

November 2,

2021

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, November 2, 2021 at 7:30 p.m. with Vice Mayor Susan Nickerson presiding. Present were Municipal Manager Madden, Law Director Ronald Keener, Fire Chief J.C. Keyser, Police Captain James Chambers and Clerk of Council Sandy Wright. Code Enforcement Administrator Melody Davis and Service Department Superintendent Scott Brock were absent.

INVOCATION/PLEDGE OF ALLEGIANCE

The Invocation and Pledge of Allegiance was lead by Paul Letherman from the Ministerial Association.

ROLL CALL

A verbal roll call of Council Members present at meeting for the record. The following members present were Gale Joy, Carol Macmann, Susan Nickerson, Christopher Sands, and Douglas Thompson. Ray Arriola and Lyndon Perkins were absent.

LAW DIRECTOR RON KEENER ADMINISTERED OATH OF OFFICE TO PART-TIME PATROL OFFICER DORIAN O. EATON.

APPROVAL OF MINUTES

Vice Mayor Nickerson stated next is the approval of the October 19, 2021 regular meeting minutes.

Vice Mayor Nickerson asked are there any corrections or changes that need to be made to these minutes? None voiced.

Vice Mayor Nickerson 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

Vice Mayor Nickerson stated under old business we have the **THIRD READING OF ORDINANCE 2021-06, AN ORDINANCE AMENDING §35.601 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF NEW LEBANON.**

Vice Mayor Nickerson stated do I have a motion to adopt Ordinance 2021-06.

Motion by Council Member Thompson, second by Council Member Sands to adopt Ordinance 2021-06.

ROLL CALL ON ABOVE MOTION. Council Member Joy, yes; Council Member Macmann, yes; Council Member Nickerson, yes; Council Member Sands, yes; Council Member Thompson, yes;
5 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

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New Business

Vice Mayor Nickerson stated under new business we have the **FIRST READING ORDINANCE 2021-07. AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW LEBANON, STATED OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022.**

Vice Mayor Nickerson stated any questions. None voiced.

Vice Mayor Nickerson stated next is the **FIRST READING ORDINANCE 2021-08. AN ORDINANCE AMENDING §70.01 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF NEW LEBANON.**

Vice Mayor Nickerson stated any questions. None voiced.

Vice Mayor Nickerson stated next is the **FIRST READING ORDINANCE 2021-09. AN ORDINANCE AMENDING §70.27 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF NEW LEBANON.**

Vice Mayor Nickerson stated any questions. None voiced.

Vice Mayor Nickerson stated next is the **FIRST READING ORDINANCE 2021-10. AN ORDINANCE AMENDING §70-28 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF NEW LEBANON.**

Vice Mayor Nickerson stated any questions. None voiced.

Vice Mayor Nickerson stated next is the **FIRST READING ORDINANCE 2021-11. AN ORDINANCE AMENDING §71.01 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF NEW LEBANON.**

Vice Mayor Nickerson stated any questions. None voiced.

Mayor Nickerson stated next is the **FIRST READING ORDINANCE 2021-12. AN ORDINANCE AMENDING §73.03 OF CODE OF ORDINANCES OF THE MUNICIPALITY OF NEW LEBANON.**

Vice Mayor Nickerson stated any questions. None voiced.

Vice Mayor Nickerson stated next is the **FIRST READING ORDINANCE 2021-13. AN ORDINANCE AMENDING §73.13 OF THE CODE OF ORDINANCES OF THE MUNICIPALITY OF NEW LEBANON.**

Vice Mayor Nickerson stated any questions. None voiced.

Vice Mayor Nickerson stated next is the **FIRST READING ORDINANCE 2021-14. AN ORDINANCE ADDING §73.14 TO CHAPTER 73: PARKING IN THE CODE OF ORDINANCES OF THE MUNICIPALITY OF NEW LEBANON.**

Vice Mayor Nickerson stated any questions. None voiced.

Vice Mayor Nickerson stated next is **FIRST READING ORDINANCE 2021-15. AN ORDINANCE REZONING A PARCEL FROM OR1, OFFICE/RESIDENTIAL TO B2, COMMUNITY BUSINESS DISTRICT, AND AMENDING THE OFFICIAL ZONING MAP OF THE MUNICIPALITY OF NEW LEBANON FOR PARCEL F24 00209 0021 ON THE MONTGOMERY COUNTY AUDITOR'S TAX RECORDS ALSO KNOWN AS 278 E. MAIN STREET, NEW LEBANON, OHIO 45345 AND ACCEPTING THE APPROVAL OF THE PLANNING BOARD (PC CASE 21-04).**

Vice Mayor Nickerson stated any questions. None voiced

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Vice Mayor Nickerson stated next we have **RESOLUTION 2021-13. A RESOLUTION ACCEPTING THE ADDENDUM AND AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE MUNICIPALITY OF NEW LEBANON AND RUMPKE OF OHIO FOR THE RESIDENTIAL SOLID WASTE COLLECTION SERVICE.**

Vice Mayor Nickerson stated any questions.

