going to be working 10 weeks on Wednesday and Thursday. Right now they are planting. They held off a little bit today because it looked as if it was going to rain. It was just really windy. On May 6th we had 4 teams for our tournament. 31 people participated in that. The Friday Night Out is coming up this Friday. We are going to have 20 vendors and 6 Food Trucks. We have 3 balloons for the Balloon Glow. You can invite all of your family and friends. We are still accepting applications from vendors and food trucks to be a part of the activities. You can still sign-up for reading at our camp so if anyone would like to sign up I think the sheet is going around and you can sign up twice. There is a morning and afternoon camp.

Recreation & Community Development Specialist Cummins stated please feel free to sign up. We have a morning and afternoon camp and they love to have you read to them. There are 120 of them. Community members are welcome to sign up as well.

Mayor Arriola stated I am just curious. Are the interns paid?

Recreation & Community Development Specialist Cummins stated they are compensated at half with community service hours and half with pay. They will get a lump sum at the end of the summer after they complete their internships. The first year it was community service only and then we decided to compensate them for half of their time. We award them with a community service certificate at the end. A lot of them put it on their resumes and they use it for college and a lot of them have national honor society credit as well.

Mayor Arriola stated just curious, what kind of music is the band.

Recreation & Community Development Specialist Cummins stated she will be acoustic. She is really great. I heard her last year for the Community Barbecue if you came for that. She is really great though.

Mayor Arriola stated any questions for Parks & Rec Alex or Starr.

Council Member Joy asked what time does that start?

Starr replied 6:00 to 9:00 p.m.

Mayor Arriola stated Municipal Manager comments.

MUNICIPAL MANAGER'S COMMENTS

Municipal Manager Markus stated I have a few. Helping Scott out we are going to talk briefly about Phase 2 of Perry Street that was our OPWC Project. That was substantially complete this past May 8th. One of the catches Scott caught there was an additional water line replacement on Short Street. As part of that project we had our vendor go in there with the idea of putting new line in and hopefully address water distribution issues, pressure issues, as well as possible future breaks.

May 15,

2018

Our South Johnsville Storm Water project was also substantially completed that week on May 9th. They still have final grade and grass and some other things to go but the new line is in and the dry well is in, connections have been made so that should provide some relief to the residents in that area.

You have already brought up that 12” Water Main Project. That officially started last Friday. They were out there doing the saw cutting and they did some boring today. I am going to call the company tomorrow to see if we can get a little tighter schedule out of them. That should be completed within the next couple of weeks. As mentioned Don Rusk Park is the staging area so you will see a couple different grades of gravel as well as water lines, etc. There will also be a couple of Prograde trucks out there also.

The EDGE Grant was awarded to Heads Up Cylinder Heads which is Randy Brewer. He was awarded \$40,000. That should help move him forward with his facility at the Industrial Park.

That would be the extent of my comments this evening.

Mayor Arriola stated since you mentioned Johnsville-Brookville Road. That is really rough.

Municipal Manager/Fire Chief Markus stated that is actually going to be a State project this year. We are in with them on that. It should be taken care of but I do not have a time line.

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

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing further for this evening.

Mayor Arriola stated Doug.

Council Member Thompson stated I have nothing further as well.

Mayor Arriola stated Hillary.

Council Member McClusky stated I have nothing.

Mayor Arriola stated Chris.

Council Member Sands stated for those of us who are on the Park Board the meeting is the 24th.

VICE MAYOR'S COMMENTS

Vice Mayor Madden stated I have nothing further.

MAYOR'S COMMENTS

Mayor Arriola stated good meeting, Thank you all for being here.

May 15,

2018

ADJOURNMENT

Mayor Arriola stated do I have a motion to adjourn.

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

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

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 8:25 p.m.

Approved:

Mayor

Date

Clerk of Council

Date