

November 17,

2020

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, November 17, 2020 at 7:30 p.m. with Mayor Arriola presiding. Connected were Municipal Manager Madden, Law Director Ronald Keener, Police Chief Rick Daulton, Fire Chief J.C. Keyser and Clerk of Council Sandy Wright. Chief Financial Officer Brenda Etter, Code Enforcement Administrator Melody Davis, and Service Department Superintendent Scott Brock were absent.

Mayor Arriola read the *Meeting Disclaimer: During this pandemic, we need to maintain social distancing and comply with the Stay-at-Home order. We also must meet the requirements of an open meeting. As such, the Ohio Attorney General is allowing for open meeting to be done by video conferencing or teleconferencing, at this time. Therefore, we are working hard to comply the open meeting act by using Zoom Conference Meeting open for the public to join, hear, see and participate just as the public would be able to do when attending a meeting in person. Accordingly, the public will be called upon to speak during the public comment portion of the meeting.*

INVOCATION/PLEDGE OF ALLEGIANCE

The invocation and Pledge of Allegiance was given by Mayor Arriola.

ROLL CALL

Clerk of Council Wright did a verbal roll call of Council Members present on the conference meeting for the record. The following members connected at the Roll Call were Raymond Arriola, Gale Joy, Carol Macmann, Susan Nickerson, Lyndon Perkins, Christopher Sands and Douglas Thompson.

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the November 3, 2020 Public Hearing 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 November 3, 2020 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 the **SECOND READING OF ORDINANCE 2020-04. AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW**

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**LEBANON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING
DECEMBER 31, 2021.**

Mayor Arriola asked are there any questions? Nothing was heard

NEW BUSINESS

Mayor Arriola stated under new business we have **RESOLUTION 2020-21. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING, 8956 GLENDALE MILFORD RD., SUITE 1, LOVELAND, OH 45140 TO PROVIDE ENGINEERING SERVICES FOR THE MUNICIPALITY OF NEW LEBANON.**

Mayor Arriola stated any questions.

Council Member Joy asked is this going to be an increase or decrease?

Municipal Manager Madden stated the pricing on engineering is based on project so it changes depending on what the project entails. It did with Ken Griffiths also. It is usually worked into the cost of the project.

Mayor Arriola stated do I have a motion to adopt Resolution 2020-21

Motion by Council Member Sands, second by Council Member Thompson to adopt Resolution 2020-21.

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; 7 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is the **FIRST READING ORDINANCE 2020-05. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.01 CREATION OF DEPARTMENT OF PUBLIC SAFETY.**

Mayor Arriola stated any questions. None heard.

Mayor Arriola stated next is the **FIRST READING ORDINANCE 2020-06. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.02 SEPARATE IDENTITIES OF POLICE AND FIRE DEPARTMENTS AND SERVICE DEPARTMENT.**

Mayor Arriola stated any questions. None heard.

Mayor Arriola stated next is the **FIRST READING OF ORDINANCE 2020-07. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.15 ADDITIONAL POLICE OFFICERS AND FIREFIGHTERS IN EMERGENCY SITUATION.**

Mayor Arriola stated any questions. None heard.

Mayor Arriola stated next is the **FIRST READING ORDINANCE 2020-08. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.30 COMPOSITION AND CONTROL OF POLICE DEPARTMENT.**

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Mayor Arriola stated any questions. None heard.

FIRST READING ORDINANCE 2020-09. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.32 CHIEF OF POLICE.

Mayor Arriola stated any questions. None heard.

FIRST READING ORDINANCE 2020-10. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.33 HOURS OF WORK FOR POLICE OFFICERS.

Mayor Arriola stated any questions. None heard.

FIRST READING ORDINANCE 2020-11. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.51 COMPOSITION AND CONTROL OF FIRE DEPARTMENT.

Mayor Arriola stated any questions. None heard.

FIRST READING ORDINANCE 2020-12. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.55 BUILDINGS FOR DEPARTMENT, REGULATIONS FOR USE OF FIRE STATION.

Mayor Arriola stated any questions. None heard.

FIRST READING ORDINANCE 2020-13. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.56 RECORDS.

Mayor Arriola stated any questions. None heard.

FIRST READING ORDINANCE 2020-14. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.57 PRACTICE DRILLS.

Mayor Arriola stated any questions. None heard.

FIRST READING ORDINANCE 2020-15. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.58 ASSISTANT CHIEF.

Mayor Arriola stated any questions. None heard.

FIRST READING ORDINANCE 2020-16. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.59 FIREFIGHTERS.

Mayor Arriola stated any questions. None heard.

FIRST READING ORDINANCE 2020-17. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.60 LOSS OF MEMBERSHIP.

Mayor Arriola stated any questions. None heard.

FIRST READING ORDINANCE 2020-18. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.62 INVESTIGATION OF CAUSE OF FIRE.

Mayor Arriola stated any questions. None heard.

