

January 19,

2021

***Meeting Disclaimer: Meeting Disclaimer: During this pandemic, and in an effort to maintain social distancing, comply with the Stay-at-home-Advisory, keeping our gatherings to less than 10 people while continuing to meet the requirements of an open meeting, we will meet by Zoom. Additionally, Zoom allows the public to join and participate in our open meeting during the public comment portion of the meeting.***

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, January 19, 2021 at 7:30 p.m. with Mayor Arriola presiding. Connected were Municipal Manager Madden, Law Director Ronald Keener, Police Chief Rick Daulton, Fire Chief J.C. Keyser, and Clerk of Council Sandy Wright. Chief Financial Officer Brenda Etter, 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**

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, Carol Macmann, Susan Nickerson, Lyndon Perkins, Christopher Sands and Douglas Thompson.

#### **APPROVAL OF MINUTES**

Mayor Arriola stated next is the approval of the January 5, 2021 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.

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, 2021.**

Mayor Arriola opened the floor for nominations.

Council Member Joy nominated Christopher Sands and Carol Macmann, second by Council Member Nickerson.

Mayor Arriola closed nominations.

Mayor Arriola stated all in favor please signify by saying aye, all opposed same sign.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

January 19,

2021

**OLD BUSINESS**

Mayor Arriola stated **SECOND READING ORDINANCE 2021-01. AN ORDINANCE REZONING A PARCEL FROM R-3 SINGLE-FAMILY RESIDENTIAL TO R-4, TWO FAMILY/MULTIPLE FAMILY RESIDENTIAL AND AMENDING THE OFFICIAL ZONING MAP OF THE MUNICIPALITY OF NEW LEBANON FOR PARCEL F24 00101 0037 ON THE MONTGOMERY COUNTY AUDITOR'S TAX RECORDS ALSO KNOWN AS 24 FRANKLIN STREET, NEW LEBANON, OHIO 45345 AND ACCEPTING THE APPROVAL OF THE PLANNING BOARD (PC CASE 20-06).**

Mayor Arriola stated anyone have any questions. Nothing was heard.

**NEW BUSINESS**

Mayor Arriola stated there is nothing under new business tonight. Anyone have any new business tonight. Nothing was heard.

Mayor Arriola stated any public comments or questions.

**PUBLIC COMMENTS OR QUESTIONS**

Municipal Manager Madden stated no one has signed in.

**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 I have nothing tonight.

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 I see by her reports she has been busy.

Municipal Manager Madden she helped people out more because of everything going on and people not working. She gave them more extensions and more time to finish stuff.

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

January 19,

2021

Mayor Arriola stated Chief Financial Officer Brenda. Anything from her tonight.

Municipal Manager Madden stated she just has the motion tonight.

Mayor Arriola stated do I have a motion to adopt the December 20, 2020 Financial Report.

Motion by Council Member Nickerson, second by Council Member Macmann to adopt December 20, 2020 Financial Report.

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 any questions for Brenda. 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.

Council Member Nickerson asked is Church Street going to remain completely closed to through traffic until they get it one hundred percent done?

Municipal Manager Madden stated yes.

Mayor Arriola asked how are things going on Church Street?

Municipal Manager Madden stated weather permitting they are out there. They have been in and out off and on.

Mayor Arriola stated do they still need to get the asphalt down?

Municipal Manager Madden stated correct.

Mayor Arriola stated are the plants closed?

Municipal Manager Madden stated yes.

Council Member Nickerson stated I had someone ask if since they did not meet the deadline completion date is there a financial penalty for them?

Municipal Manager Madden stated the completion date had been extended due to some other circumstances. We will have a conversation with them concerning that later.

Mayor Arriola stated Municipal Managers comments.

January 19,

2021

**MANAGER'S COMMENTS**

Municipal Manager Madden stated I have no additional comments.

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

**COUNCIL MEMBER COMMENTS**

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing this evening.

Mayor Arriola stated Doug.

Council Member Thompson stated I have nothing Mayor, thank you.

Mayor Arriola stated Carol.

Council Member Macmann stated I have nothing.

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

Mayor Arriola stated Lyndon.

Council Member Perkins stated nothing at this time.

Mayor Arriola stated Vice Mayor Nickerson.

**VICE MAYOR'S COMMENTS**

Vice Mayor Nickerson stated I have nothing else, thank you.

**MAYOR'S COMMENTS**

Mayor Arriola stated I have nothing further.

**ADJOURNMENT**

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

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

ROLL CALL OF ABOVE MOTION: 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.

Meeting was adjourned at 7:43 p.m.

January 19,

2021

Approved:

*Kay Plunk* *Feb 2, 2021*  
Mayor Date

*Janice F. Wright* *February 2, 2020*  
Clerk of Council Date