

October 3,

2017

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, October 3, 2017 at 7:30 p.m. with Mayor Arriola presiding. Present were Municipal Manager/Fire Chief George Markus, Police Chief Rick Daulton, Zoning Compliance Officer David Lunsford, Service Department Superintendent Scott Brock, Clerk of Council Sandy Wright and several visitors. Chief Financial Officer Brenda Etter 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

Pastor Kris Sinclair, Pastor of Worship and Discipleship from the First Baptist Church gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the September 19, 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.

OLD BUSINESS

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

NEW BUSINESS

Mayor Arriola stated under new business we have **RESOLUTION 2017-18. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO NEGOTIATIONS TO SALE REAL ESTATE BELONGING TO THE MUNICIPAL CORPORATION WHICH IS LOCATED IN THE INDUSTRIAL PARK AS MAY BE APPROVED BY THE MUNICIPAL COUNCIL.**

Mayor Arriola stated do I have a motion to adopt Resolution 2017-18.

Motion by Council Member Thompson, Second by Council Member Macmann to adopt Resolution 2017-18.

Mayor Arriola asked are there any question for the Manager?

Council Member Sands asked how did the meeting go?

Municipal Manager replied it went real well. He has a couple of opportunities he is looking at right now. We need to talk again to maybe more this forward.

October 3,

2017

ROLL CALL ON ABOVE MOTION: Council Member Arriola, yes; Council Member Joy, yes; Council Member Madden, yes; Council Member Macmann, yes; Council Member 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 2017-19. A RESOLUTION SUPPORTING THE TRANSMITTAL OF A STP/CMAQ/TA FUNDING APPLICATION FOR THE JOHNSVILLE-BROOKVILLE ASPHALT RESURFACING PROJECT TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION (MVRPC).**

Mayor Arriola stated any questions. Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Resolution 2017-19.

Motion by Council Member Sands, second by Council Member Simon to adopt Resolution 2017-19.

ROLL CALL ON ABOVE MOTION: Council Member Joy, no; Council Member Madden, yes; Council Member Macmann, yes; Council Member Sands, yes; Council Member Simon, yes, Council Member Thompson, yes; Council Member Arriola, yes; 6 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 this evening sir.

Mayor Arriola stated anything for the Police Chief. Nothing was heard.

Mayor Arriola stated Fire Chief.

Fire Chief Markus stated I have nothing tonight sir.

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

Mayor Arriola stated Zoning Compliance Officer David.

Zoning Compliance Officer David stated in reference to Mr. Bundy's remarks from last the meeting, I looked up his complaint he signed in October 2016. I would have

October 3,

2017

asked the Law Director to read and decipher the notes for that case. Bottom line is the case was dismissed.

Mayor Arriola stated anything for David. Nothing was heard.

Mayor Arriola stated Chief Financial Officer Brenda.

Municipal Manager Markus stated she has nothing.

Mayor Arriola stated Service Department Superintendent Scott Brock.

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 Rec.

Municipal Manager stated I think you have her handouts for this evening.

Mayor Arriola stated Municipal Manager comments.

MUNICIPAL MANAGER'S COMMENTS

Municipal Manager Markus stated I have none tonight sir.

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

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 this evening.

Mayor Arriola stated Tom.

Council Member Simon stated I have nothing.

Mayor Arriola stated Glenna.

VICE MAYOR'S COMMENTS

Vice Mayor Madden stated I have nothing.

October 3,

2017

MAYOR'S COMMENTS

Mayor Arriola stated I have nothing further.

ADJOURNMENT

Mayor Arriola stated do I have a motion to adjourn.

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

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 7:37 p.m.

Approved:

Mayor

Date

Clerk of Council

Date