

May 19,

2020

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, May 19, 2020 at 7:30 p.m. with Mayor Arriola presiding. Connected were Municipal Manager Madden, Police Chief Rick Daulton, Fire Chief J.C. Keyser, Law Director Ronald Keener, and Clerk of Council Sandy Wright. 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, we need to maintain social distancing and comply with the Stay-at-Home order. We also must meet the requirements of an open meeting. As such, the Ohio Attorney General is allowing for open meeting to be done by video conferencing or teleconferencing, at this time. Therefore, we are working hard to comply the open meeting act by using Zoom Conference Meeting open for the public to join, hear, see and participate just as the public would be able to do when attending a meeting in person. Accordingly, the public will be called upon to speak 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, Lyndon Perkins, Carol Macmann, Susan Nickerson, Christopher Sands and Douglas Thompson.

PROCLAMATION

PROCLAMATION HONORING THE 2020 GRADUATING CLASS OF DIXIE HIGH SCHOOL AND DECLARING TUESDAY MAY 26TH AS DIXIE 2020 SENIOR CLASS DAY WAS READ BY MAYOR RAYMOND ARRIOLA.

Video of 2020 Dixie Graduating Class was played.

Municipal Manager Madden stated this video will be posted on our webpage along with the proclamation. If anyone would like a copy of the proclamation they can call me.

Council Member Joy asked does anyone have any idea as to how many of the graduating class are pursuing higher education. When my kids graduated, the school encouraged the students to continue with their education.

Municipal Manager Madden stated I am not sure but that may be in the video the school is creating that will be released on graduation night. But I can reach out to Greg.

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the May 5, 2020 Regular Meeting minutes.

Mayor Arriola asked are there any corrections or changes that need to be made to these minutes? None voiced.

May 19,

2020

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 next is old business. Does anyone have any old business?

Mayor Arriola stated I have some old business. I would like for us to consider with everything that is still going on with the Governor's rules that we think about canceling Camp Connect.

Municipal Manager Madden stated at this point I think we have one or two applications. I don't know that students and parents would be comfortable with their kids being at a camp. The logistics of Covid-19 mandate as far as day camps are concerned are almost a nightmare. Most other camps have already been cancelled just in general. My recommendation is one, we just don't have the people for camp so I do not think it would go off either way.

Mayor Arriola stated the other thing we need consider is the revenue loss. For us to spend money would not be very wise right now.

Municipal Manager Madden stated we have always used interns. We would always give them a stipend. One we could not get to the school to even get some interns and two it would not be wise to spend money right now and along with the fact that we do not have any campers which is the biggest reason to cancel camp for this year. We are ready for next year though. I can guarantee it is planned and ready.

Mayor Arriola asked how does everyone feel about canceling camp connect?

Council Member Sands stated I agree we might as well cancel and do it next year.

Municipal Manager Madden asked is everyone on board with canceling.

Everyone is on board with cancelling the 2020 season.

Mayor Arriola stated while we are on the subject is it too early to talk about the Sunflower Festival.

Municipal Manager Madden stated we can talk about it. We are still having it and are still making plans for it but if they don't open it up for mass gatherings there will be no way to have it because there no way to comply with social distance and have no more than 10 in a group. We have around twelve hundred people and that is too large to separate. Starr and I met yesterday and I told her to go ahead with the planning. I told her I would bring it back to council probably the 2nd week in June. I just don't want to have a mass gathering and have everyone get sick. Most everything around here has already been canceled. At this point the Americana Festival and the Fourth of July Festival are already canceled. We are still holding out hope, but I think it will be back on the table come June.

NEW BUSINESS

Mayor Arriola stated under new business we have **RESOLUTION 2020-06. A RESOLUTON AWARDDING THE BID TO C.G. CONSTRUCTION & UTILITIES INC., 6891 GERMANTOWN PIKE, MIAMISBURG, OHIO 45342**

May 19,

2020

FOR THE JOHNSVILLE ROAD PUMP STATION REPLACEMENT PROJECT IN THE AMOUNT OF \$152,275.00 AND AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT.

Mayor Arriola stated any questions for the Manager.