Council Member Sands stated we are exercising our extension of our contract and in that contract I am assuming they had a certain percentage increase for each year.

Municipal Manager Madden stated that is correct.

Council Member Sands stated I am assuming that percentage would be less than if we went out for bid again.

Municipal Manager Madden stated yes. The last time we bid the other company bid it at \$15.75 for the month so I don't see them coming in less than where we are at.

Council Member Sands stated I just wanted to make sure I understood it.

Vice Mayor Nickerson stated do I have a motion to adopt Resolution 2021-13.

Motion by Council Member Sands, second by Council Member Macmann to adopt Resolution 2021-13.

ROLL CALL ON ABOVE MOTION: Council Member Macmann, yes; Council Member Nickerson, yes; Council Member Sands, yes; Council Member Thompson, yes; Council Member Joy, yes; 5 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Public Comments

Vice Mayor Nickerson stated we have no public comments.

Administrative Staff Comments

Vice Mayor Nickerson stated Police Captain Chambers.

Police Captain Chambers stated I would like to welcome Dorian aboard.

Vice Mayor Madden stated any questions the Police Captain Chambers.

Council Member Joy stated I don't have any questions but make sure that he is aware that he is to go home after every shift.

Police Captain Chamber stated I will note that.

Vice Mayor Nickerson stated he is to go home in the same condition as he came in.

Vice Mayor Nickerson stated Fire Chief Keyser.

Fire Chief Keyser stated I have nothing.

Vice Mayor Nickerson stated any questions for the Fire Chief. None voiced.

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Vice Mayor Nickerson stated Code Enforcement Administrator. Anything from Melody?

Municipal Manager Madden stated she nothing this evening.

Vice Mayor Nickerson stated Chief Financial Officer Brenda Etter.

Chief Financial Officer Etter stated I have nothing this evening.

Vice Mayor Nickerson stated Service Department Superintendent Scott. Anything from Scott?

Municipal Manager Madden stated nothing from him tonight.

Vice Mayor Nickerson asked have they decided when leaf pick-up will start? I have had people ask.

Municipal Manager Madden stated they have started leaf pick-up. It will run through November 19th give or take the leaves falling

Council Member Sands asked is it the same schedule as usual?

Municipal Manager Madden stated yes.

Council Member Thompson stated I would like to make a comment about how quickly the service department responded to the pot hole I reported at the last meeting.

Municipal Manager Madden stated good.

Vice Mayor Nickerson stated Municipal Managers comments.

MANAGER'S COMMENTS

Municipal Manager Madden stated I would like to thank Starr for all of her hard work for Halloween in the Village. The event was very nice but it was misty wet all day long. Starr did a great job. Basically it was all volunteer and Starr. Thank you to the Police Department for coming out and the Fire Department for starting the fire with wet wood. That is all I have.

Vice Mayor Nickerson asked anything else for the Manager? Nothing voiced.

COUNCIL MEMBER COMMENTS

Vice Mayor Nickerson stated Gale.

Council Member Joy stated I have nothing this evening.

Vice Mayor Nickerson stated Chris.

Council Member Sands stated I have nothing this evening.

Vice Mayor Nickerson stated Carol.

Council Member Macmann stated I have nothing.

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Vice Mayor Nickerson stated Doug.

Council Member Thompson stated I am very happy about Officer Eaton. Please be safe.

VICE MAYOR'S COMMENTS

Vice Mayor Nickerson stated I have nothing this evening.

MAYOR'S COMMENTS

Mayor Arriola was absent.

ADJOURNMENT

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

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

ROLL CALL OF ABOVE MOTION: Council Member Nickerson, yes; Council Member Sands, yes; Council Member Thompson, yes; Council Member Joy, yes; Council Member Macmann, yes; 5 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned 7:45 p.m.

Approved:

Ray Arriola Nov 15, 2021
Mayor Date

Andrew J. Wenzel Nov 15, 2021
Clerk of Council Date