

August 4,

2020

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, August 4, 2020 at 7:30 p.m. with Mayor Arriola presiding. Connected were Municipal Manager Madden, Fire Chief J.C. Keyser, Police Chief Rick Daulton, and Clerk of Council Sandy Wright. Law Director Ronald Keener, 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, and in order to maintain social distancing, gatherings of 10 people or less, and meet open meeting requirements, the Village of New Lebanon is conducting our regular Council Meetings by Zoom. By using Zoom, we comply with the Opening Meetings Act as the public is able to join, hear, see, and participate just as the public would be able to do when attending an in-person-meeting.*

#### **INVOCATION/PLEDGE OF ALLEGIANCE**

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

#### **ROLL CALL**

Clerk of Council Wright 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. Douglas Thompson was absent.

#### **APPROVAL OF MINUTES**

Mayor Arriola stated next is the approval of the July 21, 2020 Regular Meeting 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.

#### **OLD BUSINESS**

Mayor Arriola stated old business. Does anyone have any old business? Nothing was heard.

#### **NEW BUSINESS**

Mayor Arriola stated **Resolution 2020-12** . **A RESOLUTION AUTHORIZING MONTGOMERY COUNTY AUDITOR'S OFFICE, LIENS & ASSESSMENTS DIVISION TO REMIT A LIEN/ASSESSMENT FROM PARCEL ID F24 00303 0024 LOCATED AT 434 LUFKIN DRIVE, IN AMOUNT OF \$502.25 WHICH INCLUDES THE AUDITOR FEE OF 5% FOR CURB AND GUTTER REPAIR INCURRED WITH THE LUFKIN DRIVE STREET PROJECT IN 2017. COUNTY PROJECT NUMBER 30812.**

Mayor Arriola stated any questions.

Council Member Joy asked what is this for?

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Municipal Manager Madden stated this was an error. The gentleman had already paid and it should not have been assessed.

Council Member Joy stated so this person had paid.

Municipal Manager Madden stated he paid it prior to it being assessed to his taxes. So the assessment needs to be removed from of his taxes. The county will do the credit.

Council Member Joy stated thank you.

Mayor Arriola stated do I have a motion to adopt Resolution 2020-12.

Motion by Council Member Macmann, second by Council Member Joy to adopt Resolution 2020-12.

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 Arriola, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola asked do we have any public comments or questions.

Municipal Manager Madden stated no one has signed in.

#### **PUBLIC COMMENTS OR QUESTIONS**

None

#### **ADMINISTRATIVE STAFF COMMENTS**

Mayor Arriola stated Police Chief Daulton.

Police Chief Daulton stated I have nothing tonight sir.

Mayor Arriola stated any questions for Chief Daulton. Nothing was heard.

Mayor Arriola stated Fire Chief Keyser.

Fire Chief Keyser stated Sandy's Towing came yesterday to tow the truck to Sinclair. They have had a rough time and actually towed it to the garage to figure out what is wrong with it and why it will not deliver fuel. It is now out of the building. We took delivery of the new engine this morning at 10:00 a.m.

Mayor Arriola stated great news.

Mayor Arriola stated any questions for Fire Chief Keyser.

Council Member Joy stated hopefully you will never have to use the new fire truck.

Fire Chief Keyser replied well let's hope.

Mayor Arriola stated anything from the Code Enforcement Administrator.

Municipal Manager Madden stated she doesn't have anything this evening.

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Mayor Arriola stated anything to pass on to her. Nothing was heard.

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

Municipal Manager Madden stated she doesn't have anything either.

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

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

Municipal Manager Madden stated he doesn't have anything either.

Mayor Arriola stated any questions to pass on to Scott.

Council Member Nickerson stated I gave you a list of properties in February with giant holes and I noticed the holes have not had anything done. The holes are still there.

Municipal Manager Madden stated we have not been able to get a lot of things because of the pandemic. We are just beginning to get to some of that. We have had two main breaks recently and it has been raining. They are working through things. Since the pandemic we have worked with part staff. We just began working with full staff recently. I will go back through your list though.

Council Member Nickerson stated okay.

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

Mayor Arriola stated Parks and Rec. Is there anything from Starr?

Municipal Manager Madden stated they did another give away on Sunday. They have given a total of 151 pounds of produce and 36 flowers. They have had 51.7 pounds and all of the cut flowers have been donated from the community members. There were 33 families and individuals so far this year.

Mayor Arriola replied great.

Mayor Arriola stated anything to pass on to Starr. Nothing was heard.

Mayor Arriola stated Municipal Managers comments.

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

Municipal Manager Madden stated I do not have any comments tonight.

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

#### **COUNCIL MEMBER COMMENTS**

Mayor Arriola stated Susan.

Council Member Nickerson stated I don't have anything else this evening.

Mayor Arriola stated Chris.

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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 Mr. Perkins.

Council Member Perkins stated I have nothing this evening.

Mayor Arriola stated Vice Mayor Macmann.

**VICE MAYOR’S COMMENTS**

Vice Mayor Macmann stated I have nothing.

**MAYOR’S COMMENTS**

Mayor Arriola stated I have nothing further myself.

**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.

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

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:40 p.m.

Approved:

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Mayor Date

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Clerk of Council Date