

January 7,

2020

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, January 7, 2020 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, Clerk of Council Sandy Wright, , and several visitors. Code Enforcement Administrator Melody Davis, Service Department Superintendent Scott Brock and Chief Financial Officer Brenda Etter were absent.

ROLL CALL

The following members were present at the Call to Order: Raymond Arriola, Gale Joy, Carol Macmann, Susan Nickerson, Lyndon Perkins, Christopher Sands, and Douglas Thompson.

INVOCATION

Mayor Ray Arriola gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the November 19, 2019 Regular Meeting Minutes.

Mayor Arriola asked are there any corrections or changes that need to be made to these minutes.

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

VOICE VOTE. ALL IN FAVOR.

Mayor Arriola stated next is the approval of the December 3, 2019 Regular Meeting minutes. Those were the emailed minutes.

Mayor Arriola asked are there any corrections or changes that need to be made to these minutes?

Mayor Arriola asked are there any corrections or changes that need to be made to these minutes? Nothing was heard.

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

VOICE VOTE. ALL IN FAVOR.

COUNCIL ORGANIZATION

A. SELECTION OF VICE-MAYOR

Mayor Arriola opened the floor for nominations

January 7,

2020

Council Member Joy nominated Carol Macmann second by Council Member Thompson.

Council Member Perkins nominated Douglas Thompson, second by Council Member Sands.

Council Member Thompson declined.

Mayor Arriola asked if there were other nomination. Nothing was heard.

Mayor Arriola closed the nominations.

ROLL CALL ON THE MOTION ABOVE: 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.

APPOINTMENTS TO MUNICIPAL BOARDS

PLANNING BOARD: 6 yr term

Mayor Arriola stated Donald Millard to continue for a six (6) year term.

Mayor Arriola stated do I have a motion to appoint Donald Millard to the Planning Board.

Motion by Council Member Sands, second by Council Member Macmann to the Planning Board.

ROLL CALL ON THE MOTION ABOVE: 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.

PARKS AND RECREATION BOARD

Mayor Arriola stated do I have a motion to appoint David Lewis and Chris Landis to continue for three (3) year terms.

Mayor Arriola stated all in favor of appointing David Lewis and Chris Landis to the Parks and Recreation Board please signify by saying aye, all opposed please signify by saying aye.

VOICE VOTE ON ABOVE MOTION. MOTION CARRIED.

MIAMI VALLEY REGIONAL PLANNING COUNCIL-confirmation of member designated by Charter.

- 1. Mayor (Delegate)
- 2. Alternate

January 7,

2020

Mayor Arriola stated I will be the delegate. Now we need an Alternate. Council Member Joy has been the alternate in the past.

Mayor Arriola stated all in favor of Council Member Joy to be the alternate on the Miami Valley Regional Planning Council please signify by saying aye, all opposed same sign.

VOICE VOTE ON ABOVE MOTION. MOTION CARRIED.

Mayor Arriola stated Review of the Municipal Charter by Ronald D. Keener. There was a motion by Council at the January 5, 2016 meeting to dispense with the review of the Municipal Charter as long as there were changes in the document.

OLD BUSINESS

Mayor Arriola stated anybody have any old business.

Municipal Manager Madden stated I have a few. I did talk to the Humane Society about the stray cats. We have entered into an agreement with them for 2020. They are looking for additional funding as far as their grant is concerned however they guarantee we have no cost through 2020 for any cats we have. It is a continuing agreement. The way to get out of it is to let them know in writing that we no longer wish to do it. They will let us know if the grant runs out so that we can decide at that point to continue it is forty (40) dollars a cat if they do not have the grant money. I will have some information on that. She sent me a couple of things today so we will have something we can put on the water bill, have it on the website or we can stick it on Facebook.

Doug I was looking into how other jurisdictions are handling the homeless populations and if they have any policies. I am still looking into that.

I have updated the website with the 2019 Ordinances. I am still working on the 2019 Resolutions. I did not get to it over the holidays.

I am also looking into a project system for the service department and trying to find a system we can integrate with other stuff in order to make it more useful for us.

The pothole at the Bronwood Yale intersection has been repaired. An unidentified person reported it was not repaired.

Municipal Manager Madden stated I will check in to that again.

NEW BUSINESS

Mayor Arriola stated **MOTION TO APPOINT TWO COUNCIL MEMBERS TO THE BOARD OF THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND FOR A ONE-YEAR TERM COMMENCING JANUARY 1, 2020.**

Mayor Arriola opened the floor for nominations.

Motion by Council Member Joy, second by Council Member Macmann to nominate Council Member Thompson and Council Member Perkins to the Firefighter' Dependents Fund for a one year term.

Mayor Arriola closed the nominations.

January 7,

2020

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

VOICE VOTE ON ABOVE MOTION. MOTION CARRIED.

