

Regular Council Meeting, January 3, 2023, Meeting Minutes

The meeting was called to order at 7:30pm by Mayor Ray Arriola. The invocation was given by Mayor Arriola and the Pledge of Allegiance was said by all.

Verbal Roll call for Council.

Council Members:

Christopher Sands	Present
Carol Macmann	Present
Gale B. Joy	Present
Lyndon Perkins	Present
Nicole Adkins	Present
Tammy Loch	Present
Raymond Arriola	Present

Others Present:

Chief Keyser
Chief Hensley
CFO/Clerk of Council Hinson
Municipal Manager Madden
Law Director Keener

Mayor Arriola: Next on the agenda is the approval of the December 20th, 2022 regular council meetings. Are there any changes that need to be made? None heard.

Mayor Arriola requests: All in favor of the minutes. Say "Aye". seven "Ayes" heard. Mayor Arriola requests, Opposed "No" None heard. Minutes approved.

Mayor Arriola states, council organization, selection of Vice-Mayor. Open the floor for nominations.

Council Member Joy nominated Tammy Loch.

Council Member Loch nominated Carol Macmann.

Council Member Adkins nominated Gale Joy.

Council Member Macmann declined the nomination.

Council Member Joy respectfully declined the nomination.

Mayor Arriola closed nominations. Voting for Tammy Loch for Vice-Mayor. All in favor of the voting Tammy Loch Vice-Mayor please signify by saying "Aye" seven "Ayes" heard. Mayor Arriola requests, Opposed "No" None heard. Tammy Loch appointed Vice-Mayor.

Mayor Arriola, next Miami Valley Regional Planning Commission Delegate and alternate. By Charter the Mayor is the first delegate. Do we have an alternate?

Manager Madden stated the alternate last year was Gale, but the Vice-Mayor has served before.

Council Member Sands nominates the new vice-mayor.

Mayor Arriola asks, all in favor of the Vice-Mayor serving as the Regional Planning Commission alternate, please signify by saying "Aye" seven "Ayes" heard. Mayor Arriola requests, all opposed, none heard. Vice-Mayor Loch to serve as alternate.

Mayor Arriola, Volunteer Firefighter's Dependent Fund, two members of council to serve on the board for a one-year term commencing January 1, 2023. Open the floor for nominations.

Council Member Joy asks, who served last year?

Manager Madden replied, Tammy Loch and Nicole Adkins. And this is the board, we hope never meets.

Council Member Sands volunteers.

Council Member Loch nominates Council Member Joy.

Mayor Arriola asks, all in favor of Chris and Gale to serve on the Firefighter's Dependent Fund, please signify by saying "Aye" seven "Ayes" heard. Mayor Arriola requests, all opposed, none heard. Vice-Mayor Loch to serve as alternate.

Mayor Arriola, review of Municipal Charter.

Law Director Keener: it was decided years ago that it was unnecessary to review.

No old business.

New Business:

Mayor Arriola, Reappointment of George Markus to Board of Zoning and Appeals for a term of 4 years.

Mayor Arriola asks, all in favor of the George Markus remaining on the Board of Zoning Appeals, please signify by saying "Aye" seven "Ayes" heard. Mayor Arriola requests, all opposed, none heard.

Mayor Arriola, Reappointment of Linda Lewis to Park Board for a term of 3 years. all in favor of the Linda Lewis's reappointment to Park Board, please signify by saying "Aye" seven "Ayes" heard. Mayor Arriola requests, all opposed, none heard.

Mayor Arriola swears in full-time police officers, Samantha Rae Dunn and Jeffery Dylan Oney.

Mayor Arriola going on to public comments. Adam Schwiebert with the Metro Library.

Mr. Schwiebert, thank you, I am the new Director of Government Relations for the Dayton Metro Library. This is a new role for the system and the goal is to establish connections between the libraries and public officials whether federal, state, or local levels. Proud to serve the Village and have no better ambassador to the Village than Carol. She is a wonderful conduit. I just wanted to introduce myself and make myself a resource to each and every one of you. If there are ways in which the system can better serve the community, I would love to engage to hear those ideas, to make sure the system is best served for your constituents and the community.

So, in your ever interested in a cup of coffee and sharing your thoughts, I am all ears. If I am not available, Carol is just down the street.

Mayor Arriola calls Melissa Sexton, 180 Parkview.

Melissa Sexton: I have a couple questions. One, did we ever get any feedback about the stations for the dog's waste?

Manager Madden explained, yes, I looked them up, and what I found was they were about \$300 a unit. So, I'm looking for some different ones. And I was reaching out to solid waste because that was a little pricey.

Melissa Sexton: And then two, I noticed that you had the vacant positions for the park board. I send an email to you and then the board as well.

Manager Madden: Oh, I didn't get any email from you at all.

Melissa Sexton: I have it and it shows sent.

Manager Madden: Well, we still have vacancies on there, and I'm going to repost it. So, just resend it.

Melissa Sexton: Okay. So, no one got it.

Manager Madden: One and she was already on there, so that was a reappointment. So, we still have vacancies. People aren't jumping off their couches to sign up.

Melissa Sexton: I sent it to the board and then I sent it to you personally.

Manager Madden: Just resend it.

Melissa Sexton: Just resend it and then kind of go from there. And then thirdly, last question. The playground equipment, was you able to go back in the minutes and find out about additions?

Manager Madden: I didn't find additions anywhere. I just saw when we were getting new playground equipment. I didn't see where we were tearing out the old and replacing it with all brand new. But I will keep looking.

Melissa Sexton: Thanks.

Administrative Staff Comments:

Police Chief: Nothing tonight

Fire Chief: nothing

Zoning Compliance Officer: Nothing tonight

Chief Financial Officer: Nothing

Service Department Superintendent: Nothing tonight

Municipal Manager Comments: I do not have any.

Council Member Comments:

Council Member Adkins: I do got a question about the sign. Have we been able to get it charged, so we could actually start using it again? Because it's been the last couple months that we wasn't able to post about the City Council meeting.

Chief Hensley: No, we have not. Unfortunately, I was told we should wait until the ground is firm enough for us to get a car up there and get it. I did ask the Service Department Foreman if he thought he could do it, and he said he could, but he was in the bucket truck today. So, he was unable to do it. But I'm trying to prioritize that, we'd like to get it working again.

Council Member Macmann: welcome to our full-time officers.

Vice Mayor Loch: Welcome Samantha and Jeffery Oney back to full-time and like always stay safe.

Mayor Arriola: Welcome to the full-time force. Happy New Year to everybody.

Mayor Arriola calls for motion to adjourn.

Motion Council Member Macmann 2nd Vice-Mayor Loch

Council Members:

Raymond Arriola	Yes
Christopher Sands	Yes
Carol Macmann	Yes
Gale B. Joy	Yes
Lyndon Perkins	Yes
Nicole Adkins	Yes
Tammy Loch	Yes

7 YES 0 NO

Mayor Arriola stated, meeting adjourned at 7:43 pm.

Approved:



Mayor

18 Jan 2023

Date



CFO/Clerk of Council

1/18/2023

Date