October 18 2022

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, October 18, 2022 at 7:30 p.m. with Mayor Ray Arriola presiding.

#### Present

Municipal Manager Madden Police Chief Curtis Hensley Clerk of Council, Sandy Wright Chief Financial Officer Philip Hinson

#### Absent

Service Department Superintendent Scott Brock Code Enforcement Administrator Melody Davis Fire Chief J.C. Keyser Law Director Ronald Keener

#### **ROLL CALL**

A verbal roll call of Council Members present at the meeting for the record. The following members present were Ray Arriola, Tammy Loch, Lyndon Perkins, and Christopher Sands. Nicole Adkins, Gale Joy, and Carol Macmann were absent.

### INVOCATION/PLEDGE OF ALLEGIANCE

Pledge of Allegiance and Invocation was led by Pastor Mark Bowman from Eversole Church of the Brethren.

SPECIAL PRESENTATION BY JUSTIN MORGAN WITH CITIZENS FOR SINCLAIR WILL PROVIDE A BRIEF PRESENTATION AND HANDOUTS TO THE MAYOR AND COUNCIL ABOUT SINCLAIR COMMUNITY COLLEGE.

# PROCLAMATION BY TAMMY LOCH NATIONAL BREAST CANCER AWARENESS MONTH

## APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the October 4, 2022 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 corrected minutes please signify by saying aye, all opposed same sign.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

#### **OLD BUSINESS**

Mayor Arriola stated next is the <u>THIRD READING ORDINANCE 2022-03:</u> AN ORDINANCE CERTIFYING THE MUNICIPALITY OF NEW LEBANON DISTRIBUTION YEAR 2023 STREET LIGHT ASSESSMENT TO MONTGOMERY COUNTY, OHIO, IN THE AMOUNT OF \$60,000.00.

Mayor Arriola stated do I have a motion to adopt Ordinance 2022-03. Motion by Council Member Loch, second by Council Member Sands to adopt Ordinance 2022-03.

ROLL CALL ON ABOVE MOTION: Council Member Arriola, yes; Council Member Loch, yes; Council Member Perkins, yes; Council Member Sands, yes; 4 yes 0 no

All IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is the <u>THIRD READING ORDINANCE 2022-04</u>: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF NEW LEBANON.

Mayor Arriola stated do I have a motion to adopt Ordinance 2022-04.

Motion by Council Member Sands, second by Council Member Loch to adopt Ordinance 2022-04.

ROLL CALL ON ABOVE MOTION: Council Member Loch, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; 4 yes 0 no

All IN FAVOR. MOTION CARRIED.

Mayor Arriola stated the <u>SECOND READING ORDINANCE 2022-05.</u> AN ORDINANCE AUTHORIZING MONTGOMERY COUNTY AUDITOR'S OFFICE, LIENS & ASSESSMENTS DIVISION TO PLACE LIENS ON THE

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# ATTACHED LIST OF PARCELS IN THE AMOUNT OF \$7,155.00 WHICH DOES NOT INCLUDE THE AUDITOR FEE OF 5% FOR CURB AND GUTTER REPAIR INCURRED WITH THE GLORIA STREET PROJECT.

Municipal Manager Madden stated I have things under old business. At the last meeting I received a request for information on the remote reader program. Currently, around 424 readers have been installed. We have a total of 1790 meters which is about 24% complete. With the 2023 budget as a current priority, I am still pulling together additional data and will have an update at our next meeting.

Verified a need for a speed limit sign to be placed on South Fuls Road heading south off Main Street, as one does not exist there at this time.

The faded sign on South Clayton Road heading South is a speed limit and will be replaced.

#### **NEW BUSINESS**

Mayor Arriola we have no new business tonight.

#### **PUBLIC COMMENTS OR QUESTIONS**

Mayor Arriola stated we don't have any public comments.

# ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated Police Chief.

Police Chief Hensley stated we responded to a vehicle crash on Lawson Avenue. The vehicle hit a fire hydrant, house and a vehicle. Cited for reckless operation and driving under suspension. We now have a Neighborhood Watch starting in the Blosser Street Area.

Mayor Arriola asked anything for the Police Chief. Nothing voiced.

Mayor Arriola stated anything from Fire Chief Keyser.

Municipal Manager Madden stated he has nothing this evening.

Mayor Arriola stated anyone have anything for the Fire Chief. Nothing voiced.

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Mayor Arriola stated anything from Code Enforcement Administrator Melody this evening.

Municipal Manager Madden stated nothing this evening.

Mayor Arriola stated anything to pass on the Melody. Nothing voiced.

Mayor Arriola stated Chief Financial Officer Phil.

Chief Financial Officer Phil stated all I have is the motion to adopt the September 2022 Financial Report.

Mayor Arriola stated do I have a motion to adopt to the September 2022 Financial Report.

Motion by Council Member Sands, second by Council Member Loch to adopt September 2022 Financial Report.

ROLL CALL ON ABOVE MOTION: Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; Council Member Loch, yes; 4 yes 0 no

All IN FAVOR. MOTION CARRIED.

Mayor Arriola stated anything from Service Department Superintendent Scott.

Municipal Manager Madden stated they have been out patching some potholes. They have been training this week on leaf pickup. Leaf pickup has begun and will continue through November 24<sup>th</sup> weather permitting.

Mayor Arriola stated anything to pass on to Scott. Nothing voiced.

Mayor Arriola stated Municipal Managers comments.

#### **MANAGER'S COMMENTS**

Municipal Manager Madden stated I have a couple. Halloween in the Village is coming up 4:00 to 8:00 p.m. on October 22, 2022.

Our Guided by Mushrooms tour has been rescheduled to Thursday, October 20<sup>th</sup> at 3:30 pm. We meet there.

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Budget Work Session schedule Wednesday, October 26, 2022 @ 7:30 p.m.

Additionally, I would like to congratulate the Dixie Boys Soccer Team for an outstanding regular season and placing 1<sup>st</sup> in their league. Their first tournament game is Thursday night at Dixie and I wish them all the best. Request for an Executive Session pursuant to the Ohio Revised Code §121.22 (G) (1) and (G) (3) to discuss personnel matters and legal matters.

#### COUNCIL MEMBER COMMENTS

Mayor Arriola stated we have not council member comments tonight.

#### VICE MAYOR'S COMMENTS

Vice Mayor Macmann was absent

#### **MAYOR'S COMMENTS**

Mayor Arriola stated I have nothing further.

#### **EXECUTIVE SESSION**

Mayor Arriola stated I have a request for an Executive Session pursuant to the Ohio Revised Code §121.22 (G) (1) and (G) (3) to discuss personnel matters and legal matters.

Mayor Arriola stated do I have a motion to adjourn to Executive Session.

Motion by Council Member Loch, second by Council Member Sands to adjourn to Executive Session.

ROLL CALL ON ABOVE MOTION: Council Member Sands, yes; Council Member Arriola, yes; Council Member Loch, yes; Council Member Perkins, yes; 4 yes 0 no

# ALL IN FAVOR. MOTION CARRIED.

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

Council retired to Executive Session at 7:55 p.m.

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Motion by Council Member Loch, second by Council Member Sands to return to regular Session.

ROLL CALL ON ABOVE MOTION: Council Member Arriola, yes; Council Member Loch, yes; Council Member Perkins, yes; Council Member Sands, yes; 4 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Council returned to regular session at 8:17 pm.

#### **ADJOURNMENT**

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

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

ROLL CALL ON ABOVE MOTION. Council Member Loch, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Arriola, yes; 4 yes 0 no

Clerk of Council

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 8:18 p.m.

Date

Nov. 1, 2022

Date

November 1, 2022

Date