

December 5,

2017

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, December 5, 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, Zoning Compliance Officer David Lunsford, Service Department Superintendent Scott Brock, 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, Gale Joy, Glenna Madden, Carol Macmann, Christopher Sands, and Tom Simon. Douglas Thompson was absent.

INVOCATION

Pastor Kris Sinclair 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 November 21, 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 under old business is the **THIRD 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.**

Mayor Arriola asked are there any questions before we move on? Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Ordinance 2017-04.

Motion by Council Member Madden, second by Council Member Macmann. to adopt Ordinance 2017-04.

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; 6 yes 0 no.

ALL IN FAVOR, MOTION CARRIED.

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NEW BUSINESS

Mayor Arriola stated under new business is **RESOLUTION 2017-23**. **A RESOLUTION DECLARING THE NECESSITY OF A LEVY IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THAT THE MONTGOMERY COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE MUNICIPALITY OF NEW LEBANON, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A SPECIFIED NUMBER OF MILLS.**

Mayor Arriola asked are there any questions? Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Resolution 2017-23.

Motion by Council Member Macmann, second by Council Member Simon to adopt Resolution 2017-23.

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 Arriola, yes; 5 yes 1 no

MOTION CARRIED.

Mayor Arriola stated next is **RESOLUTION 2017-24**. **A RESOLUTION AUTHORIZING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED FOR THE YEAR 2017 (Collection year 2018).**

Mayor Arriola stated any questions. Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Resolution 2017-24.

Motion by Council Member Madden, second by Council Member Sands to adopt Resolution 2017-24.

ROLL CALL ON ABOVE MOTION. Council Member Madden, yes; Council Member Macmann, yes; Council Member Sands, yes; Council Member Simon, yes; Council Member Arriola, yes; Council Member Joy, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is **RESOLUTION 2017-25**. **A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE PUBLIC DEFENDER, MONTGOMERY COUNTY, OHIO, 117 SOUTH MAIN STREET, FOURTH FLOOR, DAYTON, OHIO 45422 TO PROVIDE LEGAL SERVICES IN 2018 TO INDIGENT MUNICIPAL RESIDENTS CHARGED BY VILLAGE OFFICIALS WITH VIOLATIONS OF VILLAGE AND/OR STATE OF OHIO LAWS.**

Mayor Arriola stated are there any questions. Nothing was heard.

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Mayor Arriola stated do I have a motion to adopt Resolution 2017-25.

Motion by Council Member Simon, second by Council Member Madden to adopt Resolution 2017-25.

ROLL CALL ON ABOVE MOTION. Council Member Macmann, yes; Council Member Sands, yes; Council Member Simon, yes; Council Member Arriola, yes; Council Member Joy, yes; Council Member Madden, yes; 6 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.

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 any questions 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 I have nothing tonight sir.

Mayor Arriola stated anything for David. Nothing was heard.

Mayor Arriola stated Chief Financial Officer Brenda.

Municipal Manager Markus stated she has 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 tonight sir.

Mayor Arriola stated anything for Scott.

Vice Mayor Madden asked are we done with collecting leaves.

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Service Department Superintendent Scott Brock stated yes.

Mayor Arriola stated Parks and Rec. Alex.

Alex replied hello. We have been busy. All of you have received your binder containing the survey. I would like to touch on the pertinent parts and the surprising results we found. We have had the survey open for over a month and gave a brief overview of the numbers. We gained a lot from the meeting with the YMCA today. They are going to decide by the 15th of this month if New Lebanon is a place they want to come into so they have to talk with their Executive Board just to make sure. We learned about their development, planning process, how they decide how large the building will be, what kind of acreage they would be looking for, potential cost of the project. We are hoping to have a good response from them.

Council Member Joy asked did they give you any inclination of what they are looking for?

Alex stated I think they see some down sides to the area like economic growth, housing growth and just the area in general. They are going to break ground in Xenia and Xenia has 25,000 plus residents along with a lot of things happening in the area so I think they have to look at the whole picture. If they did come here with a facility it would be a lifelong facility and that it would be used by the community.

Council Member Joy asked are they interested in reaching out to the other communities to see if they would use a facility if it were built here?

Alex stated I don't think that the survey showed the extent of what the other communities are going. Dr. Greg Williams, the Superintendent of Dixie joined our meeting today. He has already talked to the other school districts around and the feedback was positive.

Mayor Arriola stated anything for Alex. Nothing was heard.

Mayor Arriola stated Municipal Manager comments.

MUNICIPAL MANAGER'S COMMENTS

Municipal Manager Markus stated we received no bids on our Sanitary Sewer Rehabilitation Phase 14 primarily because there were administrative errors on the part of the bidders. We will advertise again in January.

The deadline for the Fire Station Project for the Architect submittal was today. It is actually the architect they are using in Brookville. That is App Architecture out of Englewood and they have built a number of Fire Stations in Englewood, Kettering, and Union. We will bring you an action resolution on the December 19th agenda.

That is all I have.

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

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Gale.

Council Member Joy stated everyone did a fantastic job.

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Mayor Arriola stated Carol.

Council Member Macmann stated I have nothing.

Mayor Arriola stated Chris.

Council Member Sands stated everyone did a fantastic job on the Christmas lighting. I think this YMCA thing may be a case if they build it they will come. We may get others from outside New Lebanon to come as well.

Mayor Arriola stated Tom.

Council Member Simon stated I have nothing tonight.

Mayor Arriola stated Glenna.

VICE MAYOR’S COMMENTS

Vice Mayor Madden stated I have nothing.

MAYOR’S COMMENTS

Mayor Arriola stated I thought everything was nice, a little cold.

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

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 8:42 p.m.

Approved:

Mayor Date

Clerk of Council Date