

January 3,

2017

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, January 3, 2017 at 7:42 p.m. with Mayor Arriola presiding. Present were Municipal Manager/Fire Chief George Markus, Law Director Ronald D. Keener, Police Chief Rick Daulton, Service Department Superintendent Scott Brock, Zoning Compliance Officer David Lunsford, Clerk of Council Sandy Wright and several visitors. Chief Financial Officer Brenda Etter was absent.

Mayor Arriola stated first we will have Law Director Ronald Keener Administer the Oath of Office to Council Member Christopher Sands and Council Member Carol Macmann.

ROLL CALL

The following members were present at the Call to Order: Raymond Arriola, Linda Green, Gale Joy, Carol Macmann, Glenna Madden, Christopher Sands and Tom Simon.

INVOCATION

Mayor Arriola gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Mayor Arriola stated next we have the approval of the December 20, 2016 Regular Meeting Minutes.

Mayor Arriola stated are there any corrections or additions that need to be made to these minutes. Nothing was heard.

Mayor Arriola stated all in favor of these minutes please signify by saying aye. All opposed same sign.

VOICE VOTE ON ABOVE MOTION. MOTION CARRIED.

COUNCIL ORGANIZATION

Selection of Vice Mayor

Mayor Arriola stated next on the agenda is the selection of Vice Mayor for 2017.

Mayor Arriola opened the floor for nominations.

Council Member Madden nominated by Council Member Green, second by Council Member Macmann.

Mayor Arriola asked for any other nominations?

No other nominations were made. Nominations were then closed.

ROLL CALL ON ABOVE MOTION: Council Member Arriola, yes; Council Member Green, yes; Council Member Joy, yes; Council Member Madden, yes;

January 3,

2017

Council Member Macmann, yes; Council Member Sands, yes; Council Member Simon, yes; 7 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

GLENA MADDEN TO SERVE AS VICE MAYOR.

APPOINTMENTS TO MUNICIPAL BOARDS

Mayor Arriola stated we will do a simple motion for the Board Appointments.

Board of Zoning Appeals - One (1) Vacant Seat

Board of Tax Appeals – One (1) Vacant Seat (1-01-16 – 12-31-18)

Parks & Recreation Board - (Non-Council Serves 3 yr) (1-01-17 to 12-31-19)

APPOINTED TO PARKS & RECREATION:

DONALD MILLARD
DAVID LEWIS
CHRIS LANDIS
LYNDON PERKINS

Mayor Arriola stated do I have a motion to appoint above named members to the Parks & Recreation Board.

Motion by Council Member Madden, second by Council Member Sands to appoint Donald Millard, David Lewis, Chris Landis, and Lyndon Perkins to the Parks & Recreation Board.

Mayor Arriola stated all in favor of this motion please signify by saying aye. All opposed same sign.

VOICE VOTE ON ABOVE MOTION. MOTION CARRIED.

Donald Millard, David Lewis, Chris Landis, and Lyndon Perkins to serve on Parks & Recreation Board for (3 yr term) 1-01-17 to 12-31-19.

Mayor Arriola stated next is **MVRPC DELEGATE AND ALTERNATE – Confirmation of members designated by Charter).**

Mayor Arriola stated confirmation of members as designated by Charter which is myself as Mayor and an alternate.

Council Member Green nominated Gale Joy as alternate to the Miami Valley Regional Planning Commission with a second by Vice Mayor Madden.

Mayor Arriola stated all in favor of this motion please signify by saying aye. All opposed same sign.

VOICE VOTE ON ABOVE MOTION. MOTION CARRIED.

GALE JOY TO SERVE AS ALTERNATE DELEGATE TO THE MIAMI REGIONAL PLANNING COMMISSION 2017.

January 3,

2017

REVIEW OF MUNICIPAL CHARTER – LAW DIRECTOR RONALD D. KEENER.

There was a motion by Council at the January 5, 2016 Meeting to dispense with the Review of the Municipal Charter. A copy of Law Director Keener's summary is to be included in the minutes and given to the council members.

OLD BUSINESS

Mayor Arriola asked does anyone have any old business they would like to bring forward. Nothing was heard.

NEW BUSINESS

Mayor Arriola stated under new business:

MOTION TO APPOINT TWO COUNCIL MEMBERS TO THE BOARD OF THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2017.

Mayor Arriola opened the floor for nominations.

