

February 5,

2019

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, February 5, 2019 at 7:30 p.m. with Mayor Arriola presiding. Present were Municipal Manager Glenna A. Madden, Law Director Ronald D. Keener, Police Chief Rick Daulton, Fire Chief J.C. Keyser, 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.

#### **MAYORAL APPOINTMENT OF COUNCIL MEMBER**

Mayor Arriola stated first I would like to thank everyone who expressed interest. I would like to appoint Hillary McClusky to council.

#### **OATH OF OFFICE ADMINISTERED TO COUNCIL MEMBER.**

Law Director Ronald D. Keener administered the oath of office to Hillary McClusky.

#### **OATH OF OFFICE ADMINISTERED TO MUNICIPAL MANAGER GLENA A. MADDEN BY MONTGOMERY COUNTY AUDITOR KARL KEITH.**

#### **ROLL CALL**

The following members were present at the Call to Order: Raymond Arriola, Gale Joy, Carol Macmann, Christopher Sands, and Douglas Thompson. Hillary McClusky took her place after the Oath of Office was given.

#### **INVOCATION**

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

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

#### **OLD BUSINESS**

Mayor Arriola stated there is nothing under old business. Does anyone have any old business? Nothing was heard.

#### **NEW BUSINESS**

Mayor Arriola stated under new business we have **RESOLUTION 2019-07. A RESOLUTION AUTHORIZING THE PAYMENT TO RETIRING MANAGER/FIRE CHIEF FOR ANY UNUSED SICK LEAVE ACCUMULATED AS A LUMP SUM ON THE DATE OF RETIREMENT.**

Mayor Arriola stated any questions. Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Resolution 2019-07.

Motion by Council Member Sands, second by Council Member Macmann to adopt Resolution 2019-07.

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

February 5,

2019

ALL IN FAVOR. MOTION CARRIED.

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**

Stephanie Hassel, 412 Cato Court stated I am having a problem with Rumpke. They are really bad. I have pictures on my phone from this week taken when I was on my way to work and behind the truck. When they lifted the trash can up to empty it half of the trash fell on the road. I would love to show anyone the pictures of the mess they left. They did not pick up my trash two (2) weeks ago so I called. They finally picked up my trash on Monday.

Mayor Arriola stated you can call Rumpke or you can call the office.

Ms. Hassel stated I called Rumpke. It was the Martin Luther King Day. We set the trash out on Monday they did not come on Tuesday so Wednesday we called they did not come so Thursday we called again. Our trash was finally picked up on Monday. The amount of litter is really bothering me. If they can't get it into the truck why are we paying them?

### **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 tonight sir.

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

Mayor Arriola stated Fire Chief J. C. Keyser.

Fire Chief Keyser stated I have nothing tonight sir.

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

Mayor Arriola stated Zoning Compliance Officer David.

Zoning Compliance Officer David Lunsford stated I have a few. Papers have been filed on 1 Gloria Avenue. We are getting ready to start the Demo Project and the motor home at 92 North Johnsville cannot be moved. It is on private property and there is no title.

Mayor Arriola stated any other questions for David.

Council Member Sands stated I thought it was determined at the last meeting that the property is owned by the church. So the Church does not own the property the RV is sitting on.

Zoning Compliance Officer stated correct.

February 5,

2019

Council Member Sands stated then that will go to court next week.

Mayor Arriola stated anything else for David. Nothing was heard.

Mayor Arriola stated Chief Financial Officer is not here.

Municipal Manager Madden stated she has nothing.

Mayor Arriola stated do I have a motion to adopt the December 2018 Financial Report.

Motion by Council Member Thompson, second by Council Member Sands to adopt the December 2018 Financial Report.

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

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated Service Department Superintendent Scott Brock.

Service Superintendent Scott Brock stated I have nothing tonight sir.

Mayor Arriola stated any questions for Scott.

Council Member Thompson stated I would like to thank you for all the effort on the roads.

Mayor Arriola stated I see you have been going around to get something in the potholes. Thanks. I know it will not hold but it is appreciated.

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

Parks and Rec Starr Joy stated I have no comments tonight.

Mayor Arriola stated Municipal Manager comments.

#### **MUNICIPAL MANAGER'S COMMENTS**

Municipal Manager Glenna Madden stated I would like to thank everyone for coming. What a large crowd. I have been up here ten (10) years. This role is new to me but I am very excited to serve the community as the new Manager. That is really all I have except for a request for an Executive Session to discuss legal matters pursuant to the Ohio Revised Code §121.22 (G)(3).

#### **COUNCIL MEMBER COMMENTS**

Mayor Arriola stated Hillary.

Council Member McClusky stated I have nothing. I would like to thank everyone for coming.

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

February 5,

2019

Mayor Arriola stated Doug.

Council Member Thompson stated I have nothing this evening.

Mayor Arriola stated Carol.

Council Member Macmann stated thank you for coming.

**VICE MAYOR'S COMMENTS**

Mayor Arriola stated Chris.

Vice Mayor Sands stated congratulations to the new Manager and our new Council Member. Glad to see everyone in the audience.

**MAYOR'S COMMENTS**

Mayor Arriola stated thanks for coming. I would like to welcome our council member back and welcome Glenna as our Municipal Manager. I enjoyed working with you as a council member and I am looking forward to working with you as our Manager now.

**EXECUTIVE SESSION**

Mayor Arriola stated I have a request for an executive session to discuss legal matters pursuant to the Ohio Revised Code § 121.22 (G) (3).

Mayor Arriola stated do I have a motion for an Executive Session.

Motion by Council Member Thompson, second by Council Member Macmann for an Executive Session.

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

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola then thanked everyone for coming this evening. He then stated there would be no action taken following the Executive Session.

Mayor Arriola stated do I have a motion to adjourn to Executive Session.

Motion by Council Member Joy, second by Council Member McClusky to adjourn to Executive Session.

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

ALL IN FAVOR. MOTION CARRIED.

Council retired to Executive Session at 7:45 p.m.

Motion by Council Member Thompson, second by Council Member Sands to return to Regular Session.

February 5,

2019

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

ALL IN FAVOR. MOTION CARRIED.

Council returned to Regular Session at 8:53 p.m.

**ADJOURNMENT**

Mayor Arriola stated do I have a motion to adjourn.

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

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

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 8:54 p.m.

Approved:

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Mayor Date

\_\_\_\_\_  
Clerk of Council Date