

June 19,

2018

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, June 19, 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, Glenna Madden, Carol Macmann, Hillary McClusky, Christopher Sands, and Douglas Thompson. Gale Joy was absent.

INVOCATION

Mayor Raymond Arriola gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

FIRE DEPARTMENT RECOGNITION AWARDS

Fire Chief Markus stated we are going to recognize members of the New Lebanon Fire Department for their service to the community in Fiscal Year 2017.

We will start with Firefighter Al Clark. He has been with us for slightly more than Five (5) years. His is pushing twenty (20) years in the fire service. He is our official old guys club and to be in the old guys club you have to be over fifty (50) years of age. Al has five (5) years with us and fifteen (15) with Farmersville. He receives his first Maltese Cross and his American Flag Pin tonight. Congratulations Al.

Fire Fighter/EMT Joe Hetzel. Joe has been with us for a little over two (2) years. What makes it unique about Joe is he is in our 200 Club. If any of our personnel to respond 200 times on a fiscal year basis they are recognized for that response. It is unusual for a part timer to be able to get that many runs in. Joe has recently moved a lot closer to us and even though he is outside of our jurisdiction he responds. He receives his 200 Club award and his American Flag Pin tonight. Congratulations Joe.

Fire Fighter Jonah Nassmacher. He has been in our 200 Club. This is his third time. We have had Jonah up here for a number of awards including bravery and rescue work. He is full time Fire Paramedic with West Carrollton and very shortly he will be leaving us. Congratulations and we do appreciate your time and service.

Driver/Operator Steve Kautz. He is a member of our unofficial old guys club. Next year he will be getting recognition for 45 years of service. In Steve's case he is our volunteer responder of the year and as well as our fire responder of the year as well as our overall fire responder of the year. That includes volunteer time as well as part time work. Congratulations Steve.

Last and certainly not least we have another member of the old guys club Fire Fighter Jim Keyser. Jim is doing the trifecta this year. He is in the 200 Club, which is the 4th time for him. His is our volunteer EMS Responder of the year and overall Responder of the Year and our Fire Fighter of the Year. Here is your gift card.

June 19,

2018

Assistant Fire Chief JC Keyser was asked to read the plagues. Driver/Operator Steve Kautz First Responder of the Year 2017, New Lebanon Fire Department. Fire Fighter Jim Keyser, Fire Fighter of the Year 2017, New Lebanon Fire Department.

Fire Chief Markus stated you have heard me say on a numerous occasions as we transition from predominately volunteer a small number of part timers, our volley are even more critical because they give us the extra pair hands in the off hours and if we already have apparatus out with our part time people on it that truck can still keep operating.

Mayor Arriola stated thank you for a fine job.

Vice Mayor Madden stated thank you.

APPROVAL OF MINUTES

Minutes are not complete.

OLD BUSINESS

Mayor Arriola stated next is old business we have the **THIRD READING OF ORDINANCE 2018-01: AN ORDINANCE AMENDING §35.501(A) AND (B) FIRE DEPARTMENT PAY SCALE FORTHE 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 additional questions. Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Ordinance 2018-01.

Motion by Council Member Madden, second by Council Member McClusky to adopt Ordinance 2018-01.

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

ALL IN FAVOR. MOTION CARRIED.

NEW BUSINESS

Mayor Arriola stated under new business we have **RESOLUTION 2018-17: A RESOLUTION TO TEMPORARILY REPEAL §94.09 (F) OF THE MUNICIPALITY OF NEW LEBANON CODE OF ORDINANCES FOR SUNFLOWER FESTIVAL ON SATURDAY, AUGUST 4, 2018 FROM 12:00 NOON TO 8:00 P.M. IN THE STANLEY JONES PARK INSIDE THE BASKETBALL COURT LOCATED AT 198 SOUTH CLAYTON ROAD, NEW LEBANON, OHIO, INCLUSIVE.**

Mayor Arriola stated any questions.

June 19,

2018

Vice Mayor Madden stated this is allowing alcohol to be served during the Sunflower Festival in the basketball court like we did last year.

Municipal Manager/.Fire Chief Markus stated yes, just like last year. It will be the Asphalt Angels.

Council Member Sands asked who is going to benefit from the profits of this?

Answer from Alex was not audible.

Mayor Arriola stated do I have a motion to adopt Resolution 2018-17.

Motion by Council Member McClusky, second by Council Member Madden to adopt Resolution 2018-17.

ROLL CALL ON ABOVE MOTION: Council Member Macmann, 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 next is **RESOLUTION 2018-18.** **A RESOLUTION DECLARING THE NECESSITY OF A LEVY IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THAT THE MONTGOMERY COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE MUNICIPALITY OF NEW LEBANON, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A SPECIFIED NUMBER OF MILLS.**

Mayor Arriola stated any questions.

Vice Mayor Madden is this just so the County can figure how much money we will generate based on the Mills based on the Park Levy, correct.

Municipal Manager/Fire Chief Markus stated that is correct. This is the first of two resolutions. When we get this back the companion resolution will be put on the agenda.

Vice Mayor Madden stated this is for the November ballot.

Municipal Manager/Fire Chief Markus stated that is correct.

Mayor Arriola stated do I have a motion to adopt Resolution 2018-18.

Motion by Council Member Macmann, second by Council Member Sands to adopt Resolution 2018-18.

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

ALL IN FAVOR. MOTION CARRIED.

June 19,

2018

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

None

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. 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 we completed four of the five demolitions during their time period. They are working on getting the gas lines removed from Cain Street. I am working with another company who submitted a bid to take down Cain before the end of July. I submitted the final bill to the County for reimbursement.