Council Member Madden nominated by Council Member Green.

Council Member Green nominated by Council Member Madden.

Council Member Madden did the second for both.

Mayor Arriola closed the nominations.

Mayor Arriola stated all in favor please signify by saying aye, all opposed same sign.

VOICE VOTE ON ABOVE MOTION. MOTION CARRIED.

Linda Green and Glenna Madden to serve on the Board of Volunteer Fire Fighters' Dependents Fund For a One Year Term Commencing January 1, 2017.

Mayor Arriola stated next is public comments or questions. If anybody has any comments or questions please come forward to the podium and state your name and address for the record.

PUBLIC COMMENTS OR QUESTIONS

None

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated we will go to administrative staff comments.

Mayor Arriola stated Police Chief Daulton.

Police Chief Daulton stated I have nothing tonight sir.

Mayor Arriola stated does anyone have anything for the Police Chief? Nothing was heard.

January 3,

2017

Mayor Arriola stated Fire Chief Markus.

Fire Chief Markus stated I have nothing tonight sir.

Mayor Arriola stated anyone have anything for the Fire Chief? Nothing was heard.

Mayor Arriola stated Zoning Compliance Officer David.

Zoning Compliance Officer David Lunsford stated DP & L subcontractor notified us today that they will trim trees and remove one tree on Main Street.

Mayor Arriola stated anyone have anything for David?

Vice Mayor Madden asked where on Main Street?

Zoning Compliance Officer David Lunsford stated somewhere in the 300 block.

Municipal Manager Markus stated I think you mentioned to me this morning 341 or 321.

Mayor Arriola asked how are the issues going with the house down by Chris?

Council Member Sands replied next to the Bundy's.

Zoning Compliance Officer David Lunsford stated the Manager can answer that.

Municipal Manager Markus stated everything seems to be in order at this point in time.

Zoning Compliance Officer David Lunsford stated I will take another look at it this week or the next to see if it has gone back to the wrong way again.

Mayor Arriola stated it looked good when I went by there a couple of weeks ago.

Council Member Green stated one other little bitty thing. The campaign signs are still out in some people's yards.

Zoning Compliance Officer David Lunsford stated I will take another look. I sent six or eight letters out and most of them complied.

Council Member Green stated I did not know if they had gotten permanent sign permits or not. There are 2 still on Church Street toward my house.

Zoning Compliance Officer David Lunsford stated I will take look.

Mayor Arriola stated Chief Financial Officer.

Municipal Manager stated she has nothing tonight.

Mayor Arriola stated Service Department Superintendent Scott.

Service Department Superintendent Scott Brock stated I have nothing tonight sir.

Mayor Arriola stated nothing breaking.

Service Department Superintendent Scott Brock stated if it does we will take care of it.

January 3,

2017

Parks and Recreation Alex: Alex gave an overview of the 2016 New Lebanon Parks and Rec Survey. Food Bank will be held on the 3rd Friday of each month with the exception of September in the Court House Parking Lot from 10:00 a.m. to 11:30 a.m.

Mayor Arriola stated Municipal Manager's comments.

MUNICIPAL MANAGER'S COMMENTS

Municipal Manager Markus stated I have none tonight.

Mayor Arriola stated does anyone have anything for the Manager. Nothing was heard.

Mayor Arriola stated council member comments.

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

Mayor Arriola stated Linda.

Council Member Green stated I have nothing this evening. We had a good year last year and I hope we have a good year this year. Hi Glen.

Mayor Arriola stated Carol.

Council Member Macmann stated I have nothing.

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing.

Mayor Arriola stated Tom.

Council Member Simon stated I have nothing this evening.

Mayor Arriola stated Glenna.

VICE MAYOR'S COMMENTS

Vice Mayor Madden stated Happy New Year everyone.

MAYOR'S COMMENTS

Mayor Arriola stated Happy New Year.

January 3,

2017

ADJOURNMENT

Mayor Arriola stated do I have a motion to adjourn.

Motion by Council Member Green, second by Council Member Madden to adjourn the meeting.

ROLL CALL ON ABOVE MOTION: Council Member Green, yes; Council Member Joy, Yes; Council Member Madden, yes; Council Member Macmann, yes; Council Member Sands, yes; Council Member Simon, yes; Council Member Arriola, yes;
7 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:59 p.m.

Approved:

Mayor Date

Clerk of Council Date