

July 6,

2021

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, July 6, 2021 at 7:30 p.m. with Mayor Arriola presiding. Present were Municipal Manager Madden, Law Director Ronald Keener, Police Sergeant Wortman and Fire Chief J.C. Keyser. 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

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

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the June 9, 2021 work session 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 the approval of the June 15, 2021 regular meeting 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

OLD BUSINESS

Mayor Arriola stated there is no old business tonight. Does anyone have any old business? Nothing was heard.

NEW BUSINESS

Mayor Arriola stated under new business we have **RESOLUTION 2021-06. A RESOLUTION AWARDING THE BID TO OUTDOOR ENTERPRISE LLC, 3655 W. STATE ROUTE 571, TROY, OHIO 45373 FOR THE CHURCH STREET IMPROVEMENT PROJECT PHASE 3, OPWC PROJECT LOAN NUMBER CD01X IN THE AMOUNT OF \$484,501.80 AND AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT.**

Mayor Arriola stated any questions. None heard.

July 6,

2021

Mayor Arriola stated do I have a motion to adopt Resolution 2021-06.

Motion by Council Member Sands, second by Council Member Joy to adopt Resolution 2021-06.

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. 7yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is **RESOLUTION 2021-07. A RESOLUTION AWARDDING THE CONTRACT TO OUTDOOR ENTERPRISE LLC, 3655 W. STATE ROUTE 571, TROY, OHIO 45373 FOR THE GLORIA AVENUE PAVING PROJECT IN THE AMOUNT OF \$167,254.00 AND AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT.**

Mayor Arriola stated any questions.

Mayor Arriola asked are there any sidewalks for this project?

Municipal Manager Madden stated no; paving only.

Mayor Arriola stated do I have a motion to adopt Resolution 2021-07.

Motion by Council Member Nickerson, second by Council Member Joy to adopt Resolution 2021-07.

ROLL CALL ON 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; Council Member Joy, yes; 7 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated any public comments or questions.

PUBLIC COMMENTS OR QUESTIONS

Municipal Manager Madden stated no one has signed in.

ADMINISTRATIVE STAFF COMMENTS

Municipal Manager Madden stated Police Sergeant Wortman is filling in for Police Captain Chambers who is on vacation.

Mayor Arriola stated Police Sergeant Wortman.

Police Sergeant Wortman stated I have nothing this evening thank you.

Mayor Arriola stated any questions for Sergeant Wortman. Nothing was heard.

Mayor Arriola stated Fire Chief Keyser.

Fire Chief Keyser stated I have nothing tonight thank you.

July 6,

2021

Mayor Arriola stated any questions for Fire Chief Keyser. Nothing was heard.

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

Municipal Manager Madden stated she does not have anything tonight.

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

Mayor Arriola stated Chief Financial Officer Brenda is not with us this evening.

Municipal Manager Madden stated she has nothing.

Mayor Arriola stated Service Department Superintendent Scott Brock. Does he have anything for us?

Municipal Manager Madden stated we have had some graffiti already inside the newly painted restrooms at Don Rusk Park. We are working on the drainage tiles at Don Rusk Park. Asphalt work will be done this month weather permitting all over town.

Mayor Arriola stated anything to pass on to Scott. Nothing was heard.

Mayor Arriola stated Municipal Managers comments.

MANAGER'S COMMENTS

Municipal Manager Madden stated congratulations to Starr. We won the Crisis Hero Award of Excellence for blood donations. Over the last year we have had 200 donors on 3 separate blood drives. That is awesome.

Taco Bell should be opening the end of this week or early next week is what I am hearing. They have had some struggles with getting materials.

I am requesting an Executive Session pursuant to the Ohio Revised Code § 121.22 (G) (3) to discuss legal matters.

The garden give away has started on Sunday from 12:00 noon to 2:00 p.m.

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

Mayor Arriola stated we have a request for an Executive Session pursuant to the Ohio Revised Code §121.22 (G) (3) to discuss legal matters.

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing this evening.

Mayor Arriola stated Carol.

July 6,

2021

Council Member Macmann stated I have nothing this evening.

Mayor Arriola stated Doug.

Council Member Thompson stated I have nothing this evening.

Mayor Arriola stated Vice Mayor Nickerson.

VICE MAYOR'S COMMENTS

Vice Mayor Nickerson stated I have nothing this evening.

MAYOR'S COMMENTS

Mayor Arriola stated I have a Manager's request for an Executive Session pursuant to the Ohio Revised Code § 121.22 (G) (3) to discuss legal matters.

Mayor Arriola then thanked everyone for coming to the meeting. He then stated Council has a request for an Executive Session and no action will be taken following the Executive Session.

Mayor Arriola stated do I have a motion to adjourn to executive session.

Motion by Council Member Thompson, Vice Mayor Nickerson to adjourn to executive session.

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

ALL IN FAVOR. MOTION CARRIED.

Council retired to executive session at 7:39 p.m.

Mayor Arriola stated do I have a motion to return to regular session.

Motion by Council Member Sands, second by Council Member Macmann to return to regular session.

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

ALL IN FAVOR. MOTION CARRIED.

Council returned to regular session at 8:17 p.m.

ADJOURNMENT

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

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

July 6,

2021

ROLL CALL OF ABOVE MOTION: Council Member Sands, yes; Council Member Thompson, yes; Council Member Arriola, yes; Council Member Joy, yes; Council Member Macmann, yes; Council Member Nickerson yes; Council Member Perkins, yes; 7 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 8:19 p.m.

Approved:

 July 20, 2021
Mayor Date

 July 20, 2021
Clerk of Council Date