

June 12,

2018

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, June 12, 2018 at 7:00 p.m. with Mayor Arriola presiding. Present were Municipal Manager/Fire Chief George Markus, Law Director Ronald D. Keener, Chief Financial Officer Brenda Etter, Zoning Compliance Officer David Lunsford, Clerk of Council Sandy Wright and several visitors. Police Chief Rick Daulton and Service Department Superintendent Scott Brock were absent.

ROLL CALL

The following members were present at the Call to Order: Raymond Arriola, Gale Joy, Carol Macmann, Glenna Madden, Hillary McClusky, Christopher Sands, and Douglas Thompson.

INVOCATION

Mayor Raymond Arriola gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

OLD BUSINESS

Mayor Arriola stated next is old business. Tonight we have **RESOLUTION 2018-16: A RESOLUTION AWARDING THE BID TO BILBREY CONSTRUCTION, INC., 832 S. LUDLOW STREET, DAYTON, OHIO 45402 FOR THE 1700 SQUARE FEET ADDITION TO THE NORTH SIDE OF THE EXISTING NEW LEBANON FIRE STATION LOCATED AT 115 S. CLAYTON ROAD, NEW LEBANON, OHIO 45345 IN THE AMOUNT OF \$534,703.00 AND AUTHORIZING THE MUNICIPAL MANAGER AND CHIEF FINANCIAL OFFICER TO SECURE FINANCING IN THE BID AMOUNT FOR THE PROJECT AND TO SIGN ALL NECESSARY DOCUMENTS.**

Mayor Arriola stated anybody have any questions before we go further. Nothing was heard.

Mayor Arriola stated do I have motion to adopt Resolution 2018-16.

Motion by Council Member Madden, second by Council Member Sands to adopt Resolution 2018-16.

ROLL CALL ON ABOVE MOTION. Council Member Arriola, yes; Council Member Joy, no; Council Member Macmann, yes; Council Member Madden, yes; Council Member McClusky, yes; Council Member Sands, yes; Council Member Thompson, yes. 6 yes 1 no

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

None

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COUNCILMEMBER COMMENTS

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

Mayor Arriola stated Doug.

Council Member Thompson stated I have nothing.

Mayor Arriola stated Carol.

Council Member Macmann stated I have nothing.

Mayor Arriola stated Hillary.

Council Member McClusky stated I have nothing.

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing.

VICE MAYOR’S COMMENTS

Vice Mayor Madden stated I have nothing.

MAYOR’S COMMENTS

Mayor Arriola stated I have nothing further.

ADJOURNMENT

Mayor Arriola stated do I have a motion to adjourn.

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

ROLL CALL ON ABOVE MOTION. Council Member Joy, yes; Council Member Macmann, yes; Council Member Madden, yes; Council Member McClusky, yes; Council Member Sands, yes; Council Member Thompson, yes; Council Member Arriola, yes; 7 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:03.m.

Approved:

Mayor Date

Clerk of Council Date