Council Member Nickerson stated there is a typo on the actual resolution in the first whereas it reads *One Hundred Fifty-two Thousand, Five Hundred Seventy Five Dollars and zero cents and it should read One Hundred Fifty-two Thousand, Two Hundred Seventy Five Dollars and Zero Cents.*

Municipal Manager Madden stated we will get that corrected.

Mayor Arriola stated anyone else have any questions. None was heard.

Mayor Arriola stated do I have a motion to adopt Resolution 2020-06.

Council Member Joy stated I thought we had planned on \$125,000 for the pump station.

Municipal Manager Madden stated we actually budgeted it at \$155,000. I think 125,000 is the amount collected for the additional \$5.00 on the water bill but we had already budgeted it at \$155,000. This morning I pulled the information just to make sure. It looked like we had budgeted water \$155,000. It did come in higher than we had originally thought it would.

Council Member Joy asked how many bids did we get?

Municipal Manager Madden asked how many bids did we receive Sandy?

Clerk of Council Wright stated three (3) bid packets were purchased but we only received one (1) bid.

Municipal Manager Madden replied one (1).

Council Member Joy stated all right then.

Mayor Arriola stated do I have a motion to adopt Resolution 2020-06.

Motion by Council Member Thompson, second by Council Member Macmann to adopt Resolution 2020-06.

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 is Public Comments.

PUBLIC COMMENTS OR QUESTIONS

Tammy Loch, 212 Bronwood Street, New Lebanon stated I would like to thank you for doing the zoom meeting. With everything that is going on I hope everyone stays safe.

May 19,

2020

Thank you to all of Council, Mayor, and the Manager for everything you are doing for the Dixie High School Seniors this year. It has been a rough year for them.

Mayor Arriola stated you are welcome. Thank you.

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated Police Chief Daulton.

Police Chief Daulton stated I have nothing tonight.

Mayor Arriola stated any questions for Chief Daulton.

Council Member Joy asked did you get the cars up and running.

Police Chief Daulton stated we are still waiting on the consoles. The safety team said as soon as they receive notice the consoles are being shipped they will get the vehicles scheduled for installation. Then we can get them on the road.

Council Member Joy asked how many do we have on the road?

Police Chief Daulton stated we are down to three (3).

Mayor Arriola stated Fire Chief Keyser.

Fire Chief Keyser stated I have nothing tonight.

Mayor Arriola stated anything for the Fire Chief.

Council Member Sands asked are you going to put the old fire apparatus on Gov Deals.

Fire Chief Keyser stated the two (2) trucks sitting out back have already been surplus. We will have to do a resolution to surplus the engine and then it can go on Gov Deals.

Mayor Arriola stated Code Enforcement Administrator Melody is not with us.

Mayor Arriola stated does she have anything for us.

Municipal Manager Madden stated she has nothing this evening.

Mayor Arriola stated anything for Melody. Nothing was heard.

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

Municipal Manager Madden stated she has nothing this evening but the motion.

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

Motion by Council Member Sands, second by Council Member Nickerson to adopt the April 2020 Financial Report.

ROLL CALL ON ABOVE MOTION: Council Member Macmann, yes; Council Member Nickerson, yes; Council Member Perkins, yes; Council Member Sands, yes;

May 19,

2020

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

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated Service Department Superintendent Scott Brock is not with us. Does he have anything for us?

Municipal Manager Madden stated he is hoping the rain stops soon.

Mayor Arriola asked are there any issues anywhere around town?

Municipal Manager Madden stated there is flooding here and there. There are a few signs around town for high water. It is what it is. The rain is coming down faster than the ground can take it.

Mayor Arriola asked are there any issues at Don Rusk Park by the homes?

Municipal Manager Madden stated it is wet. I spoke with a gentleman there today. It is flooding on the park side and it is flooding in their yard. My back yard is flooded and my neighbors' back yard is flooded. The ground is super saturated and there is no place for it to go.

Mayor Arriola stated anything for Scott. Nothing was heard.

Mayor Arriola stated Parks & Rec Department.

Mayor Arriola stated is there anything from her.

