The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, February 15, 2022 at 7:40 p.m. with Mayor Arriola presiding. Present were Municipal Manager Madden, Law Director Ronald Keener, Police Captain Jim Chambers, Fire Chief J.C. Keyser, Chief Financial Officer Philip Hinson 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 given by Pastor Mark Kirchhofer from the New Lebanon Assembly of God.

ROLL CALL

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

MAYOR ARRIOLA ADMINISTERED OATH OF OFFICE TO CHIEF FINANCIAL OFFICER PHILIP E. HINSON.

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the February 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

Vice Mayor stated there is no old business tonight.

NEW BUSINESS

Mayor Arriola stated next is <u>RESOLUTION 2022-03</u>. A RESOLUTION AWARDING THE CONTRACT TO L.C. UNITED PAINTING COMPANY, 3525 BARBARA DRIVE, STERLING HEIGHTS, MICHIGAN 48310 FOR THE VILLAGE OF NEW LEBANON WATER TOWER PROJECT IN THE AMOUNT OF \$293,000 AND AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT.

Mayor Arriola stated any other questions. None voiced.

Mayor Arriola stated do I have a motion to adopt Resolution 2022-03.

Motion by Council Member Macmann, seconded by Council Member Joy to adopt Resolution 2022-03.

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

ALL IN FAVOR, MOTION CARRIED.

Public Comments or Questions

None

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated Police Captain Chambers.

Captain Chambers stated we have nothing tonight sir.

Mayor Arriola stated any questions for Captain Chambers.

Council Member Sands stated the report for January there were 19 stops for speed. Do you know many of those stops were in the school zone?

Captain Chambers stated I don't have that in front of me.

Council Member Sands stated they were putting that on there before.

Municipal Manager Madden stated we have a new dispatch system so we are working out the kinks on how to run the reports.

Mayor Arriola stated Fire Chief Keyser.

Fire Chief Keyser stated I have nothing tonight.

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 Philip Hinson.

Chief Financial Officer stated I have nothing tonight.

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

Municipal Manager Madden stated from he and I, just a thank you to everyone for moving the vehicles off the street. It made it much easier to plow the streets. Moving forward it is required that you remove your vehicles during a snow emergency. If vehicles are not moved they will be ticketed and towed.

Mayor Arriola asked are we giving them a warning?

Municipal Manager Madden stated we did last time.

Vice Mayor Macmann stated got some feedback from citizens who said it made a difference and a positive difference.

Council Member Sands stated I think it made a world of difference.

Municipal Manager Madden stated I drove around and looked. Most of the culdesacs the vehicles were out of the way. There were a few who did not but it did make a difference. With those tall trucks it is difficult to see those small cars.

Mayor Arriola stated there was one on my street but it has not been moved in about 10 months.

Mayor Arriola stated Municipal Managers comments.

MANAGER'S COMMENTS

Municipal Manager Madden 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 asked does anyone have anything for the Manager? Nothing heard.

COUNCIL MEMBER COMMENT

Mayor Arriola stated Lyndon.

Council Member Perkins stated I am good.

Mayor Arriola stated Nicole.

Council Member Adkins stated I had a request from a person who did not show up tonight. She wanted to know about video cameras that were purchased.

Municipal Manager Madden stated we bought security cameras. Our goal was to use them for our minutes. They are too far away and we have to see the names of the people who are speaking unless each time the person speaks they would have to say their name which would get cumbersome. We have considered videoing the minutes and putting them out after the minutes are approved so it would be after the next minutes. This was all discussed about 2 years ago. Even when we were on zoom no one showed up for the meetings.

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

Mayor Arriola stated Tammy.

Council Member Loch stated I would like to welcome Mr. Hinson aboard. I look forward to working with you.

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing this evening.

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Mayor Arriola stated Vice Mayor.

VICE MAYOR'S COMMENTS

Vice Mayor Macmann stated I just want to thank all the good Samaritans who live in New Lebanon that help people who are unable to clear out their vehicles that got stuck. I had a neighbor who did that for me and I would just like to say thank you.

MAYOR'S COMMENTS

Mayor Arriola stated I have nothing further.

EXECUTIVE SESSION

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

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

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

ALL IN FAVOR. MOTION CARRIED.

Council retired to Executive Session at 7:43 p.m.

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

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

Council returned to regular session at 7:50 p.m.

ADJOURNMENT

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

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

ROLL CALL OF ABOVE MOTION: Council Member Loch, yes; Council Member Macmann, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Adkins, yes; Council Member Joy, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

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Meeting was adjourned at 7:51 p.m.

Approyed:

Clerk of Council

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