

January 18,

2022

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, January 18, 2022 at 7:30 p.m. with Mayor Arriola presiding. Present were Municipal Manager Madden, Law Director Ronald Keener, Police Chief Curtis Hensley, and Clerk of Council Sandy Wright. Fire Chief J.C. Keyser, Code Enforcement Administrator Melody Davis and Service Department Superintendent Scott Brock were absent.

INVOCATION/PLEDGE OF ALLEGIANCE

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

ROLL CALL

A verbal roll call of Council Members present at meeting for the record. The following members present were Nicole Adkins, Gale Joy, Tammy Loch, Lyndon Perkins, Christopher Sands and Ray Arriola. Carol Macmann was absent.

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the January 4, 2022 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.

MUNICIPAL BOARD ORGANIZATION, APPOINTMENTS TO BOARDS

A. PLANNING BOARD

Mayor Arriola stated one six year term ending 12/21/2027.

Mayor Arriola stated Open Nominations for appointment from submissions of interest to serve on this Board.

Council Member Loch stated I would like to nominate George Rickett.

Mayor Arriola closed nominations.

ROLL CALL ON ABOVE NOMINATION: Council Member Adkins, yes; Council Member Joy, yes; Council Member Loch, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; 6 yes 0 no

ALL IN FAVOR:

GEORGE RICKETT TO SERVE ON PLANNING BOARD 12-31-27

B. ZONING APPEALS BOARD

Mayor Arriola stated one four year term ending 12/21/2025

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Mayor Arriola open nominations for appointment from submissions of interest to serve on board.

Council Member Loch stated I would like to nominate Donald Millard.

Mayor Arriola closed nominations for appointment.

Mayor Arriola asked for a vote.

ROLL CALL ON ABOVE NOMINATION: Council Member Joy, yes; Council Member Loch, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; Council Member Adkins, yes; 6 yes 0 no

All IN FAVOR:

DONALD MILLARD TO SERVE ON BOARD OF ZONING APPEALS 12-31-25

C. PARKS AND RECREATION BOARD

Mayor Arriola stated Appoint to Board from submission of interest to serve on this board.

Mayor Arriola stated appoint Robert Loch for a three year term, 12/31/2023

ROLL CALL ON ABOVE APPOINTMENT: Council Member Loch, Abstain; Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; Council Member Adkins, yes; Council Member Joy, yes; 5 yes 1 abstention

Mayor Arriola stated appoint to Board from submission of interest to serve on this board.

Mayor Arriola stated appoint Kari Thomas for the completion of the one year term, 12/31/2022.

ROLL CALL ON ABOVE APPOINTMENT: Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; Council Member Adkins, yes; Council Member Joy, yes; Council Member Loch, yes; 6 yes 0 no

ALL IN FAVOR:

ROBERT LOCH TO SERVE ON PARKS AND RECREATION BOARD 12/31/2024
KARI THOMAS TO SERVE ON PARKS AND RECREATION BOARD 12/31/2022

D. BOARD OF TAX APPEALS

Mayor Arriola stated Appoint to Board from submission of interest to serve on this board Shannon Bemis for a three year term, 12/31/2024.

ROLL CALL ON ABOVE APPOINTMENT: Council Member Sands, yes; Council Member Arriola, yes; Council Member Adkins, yes; Council Member Joy, yes; Council Member Loch, yes; Council Member Perkins, yes; 6 yes 0 no

ALL IN FAVOR:

Mayor Arriola stated Reappoint to Board from submission of interest to serve on this board George Markus for a three year term, 12/31/24.

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ROLL CALL ON ABOVE APPOINTMENT: Council Member Arriola, yes; Council Member Adkins, yes; Council Member Joy, yes; Council Member Loch, yes; Council Member Perkins, yes; Council Member Sands, yes; 6 yes 0 no

ALL IN FAVOR:

SHANNON BEMIS TO SERVE ON BOARD OF TAX APEALS 12/31/2023
GEORGE MARKUS TO SERVE ON BOARD OF TAX APEALS 12/31/2023

One Board vacancy remains

E. PERSONNEL APPEALS BOARD

Mayor Arriola stated Reappoint to this Board from submission of interest to serve on this board Shannon Bemis for a three year term, 12/31/2024.

ROLL CALL ON ABOVE APPOINTMENT: Council Member Joy, yes; Council Member Loch, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; Council Member Adkins, yes; 6 yes 0 no

ALL IN FAVOR:

Mayor Arriola stated Reappoint to this Board from submission of interest to serve on this board George Markus for a three year term, 12/31/2024.

ROLL CALL ON ABOVE APPOINTMENT: Council Member Loch, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; Council Member Adkins, yes; Council Member Joy, yes; 6 yes 0 no

ALL IN FAVOR:

SHANNON BEMIS TO SERVE ON PERSONNEL APPEALS BOARD 12/31/24.
GEORGE MARKUS TO SERVE ON PERSONNEL APPEALS BOARD 12/31/24.