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FIRST READING ORDINANCE 2020-19. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.63 RIGHT TO EXAMINE BUILDINGS, PREMISES, AND VEHICLES.

Mayor Arriola stated any questions. None heard.

FRIST READING ORDINANCE 2020-20. THIS ORDINANCE AMENDS §35.501 EMPLOYEE COMPENSATION CLARIFYING AND UPDATING POLICY.

Mayor Arriola stated any questions. None heard.

FIRST READING ORDINANCE 2020-21. THIS ORDINANCE IS AMENDING §35.516 EDUCATIONAL INCENTIVE AND ADDING AN ADDITIONAL INCENTIVE FOR TRAINING RELATED TO AN EMPLOYEE'S JOB.

Mayor Arriola stated any questions. None heard.

Council Member Sands stated you did get I miss the reading of 2020-11.

Mayor Arriola stated I have it checked.

Vice Mayor Macmann stated he read it. I have it checked.

Council Member Nickerson stated I checked it also.

Council Member Sands stated maybe my computer froze up. I don't know.

Mayor Arriola stated any public comments or questions.

PUBLIC COMMENTS OR QUESTIONS

Municipal Manager Madden stated no one signed up.

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated Police Chief Daulton.

Police Chief Daulton stated I have nothing tonight sir.

Mayor Arriola stated any questions for Chief Daulton.

Council Member Thompson stated I do. What are we doing just in case we get questions from the community regarding the Governor's proposed curfew on Thursday at 10:00 p.m.?

Police Chief Daulton stated good question. I have heard rumors but so far have not heard anything.

Municipal Manager Madden stated he is doing a curfew from 10:00 p.m. until 5:00 a.m. However, if you have to go out for groceries, have food delivered, or pick up food you can still do that. He is not asking that the police go out and police if someone is on the road unless they are speeding or doing something they should not be doing to begin with. So we are not going to start pulling cars over after 10:00 p.m. There are lots of reasons they could be out. The Governor also asked if the police see a large group of people congregating after 10:00 p.m. that they break it up.

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Those are normal police things we are already doing.

Council Member Thompson stated the bars are closing in town at 10:00 p.m.

Municipal Manager Madden stated he specifically stated retail. I am sure we will get something before Thursday explaining in more detail.

Vice Mayor Macmann stated I think gas stations are considered essential.

Municipal Manager Madden stated we will know more once we have the exact wording.

Mayor Arriola stated anything else. Nothing was heard.

Mayor Arriola stated Fire Chief Keyser.

Fire Chief Keyser stated I do not have anything.

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

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

Municipal Manager Madden stated I believe there is a Planning Board Meeting coming up on Tuesday November 24th. You will get your packets by the end of the week.

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

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

Municipal Manager Madden stated she has nothing but the October 2020 Financial Report.

Mayor Arriola stated do I have a motion to adopt October 2020 Financial Report.

Motion by Council Member Macmann, second by Council Member Sands to adopt October 2020 Financial Report.

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 Joy, yes; Council Member Arriola, yes; 7 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

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

Mayor Arriola stated Service Department Superintendent Scott Brock is not with us. Does he have anything for us?

Municipal Manager Madden stated Church Street is moving along nicely. Leaf pick up is still going on. We are working on some Christmas decorations to make the village festive and jolly.

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Mayor Arriola stated Church Street is supposed to be complete by the end of Novmeber.

Municipal Manager Madden stated it is. We may go into the first of December because of the Thanksgiving Holiday.

Mayor Arriola stated I am assuming there is not going to be any issues with the asphalt plants.

Municipal Manager Madden stated it has already been preordered so there are no issues and yes we have asphalt.

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

Mayor Arriola stated Parks & Rec Department is not with us tonight. Does she have anything for us?

Municipal Manager Madden stated she does not have anything tonight.

Mayor Arriola stated any questions for Parks and Rec. Nothing was heard.

Mayor Arriola stated Municipal Managers comments.

MANAGER'S COMMENTS

Municipal Manager Madden stated I do not have any comments tonight. I gave you a nice long list.

Mayor Arriola stated yes you did.

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

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Susan.

Council Member Nickerson stated I would like to thank the service department for being very prompt to help us over Friday and the weekend. It was much appreciated and they did a very good job.

Municipal Manager Madden stated I will pass that along.

Council Member Nickerson stated thank you.

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 Doug.

Council Member Thompson stated I have one thing. I wish you all a Happy Thanksgiving. Thank you for a great year. Be safe.

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Mayor Arriola stated Lyndon.

Council Member Perkins stated I have nothing. Thank you.

Mayor Arriola stated Vice Mayor Macmann.

VICE MAYOR’S COMMENTS

Vice Mayor Macmann stated nothing tonight.

MAYOR’S COMMENTS

Mayor Arriola stated I will ditto Doug’s comments. Have a Happy Thanksgiving everyone and be safe.

ADJOURNMENT

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

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

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

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:51 p.m.

Approved:

Mayor Date

Clerk of Council Date