

January 5,

2021

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, January 5, 2021 at 7:30 p.m. with Mayor Arriola presiding. Connected were Municipal Manager Madden, Law Director Ronald Keener, Police Chief Rick Daulton, Fire Chief J.C. Keyser, and Clerk of Council Sandy Wright. Chief Financial Officer Brenda Etter, Code Enforcement Administrator Melody Davis and Service Department Superintendent Scott Brock were absent.

Mayor Arriola read the *Meeting Disclaimer*: Meeting Disclaimer: During this pandemic, and in an effort to maintain social distancing, comply with the Stay-at-home-Advisory, keeping our gatherings to less than 10 people while continuing to meet the requirements of an open meeting, we will meet by Zoom. Additionally, Zoom allows the public to join and participate in our open meeting during the public comment portion of the meeting.

INVOCATION/PLEDGE OF ALLEGIANCE

The invocation and Pledge of Allegiance was given by Mayor Arriola.

ROLL CALL

Municipal Manager Madden 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.

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the December 15, 2020 Regular Council 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.

Council Organization

A. SELECTION OF VICE-MAYOR

Mayor Arriola opened the floor for nominations.

Council Member Joy nominated Susan Nickerson, second by Council Member Chris Sands.

ALL IN FAVOR. MOTION CARRIED.

SUSAN NICKERSON TO SERVE AS VICE MAYOR.

Mayor Arriola stated next is the MVRPC DELEGATE AND ALTERNATE – Confirmation of members designated by Charter.

Mayor Arriola stated confirmation of members as designated by Charter which is myself as Mayor and an alternate.

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Mayor Arriola asked do I have a nomination for an alternate?

Council Member Joy nominated Carol Macmann, seconded by Council Member Nickerson as an alternate.

Mayor Arriola asked for any other nominations?

No other nominations were made. Nominations were then closed.

ROLL CALL OF 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.

CAROL MACMANN TO SERVE AS ALTERNATE TO MVRPC

Review of Municipal Charter

Law Director Ronald D. Keener will not conduct the annual review of the Municipal Charter per the council decision of Fiscal Year 2016. There was no need to review the Charter as long as there were no changes in the document.

OLD BUSINESS

Mayor Arriola stated there is no old business on the agenda. Does anyone have any old business to discuss? Nothing was heard.

NEW BUSINESS

Mayor Arriola stated under new business we have the **FIRST READING ORDINANCE 2021-01. AN ORDINANCE REZONING A PARCEL FROM R-3 SINGLE-FAMILY RESIDENTIAL TO R-4, TWO FAMILY/MULTIPLE FAMILY RESIDENTIAL AND AMENDING THE OFFICIAL ZONING MAP OF THE MUNICIPALITY OF NEW LEBANON FOR PARCEL F24 00101 0037 ON THE MONTGOMERY COUNTY AUDITOR'S TAX RECORDS ALSO KNOWN AS 24 FRANKLIN STREET, NEW LEBANON, OHIO 45345 AND ACCEPTING THE APPROVAL OF THE PLANNING BOARD (PC CASE 20-06).**

Mayor Arriola stated anyone have any questions. Nothing was heard.

Mayor Arriola stated next is **RESOLUTION 2021-01. A RESOLUTION AWARDING THE BID TO PETERSON CONSTRUCTION COMPANY, 18817 STATE ROUTE 501 NORTH, PO BOX 2058, WAPAKONETA, OHIO 45895 FOR THE AERATOR REPLACEMENT PROJECT IN THE AMOUNT OF \$82,142.00 AND AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT.**

Mayor Arriola stated any questions.

Council Member Joy stated I don't recall getting anything on this. Did we get any other bids on this?

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Municipal Manager Madden stated we received three (3) bids. This was the lowest of the three (3) bids received. One bid was in the amount of \$98,500.00 and the other bid was in the amount of \$102,720.00. We had budgeted \$90,000.00 in 2020 for the project.

Council Member Joy stated I kind of remember but it had been several months.

Municipal Manager Madden stated it has taken awhile to get the bids with everything that has been going on in the world.

