

January 17,

2017

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, January 17, 2017 at 7:30 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.

ROLL CALL

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

INVOCATION

Pastor Gary Eubanks from New Lebanon United Methodist Church 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 January 3, 2017 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.

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 **RESOLUTION 2017-01**: **A RESOLUTION REQUESTING THAT THE MONTGOMERY COUNTY AUDITOR CERTIFY TO THE TAXING AUTHORITY OF NEW LEBANON, OHIO THE TOTAL CURRENT TAX VALUATION OF THE MUNICIPALITY OF NEW LEBANON, OHIO AND THE DOLLAR AMOUNT OF REVENUE TO BE GENERATED BY A 3.5 MILL LEVY FOR THE PURPOSE OF PROVIDING POLICE SERVICE WITHIN THE MUNICIPALITY.**

Mayor Arriola stated do I have a motion to adopt Resolution 2017-01.

Motion by Council Member Simon, second by Council Member Madden to adopt Resolution 2017-01.

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ROLL CALL ON ABOVE MOTION; Council Member Arriola, yes; Council Member Green, yes; Council Member Joy, no; Council Member Madden, yes; Council Member Sands, yes; Council Member Simon, yes; 5 yes 1 no

MOTION CARRIED.

Community Services Director Sam Braun and Finance Manager Gloria Butler from the Montgomery County Auditor's Office certified the total current tax valuation of the Municipality of New Lebanon of Ohio and the amount of revenue to be generated by a 3.5 mill levy for the purpose of providing police service within the municipality.

Mayor Arriola stated thank you very much for coming out tonight.

Mayor Arriola stated next is **RESOLUTION 2017-02: A RESOLUTION REQUESTING THE MUNICIPALITY OF NEW LEBANON, OHIO PROCEED WITH A 3.5 MILL LEVY FOR THE PURPOSE OF PROVIDING POLICE SERVICE WITHIN THE MUNICIPALITY PURSUANT TO OHIO REVISED CODE §5705.19 (J).**

Mayor Arriola asked do you have any questions before we go forward? Nothing was heard.

Mayor Arriola stated do we have a motion to adopt Resolution 2017-02.

Motion by Council Member Green, second by Council Member Madden to adopt Resolution 2017-02.

ROLL CALL ON ABOVE MOTION: Council Member Green, yes; Council Member Joy, no; Council Member Madden, yes; Council Member Sands, yes; Council Member Simon, yes; Council Member Arriola, yes; 5 yes 1 no

MOTION CARRIED.

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.

Mayor Arriola stated Fire Chief Markus.

Fire Chief Markus stated I have nothing tonight sir.

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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 I have nothing tonight sir.

Mayor Arriola stated anyone have anything for David? Nothing was heard.

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 anything for Scott. Nothing was heard.

Mayor Arriola stated Parks and Recreation Alex.

Municipal Manager stated she has nothing tonight.

Mayor Arriola stated Municipal Manager's comments.

MUNICIPAL MANAGER'S COMMENTS

Municipal Manager Markus stated I have a few brief ones.

We received a written complaint on Main Street Phase 7 in the mail today. It was from a resident who lives in the project area. Part of the issue is that not all of the concrete is not complete which is a weather related item but in the particular apartment building where this person resides they did finish the steps on the one end and then tomorrow and Thursday they are supposed to have good weather they have about three (3) approaches and then they have the ADA curb by the Methodist Church where Pastor Eubanks is to finish and that should pretty much take care of the project as far as the concrete is concerned. The rest of the things are weather related. The retaining wall that would go from slightly on the south side of Main Street slightly west of the Methodist Church to across the front of the apartment building located 1970, 1972, and 1974 West Main will be done weather permitting.

We did talk to Ohio Department of Public Works last week and the new project completion date is April 30, 2017 which should give the contractor plenty of time for the touch up things.

Last week we also spoke with Tom Rossman of the Ohio Department of Transportation. They have a proposed spring of fiscal year 2018 road project scheduled in New Lebanon. They propose to do a 2 inch overlay on Main Street starting slightly west of Fuls Road and continue to the east corporate limits to link up where they finished the asphalt this past year. The project will also cover the reinstallation of the traffic loops at Fuls and Main because when they drop the overlay and grind they will tear up the existing one's that control the light. We do not have paper work on what is proposed right now but it is going to happen, it is just a matter of them getting the paperwork to us.

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I have been reappointed to the County ED/GE Advisory Committee. I have previously served on this committee and thoroughly enjoy seeing all of the ED/GE Grant Proposals for the area.

Our trash contractor clearly is having a terrible time with the change of the traffic day for a variety of reasons. They are O for 2 right now if you want to a sports metaphor there and hopefully the third time will be the charm. All of you should have gotten a copy of their apology letter in the mail by now. If you haven't I had Sandy put mine in so you could see what it looks like whenever it shows up.

Mayor Arriola stated on the road project it is an overlay so they don't have to grind the road.

Municipal Manager Markus stated they will have to grind. If you are looking north away from the school; look at the traffic light go to your left just a little bit, they are going to start there and go to your right all the way past Access Road.

Council Member Sands asked is that past the Miniclo Center?

Municipal Manager Markus stated yes.

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. good year this year. Hi Glen.

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 I have nothing either.

MAYOR'S COMMENTS

Mayor Arriola stated I have nothing either.

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ADJOURNMENT

Mayor Arriola stated do I have a motion to adjourn.

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

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

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:48 p.m.

Approved:

Mayor Date

Clerk of Council Date