2020

December 1,

The regular meeting of the Municipality of New Lebanon, Ohio was called to order on Tuesday, December 1, 2020 at 7:30 p.m. with Mayor Arriola presiding. Connected were Municipal Manager Madden, Law Director Ronald Keener, Police Chief Rick Daulton, and Chief Financial Officer Brenda Etter. Fire Chief J.C. Keyser, Clerk of Council Sandy Wright, Code Enforcement Administrator Melody Davis and Service Department Superintendent Scott Brock were absent.

Mayor Arriola read the *Meeting Disclaimer*: During this pandemic, we need to maintain social distancing and comply with the Stay-at-Home order. We also must meet the requirements of an open meeting. As such, the Ohio Attorney General is allowing for open meeting to be done by video conferencing or teleconferencing, at this time. Therefore, we are working hard to comply the open meeting act by using Zoom Conference Meeting open for the public to join, hear, see and participate just as the public would be able to do when attending a meeting in person. Accordingly, the public will be called upon to speak during the public comment portion of the meeting.

INVOCATION/PLEDGE OF ALLEGIANCE

The invocation and Pledge of Allegiance was given by Mayor Arriola.

ROLL CALL

Municipal Manager Madden did a verbal roll call of Council Members present on the conference meeting for the record. The following members connected at the Roll Call were Raymond Arriola, Gale Joy, Susan Nickerson, Lyndon Perkins, Christopher Sands and Douglas Thompson. Carol Macmann was absent.

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the November 17, 2020 Regular Council Minutes.

Mayor Arriola asked are there any corrections or changes that need to be made to these minutes? None voiced.

Mayor Arriola stated all in favor of these minutes please signify by saying aye, all opposed same sign.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

OLD BUSINESS

Mayor Arriola stated next is the <u>THIRD READING OF ORDINANCE 2020-04</u>. 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, 2021.

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

Mayor Arriola stated do I have a motion to adopt Ordinance 2020-04.

Motion by Council Member Thompson, second by Council Member Sands to adopt Ordinance 2020-04.

2020

ROLL CALL ON ABOVE MOTION: Council Member Joy, yes; Council Member Nickerson, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Thompson, yes; Council Member Arriola, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Mayor Arriola stated next is the <u>SECOND READING ORDINANCE 2020-05</u>. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.01 CREATION OF DEPARTMENT OF PUBLIC SAFETY.

Mayor Arriola stated any questions. None heard.

Mayor Arriola stated next is the <u>SECOND READING ORDINANCE 2020-06.</u> THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.02 SEPARATE IDENTITIES OF POLICE AND FIRE DEPARTMENTS AND SERVICE DEPARTMENT.

Mayor Arriola stated any questions. None heard.

Mayor Arriola stated next is the <u>SECOND READING OF ORDINANCE 2020-07.</u> THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.15 ADDITIONAL POLICE OFFICERS AND FIREFIGHTERS IN EMERGENCY SITUATION.

Mayor Arriola stated any questions. None heard.

Mayor Arriola stated next is the <u>SECOND READING ORDINANCE 2020-08</u>. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.30 COMPOSITION AND CONTROL OF POLICE DEPARTMENT. Mayor Arriola stated any questions. None heard.

SECOND READING ORDINANCE 2020-09. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY§34.32 CHIEF OF POLICE.

Mayor Arriola stated any questions. None heard.

SECOND READING ORDINANCE 2020-10. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.33 HOURS OF WORK FOR POLICE OFFICERS.

Mayor Arriola stated any questions. None heard.

SECOND READING ORDINANCE 2020-11. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.51 COMPOSITION AND CONTROL OF FIRE DEPARTMENT.

Mayor Arriola stated any questions. None heard.

SECOND READING ORDINANCE 2020-12. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.55 BUILDINGS FOR DEPARTMENT, REGULATIONS FOR USE OF FIRE STATION.

Mayor Arriola stated any questions. None heard.

SECOND READING ORDINANCE 2020-13. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.56 RECORDS.

Mayor Arriola stated if you have any questions as I am reading these please let me know. None heard.

SECOND READING ORDINANCE 2020-14. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFETY §34.57 PRACTICE DRILLS.

SECOND READING ORDINANCE 2020-15. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.58 ASSISTANT CHIEF.