Mayor Arriola stated any other questions. Nothing was heard.

Mayor Arriola stated do I have motion to adopt Resolution 2021-01.

Motion by Council Member Macmann, second by Council Member Joy to adopt Resolution 2021-01.

ROLL CALL OF 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.

Mayor Arriola stated any public comments or questions.

PUBLIC COMMENTS OR QUESTIONS

Municipal Manager Madden stated no one has signed in.

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated Police Chief Daulton.

Police Chief Daulton stated I have nothing tonight sir.

Mayor Arriola stated you are going somewhere soon aren't you.

Police Chief Daulton stated yes sir. I have a couple of more meetings though.

Mayor Arriola stated you are going to be missed.

Mayor Arriola stated any questions for Chief Daulton.

Council Member Joy stated congratulations Chief.

Police Chief Daulton stated thank you.

Mayor Arriola stated anyone else. Nothing was heard.

Mayor Arriola stated Fire Chief Keyser.

Fire Chief Keyser stated I have nothing tonight.

Mayor Arriola stated any questions for Fire Chief Keyser.

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Municipal Manager Madden stated I was contacted by Chief Erisman of the Farmersville Fire Department who wanted to pass along to Council and to JC that he has been very impressed by the camaraderie between our Fire Department and their Fire Department. They have been doing some joint training in the last year or so and they have also worked with Germantown some. He is really enjoying the camaraderie Fire Department is sharing across the board.

Mayor Arriola stated thank you Chief.

Fire Chief Keyser stated you are welcome.

Mayor Arriola stated any questions to the Fire Chief. Nothing was heard.

Mayor Arriola stated Zoning Compliance Officer Melody is not with us. Does she have anything for us?

Municipal Manager Madden stated she does not have anything tonight. I will have her report covering everything from last year in comparison to the year before to you guys at the next meeting.

Mayor Arriola stated Chief Financial Officer Brenda.

Municipal Manager Madden stated she does not have anything tonight.

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

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

Municipal Manager Madden stated nothing tonight. The Christmas tree stayed up the rest of the Christmas season. The decorations will be coming down soon.

Mayor Arriola stated are there any questions for Scott.

Council Member Nickerson asked what is the status on the fire at the sewer plant?

Municipal Manager Madden stated everything is back up and running. It is a cleanup issue at this point.

Mayor Arriola stated I have a question about the plant. The last I heard we were running off of diesel. Because of what happened at the plant when we switched over the diesel is there a chance we can go to natural gas because of the cost.

Municipal Manager Madden stated no one has talked about that. It is all pretty much electric at this point. We can look into it.

Mayor Arriola stated from what I can see it looks as if things are going well on Church Street.

Municipal Manager Madden stated they are still finishing up some of the aprons on some of the driveways. They will still be working on it for a while at this point. Everything got pushed back with the gas problem. It will probably be spring before it will be completed. What you can see of it looks nice.

Council Member Sands stated technically it is still closed to through traffic.

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Municipal Manager Madden stated it is still a closed street.

Mayor Arriola stated Municipal Managers comments.

MANAGER'S COMMENTS

Municipal Manager Madden stated I have no additional comments.

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 Gale.

Council Member Joy stated I have nothing this evening.

Mayor Arriola stated Carol.

Council Member Macmann stated I have nothing.

Mayor Arriola stated Doug.

Council Member Thompson stated I am going to echo everyone's comments. I have nothing tonight.

Mayor Arriola stated Lyndon.

Council Member Perkins asked how is the new Chief of Police chosen?

Municipal Manager Madden stated we will advertise the position then we will go through the process of interviewing the applicants.

Council Member Perkins asked is it your final say or the Mayor's say?

Municipal Manager Madden stated we will go through the employment process.

Mayor Arriola stated Vice Mayor Nickerson.

VICE MAYOR'S COMMENTS

Vice Mayor Nickerson stated I have no questions this evening. Thank you.

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 the meeting.

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

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:47 p.m.

Approved:

 1/19/2021

Mayor Date

 1/19/2021

Clerk of Council Date