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

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 May 2018 Financial Report.

Motion by Council Member Sands, second by Council Member Madden to accept the May 2018 Financial Report.

ROLL CALL ON ABOVE MOTION. Council Member McClusky, yes; Council Member Sands, yes; Council Member Thompson, yes; Council Member Arriola, yes; Council Member Macmann, yes; Council Member Madden, 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 a couple of things. We have almost completed with the Water Main Project on Main Street. We made the final cuts today that will abandon the old 6" line. We will be making the connections for the 12" tomorrow. There also seems to be concern about the playground

June 19,

2018

equipment at Don Rusk Park. The broken board on one of the walking bridges I believe. We will be looking for a replacement part to get it replaced.

Vice Mayor Madden asked what kind of timing on that?

Service Department Superintendent Brock replied as soon as

Vice Mayor Madden stated as soon as you leave here. (laughter)

Service Department Superintendent Brock stated we have taped it off with caution tape several times. But as soon as we get the Main Street project completed.

Mayor Arriola stated anything else for Scott. Noting was heard.

Mayor Arriola stated Parks and Rec. Alex and Starr.

Recreation & Community Development Specialist Cummins stated we want to give you some update on things we are doing right now. We are full into Camp mode. This is our second week, four days a week we have two (2) camps for 135 youth K through 12. We are having a lot of fun. We are at Fuls Park collaborating with the school with lunch there. It has been going great and have no complaints or concerns. The Friday Night Out was this past weekend so it was our second one of the year. We had someone counting people. We had about 700 plus or minus people that attended. We had eleven participating teams at our 3 on 3 Tournament. We think overall it was a success. There were lots of Food Trucks and Vendors and we had live music. We will be doing that the 3rd Friday in July, so make sure you come out and enjoy the fun. Margo is doing a breakdown of what vegetables she is giving away, the amount of vegetables she is giving away and how many families that are served each week. When she has extra vegetables on Sunday she has been delivering to the Preble County Senior Center because they accept vegetables any day of the week with no questions asked. It is a less tedious to try to find out what to do with them. Then she also started doing deliveries to people who are shut-in or people who can't get out of their homes. We are only delivering to 5 people right now but we plan to increase that because we have so much produce. We also have interning staff there also. The complete total and the Food Bank sent me an update of how many families when they have their giveaway the 3rd day of the month, as well.

Mayor Arriola stated on the pizza was good and so was the music on Friday night.

Mayor Arriola stated Municipal Manager comments.

MUNICIPAL MANAGER'S COMMENTS

Municipal Manager Markus stated Alex and I have continued to look at the One Call plan. Do you want us to make a decision on it. We have had several discussions. If you are comfortable we will look at the cost and probably go with the one that cost less. We would be using it for emergency purpose and not for everyday business. If Council is in agreement with this we will sit down and make our choice and move forward with it.

Mayor Arriola asked what do you think about it Chris.

Council Member Sands stated I would like to clarify something on this Nextel. If I understood the lady correctly Nextel Engage did not include land lines. If you went with Nextel 360 it includes the landline. I think Nextel 360 was more expensive than

June 19,

2018

the other one. The first one you have to get people to sign up for it to receive text messages, facebook, or twitter or whatever.

Recreation & Community Development Specialist Cummins stated the way I understood it with what they offer \$3500 per year they find the data base for your area and they sign up people based on your area code.

Council Member Sands asked how many emergencies in a year that would require \$3500 a year.

Recreation & Community Development Specialist Cummins stated we are actually choosing between the One Call Service and Nextel. One Call is the cheaper of the two services.

Council Member Sands stated we haven't gotten the presentation. We only have the paper to go off that. I really don't care one way or the other. I will let you decide.

Vice Mayor Madden stated if we are paying \$3500 a year and it is available for anything why wouldn't we use it for events and things like that.

Municipal Manager Markus stated we could if that is what you want to do but the other one is less expensive.

Recreation & Community Development Specialist Cummins stated the One Call Now you pay based on how many credits you use. They want you do a 1,000 at a time I think, the paper says 9 cents per credit. The thing with One Call is that they expire after 365 days so you have to use your credits if you want to get your monies worth.

Council Member McClusky stated we could use it for other events if we had the credits.

Municipal Manager/Fire Chief stated if you want to drop the extra money into it, yes you could. Alex and I will wrestle with this a little bit longer and then we will put it away.

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

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Doug.

Council Member Thompson stated I want to echo congratulations to the Fire Department officials who were recognized tonight. Public service here is top notch.

Mayor Arriola stated Carol.

Council Member Macmann stated I will echo what Doug has said.

Mayor Arriola stated Chris.

Council Member Sands stated I will just ditto it tonight.

Mayor Arriola stated Hillary.

Council Member McClusky stated the same.

June 19,

2018

VICE MAYOR’S COMMENTS

Vice Mayor Madden stated I am going to agree with him. Thank you, Scott for almost having the water fixed. Good job.

Council Member Sands can I ask another question. The State is going to repave that right.

Municipal Manager/Fire Chief Markus stated that is why we are hustling to get the work done so that we are out of the way when they get ready. They have some concrete work and the curb to do before they are ready which should be about a week, right Scott. When that is done they will do the paving and should be done in 2 or 3 days.

Vice Mayor Madden stated thank you Dave for tearing down houses.

MAYOR’S COMMENTS

Mayor Arriola stated thank you all. I appreciate the hard work out there.

ADJOURNMENT

Mayor Arriola stated do I have a motion to adjourn.

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

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

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:54 p.m.

Approved:

Mayor

Date

Clerk of Council

Date