SECOND READING ORDINANCE 2020-16. THIS ORDINANCE AMENDS CHAPTER 34 OF PUBLIC SAFTEY §34.59 FIREFIGHTERS.

SECOND READING ORDINANCE 2020-17. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.60 LOSS OF MEMBERSHIP.

SECOND READING ORDINANCE 2020-18. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.62 INVESTIGATION OF CAUSE OF FIRE.

SECOND READING ORDINANCE 2020-19. THIS ORDINANCE AMENDS CHAPTER 34 PUBLIC SAFETY §34.63 RIGHT TO EXAMINE BUILDINGS, PREMISES, AND VEHICLES.

FRIST READING ORDINANCE 2020-20. THIS ORDINANCE AMENDS §35.501 EMPLOYEE COMPENSATION CLARIFYING AND UPDATING POLICY.

SECOND READING ORDINANCE 2020-21. THIS ORDINANCE IS AMENDING §35.516 EDUCATIONAL INCENTIVE AND ADDING AN ADDITIONAL INCENTIVE FOR TRAINING RELATED TO AN EMPLOYEE'S JOB.

NEW BUSINESS

Mayor Arriola stated we have no new business on the agenda tonight. Does anyone have any new business? Nothing was heard.

Mayor Arriola stated any public comments or questions.

PUBLIC COMMENTS OR QUESTIONS

Municipal Manager Madden stated no one signed up.

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated Police Chief Daulton.

Police Chief Daulton stated I have nothing tonight sir.

Mayor Arriola stated any questions for Chief Daulton. Nothing was heard.

Mayor Arriola stated Fire Chief Keyser.

Municipal Manager Madden stated he is not with us tonight. He doesn't have anything either.

Mayor Arriola stated Code Enforcement Administrator Melody Davis is not with us this evening. Does she have anything for us?

Municipal Manager Madden stated she doesn't have anything tonight.

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

Mayor Arriola stated Chief Financial Officer Brenda.

Municipal Manager Madden stated Brenda is connected. Do you have anything tonight?

Chief Financial Officer Brenda Etter stated I have nothing tonight.

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

Mayor Arriola stated Service Department Superintendent Scott Brock is not with us. Does he have anything for us?

Municipal Manager Madden stated in case you didn't know winter is starting.

Mayor Arriola asked how is Church Street going?

Municipal Manager Madden stated it is moving along. They had stopped because of the weather but I think tomorrow is supposed to be nice so they will be back. Everything has already been preordered so there should be no issues and yes we have asphalt.

Mayor Arriola asked does anyone have anything for Scott? Nothing was heard.

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

Mayor Arriola stated Parks & Rec Department is not with us tonight. Does she have anything for us?

Municipal Manager Madden stated there is nothing for Parks and Rec.

Mayor Arriola stated any questions for Parks and Rec. Nothing was heard.

Mayor Arriola stated Municipal Managers comments.

MANAGER'S COMMENTS

Municipal Manager Madden stated the Ministerial Association is looking for families to adopt for Christmas. If anyone has a family they would like to put out there for adoption please contact them. You can find their email on our webpage. They want the names by December 6, 2020. If you like to make a donation you can at Somerville Bank or Twin Valley Bank. I believe they will take money or toys.

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

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Susan.

Council Member Nickerson stated I don't have anything this evening, thank you.

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing this evening.

Mayor Arriola stated Doug.

Council Member Thompson stated I have no comments. Thank you.

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

Mayor Arriola stated Lyndon.

Council Member Perkins stated when is the next Park Board meeting?

Municipal Manager Madden stated we will not meet until February 2021.

Council Member Perkins stated thank you.

VICE MAYOR'S COMMENTS

Vice Mayor Macmann was absent.

MAYOR'S COMMENTS

Mayor Arriola stated I have no further comments.

ADJOURNMENT

Mayor Arriola stated do I have a motion to adjourn the meeting.

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

ROLL CALL ON ABOVE MOTION: Council Member Nickerson, yes; Council Member Perkins, yes; Council Member Sands, yes; Council Member Thompson, yes; Council Member Joy, yes; Council Member Arriola, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:50 p.m.

Approved:

Mayor

Date

Clerk of Council

Date