PUBLIC COMMENTS OR QUESTIONS

Mayor Arriola stated public comments.

Shannon Bemis, 130 Bronwood Street stated somebody on live just asked if you have filled the spot for the service department.

Municipal Manager Madden stated no.

Ms. Bemis asked when will the minutes be updated on line. The last one was for October 15th.

Municipal Manager Madden stated I am working on it.

Ms. Bemis stated my daughter just got her driver's license. I drive an SUV and she drives a small car. When I drive around I cannot believe how many obstructions there are around the village. Ms. Bemis then gave a list of intersections that have obstructions.

Mayor Arriola advised that would be a zoning issue. He asked that she contact Melody to give her the list of obstructions.

Ms. Bemis had a concern about where the board vacancies had been posted.

Municipal Manager Madden advised they were posted at the usual posting sites.

Ms. Bemis stated I am not driving around town or coming to the office for postings. I emailed my interest in being on the boards. Did you even submit it to Council?

Municipal Manager Madden stated there was a posting on the 17th and was due on the 2nd. I received your email on the 3rd. When it is completed tomorrow I will send it to you.

Mayor Arriola stated Tim Back, 31 East Main Street.

Mr. Back stated I was here awhile back with my son when he asked about the warranty on the roof and the Fire Chief answered there is a Fifty (50) year warranty. He had nothing in writing. I do this for a living. You have nothing in writing from the Contractor stating there is a Fifty (50) year warranty.

Mayor Arriola stated thank you.

Mr. Back asked if anyone checked on Dayton Delivers?

Municipal Manager Madden stated I am still looking into it.

Mayor Arriola stated thank you Mr. Back.

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated we will go to administrative staff comments.

January 7,

2020

Mayor Arriola stated Police Chief Daulton.

Police Chief Daulton stated I have nothing tonight sir.

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

Mayor Arriola stated Fire Chief Keyser.

Fire Chief Keyser stated I have nothing tonight sir.

Mayor Arriola stated anything else for the Fire Chief. Nothing was heard.

Mayor Arriola stated Code Enforcement Administrator Melody Davis is not with us. Does she have anything for us?

Municipal Manager Madden stated she does not have anything.

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

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

Municipal Manager Madden stated she has nothing.

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

Mayor Arriola stated is there anything from Service Department Superintendent Scott Brock.

Municipal Manager Madden stated he has nothing tonight.

Mayor Arriola stated any questions for Scott.

Council Member Sands stated I know it is probably already on his list but when you turn right off Laredo there is a pothole right there.

Mayor Arriola stated Parks & Rec.

Municipal Manager Madden stated there is nothing tonight.

MANAGER'S COMMENTS

Municipal Manager Madden stated I only have two tonight. The Department of Transportation regulations requires leak surveys on all piping including underground mains so Vectren is going to be doing the survey. They have contracted with Heath Consultants. The technicians will have visible picture IDs. They will be in company uniforms and they will have a Vectren contact number so the customers can actually call them for verification. There are times they need to actually inspect inside the home and not just the outside the home. They will be in the area. The police are aware.

Council Member Nickerson stated everybody's home or just some.

January 7,

2020

Municipal Manager Madden stated they are doing all the natural gas system. Some can be done outside and in some they will have to check the pipes in the basements.

The newly elected council training doesn't open until January 10th but I will email you the dates and locations so please let me know if you have a date that works for you so I can get you registered.

Mayor Arriola stated are there any questions for the Municipal Manager.

Council Member Perkins stated I am going back to November when the Mayor talked about increasing the income tax. Are you going to do anything with that?

Municipal Manager Madden stated I don't have the power to do that. That is up to council. You guys have to make a determination that you would like to increase the income tax and put on the ballot and let the people vote on increasing the income tax.

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Gale.

Council Member Gale stated I have nothing this evening.

Mayor Arriola stated Susan.

Council Member Nickerson stated I have nothing.

Mayor Arriola stated Doug.

Council Member Thompson stated I would like to welcome the new council members, the newly appointees and Vice Mayor. I wish you luck.

Mayor Arriola stated Lyndon.

Council Member Perkins stated thanks to whoever voted for me. I will do my best to do a good job. I will still ask all of the questions I should ask.

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing.

VICE MAYOR'S COMMENTS

Mayor Arriola stated Carol.

Council Member Macmann stated I have nothing.

MAYOR'S COMMENTS

Mayor Arriola stated I don't have anything tonight.

ADJOURNMENT

Mayor Arriola stated do I have a motion to adjourn.

January 7,

2020

Motion by Council Member Thompson second by Council Member Sands to adjourn the meeting.

ROLL CALL ON ABOVE MOTION. Council Member Nickerson, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Thoompson, yes; Council Member Joy, yes; Council Member Macmann, yes; Council Member Arriola, yes; 7 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:56 p.m.

Approved:

Mayor Date

Clerk of Council Date