

November 7,

2017

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, November 7, 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, Chief Financial Officer Brenda Etter, Clerk of Council Sandy Wright and several visitors. Law Director Ronald D. Keener was absent.

### **ROLL CALL**

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

### **INVOCATION**

Pastor Mark Kirchhofer from the New Lebanon Assembly of God 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 October 17, 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 October 24, 2017 Budget Workshop 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 the **FIRST READING OF ORDINANCE 2017-04: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW LEBANON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.**

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Mayor Arriola asked are there any questions on this ordinance. Nothing was heard.

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 we have been awarded our vest funding from the DOJ. We received an amount just shy of \$4300 of new grant money. Also we received an email informing us that we have been approved for full certification for the Ohio Collaborative Phase 1 and 2. We will start phase 3 next year.

Mayor Arriola stated great.

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

Mayor Arriola stated Fire Chief.

Fire Chief Markus stated fourth quarter was budgeted for our RFQ for the Fire Station Expansion which we discussed at the Budget Workshop. We will notify Council when we get all our figures we will be soliciting bids for the remodel work.

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 we have started the process on the demolition and have identified 8 or 9 properties. We will probably only qualify for 5 or 6 though. I am still waiting on the agreement from the County.

Mayor Arriola stated anything for David. Nothing was heard.

Mayor Arriola stated Chief Financial Officer Brenda.

Chief Financial Officer Brenda Etter stated I have nothing this evening.

Mayor Arriola stated anything for Brenda. Nothing was heard.

Mayor Arriola stated Service Department Superintendent Scott Brock.

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

Mayor Arriola stated anything for Scott. Mayor Arriola stated I do have a question. I know leaf pickup is supposed to end on Friday November 10<sup>th</sup>.

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Service Department Superintendent Scott Brock stated we will still be picking up leaves.

Mayor Arriola stated Parks and Rec.

Alex stated Halloween in the Village was a success. We had 800 plus people. We had over 200 participants in our Halloween contest. All of our food trucks almost sold out of food and the weather turned out to be very nice. We have our Veteran Open House happening right now at the Library and that is happening thru Saturday. We are finishing up the Yoga series next week. We will start a new series. EDGE will end next week. We are doing a new event for Christmas this year on the evening of the craft show. We are going to be at the Little Park for a Little While for a tree lighting, caroling, food, and caroling. Last but not least I just want to give you an update on the YMCA survey that we started on the evening of the Halloween event. Our goal was 1,000 surveys and in less than 3 days we had over 1100 responses from the community. To date we have 600 responses from youth which is anyone under the age of 18 and 1247 adult surveys returned so it is a pretty big feedback I think. We are going to survey the month of November and our meeting with them is set for early December to figure out the next steps.

Mayor Arriola stated anything for Alex. Nothing was heard.

Mayor Arriola stated Municipal Manager comments.

#### **MUNICIPAL MANAGER'S COMMENTS**

Municipal Manager Markus stated our OPWC Sanitary Sewer Project will be advertised November 14<sup>th</sup> and 20<sup>th</sup> with the bid opening on November 30<sup>th</sup>. You will see it as an action agenda item at the December 5<sup>th</sup> council meeting. Phase 14 is the relining of about 2,822' of 15" sanitary sewer pipe between South Fuls Road and Clayton Road. There will be disruption to traffic. That is all I have.

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

#### **COUNCIL MEMBER COMMENTS**

Mayor Arriola stated Tom.

Council Member Simon stated I have nothing tonight.

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing tonight.

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 Glenna.

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**VICE MAYOR'S COMMENTS**

Vice Mayor Madden stated I have nothing.

**MAYOR'S COMMENTS**

Mayor Arriola stated the display at the library is really nice.

**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 Arriola, yes; Council Member Joy, yes; Council Member Macmann, yes; Council Member Madden, yes; Council Member Simon, yes; Council Member Thompson, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:39 p.m.

Approved:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date