The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, March 15, 2022 at 7:30 p.m. with Mayor Arriola presiding. Present were Municipal Manager Madden, Police Chief Curtis Hensley, Fire Chief J.C. Keyser, Chief Financial Officer Philip Hinson, and Clerk of Council Sandy Wright. Law Director Ronald Keener, 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 Ray Arriola.

#### **ROLL CALL**

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

#### APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the March 1, 2022 Regular Council 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 next is RESOLUTION 2022-05. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT WITH MONTGOMERY COUNTY, OHIO FOR THE PROVISION OF EMERGENCY PREPAREDNESS, HOMELAND SECURITY AND EMERGENCY MANAGEMENT SERVICES FOR NEW LEBANON.

Mayor Arriola stated any questions.

Council Member Sands asked for a synopsis of what this does for us.

Fire Chief Keyser stated it is an insurance plan we pay to Montgomery County. When Brookville had their tornado the support from the EMA because they are responsible for damage assessment post tornado and they are responsible for some of the other resources coming in. They assist residents with Federal Aide. When we have a major event they are our liaison to the State and Federal Assets. Once we absorb our local assets we reach out to the EMA. They are the only ones who do the damage assessment from tornadoes, storms, and any kind disaster. They usually write the response plan. When we have a major event they lobby for the supplies needed. If we don't pay this money then the fees for them to assist are going to be astronomical.

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Municipal Manager Madden stated we still have to go through them as we go up the chain. So it is whether we pay this now or take our chances and hope that we will not have an emergency or then pay the higher cost later. We have being doing this for ever but I could not locate the resolution.

Fire Chief Keyser stated it is basically a retainer for the EMA to provide services to us.

Council Member Sands stated why didn't they put that in there rather than make it three (3) pages long.

Municipal Manager Madden stated that is just how they do it.

Mayor Arriola stated do I have a motion to adopt Resolution 2022-05.

Motion by Council Member Macmann, seconded by Council Member Loch to adopt Resolution 2022-05.

**ROLL CALL ON ABOVE MOTION:** Council Member Adkins, yes; Council Member Arriola, yes; Council Member Loch, yes; Council Member Macmann, yes; Council Member Perkins, yes; Council Member Sands, yes; 6 yes 0 no

ALL IN FAVOR, MOTION CARRIED.

#### **NEW BUSINESS**

Mayor Arriola stated we have no new business tonight.

# **Public Comments or Questions**

None

#### ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated Police Chief Hensley.

Police Chief Hensley stated I have no comments tonight.

Mayor Arriola stated any questions for Police Chief Hensley. Nothing was heard.

Mayor Arriola stated Fire Chief Keyser.

Fire Chief Keyser stated the Firefighters Credit Union donated 50 CO2 detectors which we will receive later this month and at that point those will be donated to residents. W will establish a day and a pick up location. It will first come, first serve.

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

Mayor Arriola stated Code Enforcement Administrator Melody 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.

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Chief Financial Officer Hinson stated I have nothing tonight.

Mayor Arriola stated any questions for the Financial Officer. None voiced.

Mayor Arriola stated do I have a motion to adopt the December 2021 Financial Report.

Motion by Council Member Sands, second by Council Member Loch to adopt the December 2021 Financial Report.

**ROLL CALL ON ABOVE MOTION:** Council Member Arriola, yes; Council Member Loch, yes; Council Member Macmann, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Adkins, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

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

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

**ROLL CALL ON ABOVE MOTION:** Council Member Loch, yes; Council Member Macmann, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Adkins, yes; Council Member Arriola, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

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

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

**ROLL CALL ON ABOVE MOTION:** Council Member Macmann, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Adkins, yes; Council Member Arriola, yes; Council Member Loch, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

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

Municipal Manager Madden stated nothing from Scott tonight.

Mayor Arriola stated any questions for Scott. None voiced.

Mayor Arriola stated Municipal Managers comments.

## **MANAGER'S COMMENTS**

Municipal Manager Madden stated I have a couple.

The OPWC Sewer Rehabilitation 18 started this morning so you see Miller Pipeline in the area.

2022

The Water Tower Coating Project is moving forward quickly. They will start with the rigging within the next week or so. They are projecting it will take them 29 days from start to finish.

ODOT has replaced the sign near the Dairy Queen that was run over by a car and they have replaced the speed limit sign.

Council Member Sands stated they replaced the speed sign but they did not replace the end the school zone sign.

If you haven't noticed there are some trees being removed from Main Street because they were not dwarf trees. They were over four (4) inches and the roots were causing problems by getting into the catch basins and the waterlines. The branches were causing problems with the bus sight line when pulling in and out. The street signs were covered by the trees and they are getting into the power lines. So some of the trees have been taken out and relocated and some are being removed and grass will be planted. It is starting at the east end of town. We will look into some grants and possibly get some small bushes that will not cause sight problems.

I have a cat update from the Humane Society. They managed to get a grant which has lowered our cost to \$25.00 per cat instead of \$40.00 a cat so our\$1,000.00 will go further than originally stated. Our current balance right now is \$920.00.

Mayor Arriola stated anything for the Manager. Nothing voiced.

### **COUNCIL MEMBER COMMENT**

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing this evening.

Mayor Arriola stated Tammy.

Council Member Loch stated I have nothing this evening.

Mayor Arriola stated Lyndon.

Council Member Perkins asked does the water tower money come out of the general fund or the water fund?

Municipal Manager Madden stated it will come out the general fund because it was a capital improvement.

Mayor Arriola stated Nicole.

Council Member Adkins stated I have nothing else.

Mayor Arriola stated Vice Mayor.

### VICE MAYOR'S COMMENTS

Vice Mayor Macmann stated I have nothing.

## **MAYOR'S COMMENTS**

Mayor Arriola stated I have nothing further.

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## **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 Perkins, yes; Council Member Sands, yes; Council Member Adkins, yes; Council Member Arriola, yes; Council Member Loch, yes; Council Member Macmann, yes; 6 yes 0 no

Clerk of Council

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:41 p.m.

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