

September 05,

2017

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, September 5, 2017 at 7:30 p.m. with Mayor Arriola presiding. Present were Municipal Manager/Fire Chief George Markus, Police Chief Rick Daulton, Service Department Superintendent Scott Brock, Clerk of Council Sandy Wright and several visitors. Chief Financial Officer Brenda Etter, Zoning Compliance Officer David Lunsford, and Law Director Ronald D. Keener were absent.

ROLL CALL

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

INVOCATION

Mayor Raymond Arriola gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPOINTMENT OF ASSISTANT FIRE CHIEF

Mayor Arriola stated next Municipal Manager/Fire Chief Markus will appoint Captain JC Keyser as the Assistant Fire Chief.

Municipal Manager/Fire Chief Markus stated JC will you step up here please. You have all met Captain Keyser before. As we have worked together over the years I have had the opportunity to talk about all the training credentials and JC has met all the challenges. One of things you always do is shake their hand and tell them congratulations as well as condolences. Chief Wallace will probably echo that and laugh at that. (Dee if would like to go ahead and pin him and anybody who would like to take pictures please do so).

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the August 1, 2017 regular meeting minutes. Are there any corrections or changes 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.

Mayor Arriola stated next is the approval of the August 18, 2017 regular meeting minutes. Are there any corrections or changes 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.

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OLD BUSINESS

Mayor Arriola stated next is old business. Does anyone have any old business?
Nothing was heard.

NEW BUSINESS

Mayor Arriola stated next under new business is **RESOLUTION 2017-16**. **A RESOLUTION AMENDING SECTION 5, COMPENSATION OF THE CONTRACT AND SECTION 9, VACATION, SICK TIME AND OTHER LEAVE TIME OF THE CONTRACT WITH MUNICIPAL MANAGER GEORGE A. MARKUS.**

Mayor Arriola stated any questions. Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Resolution 2017-16.

Motion by Council Member Thompson, second by Council Member Macmann to adopt Resolution 2017-16.

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

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is **RESOLUTION 2017-17**. **A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PURCHASE A 2017 BRUSH TRUCK FROM VOGELPOHL FIRE EQUIPMENT, INC., 2770 CIRCLEPORT DRIVE, ERLANGER, KY 41018 IN THE AMOUNT OF \$102,990.00 FOR USE AS A MARKED FIRE VEHICLE.**

Mayor Arriola stated any questions. Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Resolution 2017-17.

Motion by Council Member Sands, second by Council Member Simon to adopt Resolution 2017-17.

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

ALL IN FAVOR. 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.

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PUBLIC COMMENTS OR QUESTIONS

Lyndon Perkins, 735 Greyhound Drive stated the gentlemen that just left came to the house the other day. My carbon monoxide alarm went off the other evening. He checked everything out and was very nice.

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated we will go to administrative staff comments.

Mayor Arriola stated Police Chief Daulton.

Police Chief Daulton stated I am sure everybody is aware that Speedway was robbed at 3:23 A.M. on Saturday morning at gunpoint. Officer Gingry turned off onto Church Street at the dead end. The subject was caught and transported to the hospital. He was shackled and placed in the cruiser to be transported to the County. He kicked out the window of the cruiser and jumped out. He was placed in the cruiser and taken to county for booking.

Mayor Arriola asked was he from here?

Police Chief Daulton stated no he was from Dayton close to Miamisburg.

Mayor Arriola stated anything for the Police Chief.

Council Member Thompson stated nice work by the officer and the other assisting agencies.

Council Member Simon stated are you looking at getting the bars for the windows so they can't kick the windows out anymore.

Police Chief Daulton stated it doesn't happen that often.

Mayor Arriola stated Fire Chief.

Fire Chief Markus stated I have nothing tonight.

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

Mayor Arriola stated Zoning Compliance Officer David isn't with us this evening.

Mayor Arriola stated anything from David.

Municipal Manager/Fire Chief Markus stated nothing tonight.

Mayor Arriola stated Chief Financial Officer Brenda.

Municipal Manager Markus stated she is deep in 2018 Fiscal Year Budget Development.

Mayor Arriola stated Service Department Superintendent Scott Brock.

Service Department Superintendent Scott Brock stated I have nothing this evening, sir.

Mayor Arriola stated anything for Scott. Nothing was heard.

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Mayor Arriola stated Parks and Rec. Alex.

We have (2) free offerings for Yoga each week with 50 people since May 15th. We will have new classes starting in October. The Community Garden is winding down. We have orders for about 10 more Hometown Hero Banners. Halloween in the Village is Thursday, October 26th between 5-8; We have started “What’s New This Week” which is Collaborating with local organizations and community involvement.

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

Mayor Arriola stated Municipal Manager comments.

MUNICIPAL MANAGER’S COMMENTS

Municipal Manager Markus stated I have none this evening.

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

Mayor Arriola stated Doug.

Council Member Thompson stated I have nothing.

Mayor Arriola stated Carol.

Council Member Macmann stated I have nothing.

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing else this evening.

Mayor Arriola stated Tom.

Council Member Simon stated I have nothing.

VICE MAYOR’S COMMENTS

Vice Mayor Madden stated thank the Police Department and Fire Department for me. Congratulations to JC also.

MAYOR’S COMMENTS

Mayor Arriola stated I ditto the remarks.

ADJOURNMENT

Mayor Arriola stated do I have a motion to adjourn.

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

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

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 8:49 p.m.

Approved:

Mayor Date

Clerk of Council Date