Municipal Manager Madden stated we are still going to have the garden in conjunction with the Rotary as a community service project. We will still be using volunteers through the community and volunteers through the Rotary. Starr will be our go to garden person. That is all in the works. We will plant as soon as the rain stops. In the mean time we are waiting out the rain. Starr and Carol who is the President elect for the Rotary are going to meet next week to put a plan into action to get the garden planted. We feel that the garden will feed some of the people in this village and it is very important. The other thing is NLYA will be doing baseball and softball this season following all of the mandates that have been put in place by the State which are arduous at best making sure that they follow those mandates. It is going to be an interesting baseball and softball season but I think NLYA will do a very good job of making sure the kids get to play and that the requirements are met. That is all for Parks & Rec.

Mayor Arriola stated any questions for Parks & Rec. Nothing was heard.

Mayor Arriola stated Municipal Managers comments.

MANAGER'S COMMENTS

Municipal Manager Madden stated the only thing I have is and I think Susan asked about the lights at Clayton and Main at the last meeting. We are working to get the lights at Clayton and Main replaced. We had an issue with DP & L deciding to put all new poles down Main Street. There was really no communication with us and they put a pole right in the middle of the walkway that is an ADA compliant walkway. We met with them last Wednesday or Thursday to get it squared away for them to move that pole out and for them to put our pole where we need it. When they put that pole

May 19,

2020

there they messed our whole plan up. Our lighting engineer had to redo his plans and reconfigure his drawings. DP&L and the engineer are now working together and as soon as the rain stops they will be moving their pole out and putting our pole up so we can get moving on the lighting system. DP&L was not very happy with the contractor for putting the pole in the middle of the ADA compliant walkway. It is in the works and we are moving forward on it.

Mayor Arriola stated any questions for the manager.

Council Member Perkins stated I noticed there were no reports from the police department, fire department, and the service department. Were those supposed to come out with the minutes?

Municipal Manager Madden stated that was my fault. I did have the report from the Service Department. I just forgot to send them. I can email them to everyone and I can drop one off to you Lyndon.

Council Member Perkins asked are these supposed to come out each time the minutes come out?

Municipal Manager Madden stated they are monthly so it is once a month.

Council Member Perkins stated thank you.

Council Member Nickerson asked do you think Church Street Phase 2 is going to start on time?

Municipal Manager Madden stated the Engineer still has everything. I have pushed him to have everything ready by the end of the month so we can have bid packets ready so we can advertise it twice and then we can do the bid opening in June. If that is the case we would stay on track with the project. Remember the engineer we had used for a million years retired so we are using a new engineering firm so we are getting our feet wet to figure out how it will work together with the new engineering firm. The drop dead date to have everything complete is in October.

Council Member Nickerson asked is there a possibility with all the budget cuts that they could resend that grant that was given?

Municipal Manager Madden stated no. That money we already have and we have already been approved for Phase 3. The grants that we would normally be applying for now have been cut. They are not putting anything out there for 2021 for us to apply for. I see nothing happening for new things next year.

Council Member Sands stated as I understand it the OPWC money is not released until July.

Municipal Manager Madden stated correct, but you have to apply for it a year in advance. We already have the money for this phase of Church Street. What we will be getting in July is the money for Phase 3. No one will be getting any OPWC's for a while.

Council Member Perkins asked is Church Street the only thing we have on the agenda?

Municipal Manager Madden stated as far as OPWC the answer would be yes. The problem is everything has been pushed back because everything has been shut down.

May 19,

2020

We are looking at some other stuff to see if there is something local we can do. Church Street is a major project.

Mayor Arriola stated is there anything else for the Manager. Nothing was heard.

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Doug.

Council Member Thompson stated I have no comments. Thank you.

Mayor Arriola stated Lyndon.

Council Member Perkins I have nothing else.

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing further.

Mayor Arriola stated Susan.

Council Member Nickerson stated I have nothing further. Thank you

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing else this evening.

VICE MAYOR'S COMMENTS

Mayor Arriola stated Vice Mayor Macmann.

Vice Mayor Macmann stated I have nothing.

MAYOR'S COMMENTS

Mayor Arriola stated I have nothing further.

ADJOURNMENT

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

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

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 8:02 p.m.

May 19,

2020

Approved:

Raj Allib *9 June 2020*
Mayor Date

Amanda Wright *June 2, 2020*
Clerk of Council Date