One Board vacancy remains

OLD BUSINESS

Mayor Arriola stated Update of Humane Society Cat Program.

Municipal Manager Madden stated I spoke to the Humane Society. They will invoice us up to \$1,000 for the cat program. I will update our website with the information. The money will cover 25 cats and we have been under that number over the last two years. Once our money is depleted, residents can still take cats to the Humane Society and pay the \$40.00 cost for the program.

Mayor Arriola stated any questions. None voiced.

NEW BUSINESS

Mayor Arriola stated next is a **MOTION TO APPOINT TWO COUNCIL MEMBERS TO THE BOARD OF THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2022.**

Mayor Arriola opened the floor for nominations.

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Council Member Joy nominated Lyndon Perkins and Tammy Loch, second by Council Member Sands.

Council Member Perkins declined nomination.

Council Member Joy nominated Nicole Adkins and Tammy Loch, second by Council Member Sands.

Mayor Arriola closed nominations.

Mayor Arriola asked for a vote.

ROLL CALL ON ABOVE MOTION: Council Member Joy, yes; Council Member Loch, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is **RESOLUTION 2022-01**. : **A RESOLUTION TO ALLOW THE MUNICIPAL MANAGER TO LIST AND SELL SURPLUS POLICE VEHICLES ON GOVDEALS 2013 FORD EXPLORER, VIN#1FM5K8ARXDGB21137, AND A 2016 FORD INTERCEPTOR, VIN # 1FM5K8AR5GGA28773.**

Motion by Council Member Sands, seconded by Council Member Loch to adopt Resolution 2022-01.

Council Member Joy asked what is wrong with these vehicles?

Police Chief Hensley stated both of these vehicles are experiencing mechanical issues and have definitely reached the end of their service life.

Municipal Manager Madden stated these are the vehicles we did replace.

Mayor Arriola stated any other questions. None voiced.

ROLL CALL ON ABOVE MOTION: Council Member Loch, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; Council Member Adkins, yes; Council Member Joy, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Public Comments or Questions

Mayor Arriola we have no public comments.

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated Police Chief Hensley.

Police Chief Hensley stated I have nothing tonight sir.

Mayor Arriola stated any questions for Chief Hensley.

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Council Member Loch stated I would just like to say recently we unfortunately had to call New Lebanon Police at the school basketball game. Officer Weir handled it very professional. The response was great.

Police Chief Hensley stated thanks for the comments and I will pass it along.

Mayor Arriola stated Fire Chief Keyser is not with us tonight.

Mayor Arriola asked does he have anything for us?

Municipal Manager Madden stated he does not.

Mayor Arriola stated any questions for Fire Chief Keyser. 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.

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

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

Municipal Manager Madden stated he has nothing tonight.

Mayor Arriola stated anything to pass on to Scott. Nothing voiced.

Mayor Arriola stated Municipal Managers comments.

MANAGER'S COMMENTS

Municipal Manager Madden stated we will repost the Boards that have vacancies. We have a vacancy on the Board of Tax Appeals and the Personnel Appeals Board.

I have a request for an Executive Session pursuant to the Ohio Revised Code §121.22 (G) (1) and (G) (3) to discuss personnel matters and legal matters.

Mayor Arriola stated any questions for the manager.

Council Member Sands stated I noticed there are new Welcome to New Lebanon signs. I have only noticed them at two places.

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Lyndon.

Council Member Perkins stated nothing at this time.

Mayor Arriola stated Nicole.

Council Member Adkins stated I have nothing.

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

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Mayor Arriola stated Tammy.

Council Member Loch stated I have nothing.

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing this evening.

VICE MAYOR'S COMMENTS

Vice Mayor Macmann is absent.

MAYOR'S COMMENTS

Mayor Arriola stated I have nothing further.

EXECUTIVE SESSION

Mayor Arriola stated I have a Manager's request for an Executive Session pursuant to the Ohio Revised Code § 121.22 (G) (1) and (G) (3) to discuss personnel matters and legal matters.

Mayor Arriola then thanked everyone for coming to the meeting. He stated Council has a request for an Executive Session and no action will be 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 Sands to adjourn to executive session.

ROLL CALL ON ABOVE MOTION: Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; Council Member Adkins, yes; Council Member Joy, yes; Council Member Loch, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Council retired to executive session at 7:45 p.m.

Mayor Arriola stated do I have a motion to return to regular session.

Motion by Council Member Loch, second by Council Member Joy to return to regular session.

ROLL CALL ON ABOVE MOTION: Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; Council Member Adkins, yes; Council Member Joy, yes; Council Member Loch, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Council returned to regular session at 8:05 p.m.

ADJOURNMENT

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

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

ROLL CALL OF ABOVE MOTION: Council Member Sands, yes; Council Member Arriola, yes; Council Member Adkins, yes; Council Member Joy, yes; Council Member Loch, yes; Council Member Perkins, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 8:07 p.m.

Approved:

Carol Macema 2/1/22
Vice Mayor Date

Andrew J. Wright
Clerk of Council Date