

January 2,

2018

The Council of the Municipality of New Lebanon, Ohio, met in regular session on Tuesday, January 2, 2018 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, Clerk of Council Sandy Wright and several visitors. Service Department Superintendent Scott Brock and Chief Financial Officer Brenda Etter were absent.

ROLL CALL

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

INVOCATION

Pastor Mark Bowman from Eversole Church of the Brethren gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

OATH OF OFFICE ADMINISTERED

LAW DIRECTOR RONALD D. KEENER ADMINISTERED THE OATH OF OFFICE TO GLENA MADDEN AND DOUGLAS THOMPSON (TERMS EXPIRE 12-31-21)

APPROVAL OF MINUTES

Mayor Arriola stated next is the approval of the December 19, 2017 Public Hearing 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 December 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.

COUNCIL ORGANIZATION

A. SELECTION OF VICE- MAYOR

Mayor Arriola opened the floor for nominations.

Council Member Sands nominated Glenna Madden, second by Council Member Macmann for Vice Mayor.

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Mayor Arriola asked if there were other nominations. Nothing was heard.

Mayor Arriola closed the nominations.

ROLL CALL ON THE MOTION ABOVE: Council Member Arriola yes; Council Member Joy, yes; Council Member Macmann, yes; Council Member Madden, yes; Council Member Sands, yes; Council Member Thompson, yes; 6 yes 0 no

ALL IN FAVOR. MOTION CARRIED.

APPOINTMENTS TO MUNICIPAL BOARDS

BOARD OF ZONING APPEAL- TWO (2) vacant Seats
Non-Council Serves 4 Yr Term

Donald Millard

Board of Tax Appeals – Two (2) Vacant Seats 3 yr Term

Board of Personnel Appeals- Two (2) Vacant Seats 3 yr Term

Planning Board (1) Non-Council Vacancy 6 yr Term

Municipal Manager Markus stated we can appoint at any given time if we don't have applicants. Normally we do all of this at the first meeting because by charter the organization is done if we have applicants so we will advertise again and hopefully appoint somebody on the 16th.

Clerk of Council Sandy Wright advised Municipal Manager Markus she had received a letter of interest from Brian Clouse who is interested in the vacant Council seat.

Municipal Manager Markus stated we will run the add again. Whatever we get we will bring back to Council.

Mayor Arriola stated MVRPC Delegate and Alternate.- confirmation of members designated by the Charter.

Mayor, Delegate

Municipal Manager stated last year Council selected Council Member Joy as the Alternate.

Mayor Arriola asked Council Member Joy would you like to do that again.

Council Member Joy replied sure. You have to be careful what you volunteer for.
(laughter)

Mayor Arriola stated Review of the Municipal Charter by Law Director Ronald D. Keener. There was a motion by Council at the January 5, 2016 meeting to dispense with the Review of the Municipal Charter. A copy of Law Director Keener's summary is to included in the minutes and given to the council members.

Vice Mayor Madden stated we all have a copy.

Council Member Sands stated there have been no changes.

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Mayor Arriola stated there have been no changes.

OLD BUSINESS

Mayor Arriola stated next there is no old business. Anyone have any old business. Nothing was heard.

NEW BUSINESS

Mayor Arriola stated under new business is **A MOTION TO APPOINT TWO COUNCIL MEMBERS TO THE BOARD OF THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2018.**

Mayor Arriola opened the floor for nominations.

Municipal Manager Markus stated last year the representatives were Vice Mayor Glenna Madden and Council Member Green.

Vice Mayor Madden nominated Council Member Macmann, second by Council Member Sands.

Council Member Sands nominated Council Member Madden, second by Council Member Thompson.

Mayor Arriola closed the nominations.

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

VOICE VOTE ON ABOVE MOTION. MOTION CARRIED.

Mayor Arriola stated next is **RESOLUTION 2018-01. A RESOLUTION AUTHORIZING THE SALE OF 2.009 ACRES OF REAL ESTATE FOR \$25,000.00 BELONGING TO THE MUNICIPAL CORPORATION AS MAY BE APPROVED BY THE MUNICIPAL COUNCIL TO RANDALL W. BREWER, 1247 JOHNSVILLE BROOKVILLE ROAD, BROOKVILLE, OHIO 45309.**

Mayor Arriola stated any questions for the Manager before I move on. Nothing was heard.

Mayor Arriola stated do I have a motion to adopt Resolution 2018-01.

Motion by Council Member Madden, second by Council Member Macmann to adopt Resolution 2018-01.

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

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

NONE

ADMINISTRATIVE STAFF COMMENTS

Mayor Arriola stated we will go to administrative staff comments.

Mayor Arriola stated Police Chief Daulton.

Police Chief Daulton stated for the New Year we started off with a stabbing at the South Clayton Apartments between 2 males. The victim was 27 years of age and the 29 year old suspect is still at large.

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 letters went out to the property owners on Friday so they can come in to see me and hopefully sign the contract for the demolition. We should have the contract from the County next Tuesday or Wednesday after being signed by the County Commissioners. Deanna McGriff came to the Public Hearing and the next step is for the heirs of 39 Gloria Avenue to claim the property and to pay the back taxes within thirty days. I do not know the next step after that.

Vice Mayor Madden stated the expedited hearing isn't scheduled for the next couple of weeks and then whoever issued or asked for the expedited hearing, as long as it goes through they will end up with the deed on it and all taxes will be wiped clean. So they will have it and if they want to rehab it they will have that option. The taxes get wiped off up to date of sale so they would second half taxes going forward.

Zoning Compliance Officer David Lunsford stated she would probably put in about \$40,000 to rehab the property.

Zoning Compliance Officer David Lunsford stated the siren poles will be installed within the next two weeks. The power to the poles is Scott's issue and has been determined to date.

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 is not with us tonight.

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Municipal Manager Markus stated Scott is pretty well beat along with his few remaining employees. He asked for a pass tonight which I gave him. They have been dealing with water main breaks, snow plowing, and salting. They have been busy.

Mayor Arriola stated yes they have.

Mayor Arriola stated any questions for the service department.

Vice Mayor Madden stated I am assuming we have salt.

Municipal Manager Markus stated we have plenty. We have a ton. (laughter)

Mayor Arriola stated Parks and Rec. Alex.

Alex replied hello. We have a new yoga schedule for January and February. We are cutting back two classes a week in hopes that we can consolidate students so feel free to join us. Classes are held here in this room. We are also going to start grant writing and research. We will start that this month. I have provided a tentative schedule for the year. Our Farmer's Market has been phased into these Friday night events. On the 3rd Friday night May thru September we are going to have the same feel as our Farmer's Market. We will have Food Trucks, music, and special events at all of our Friday night outs. We are adding our 7 on 7 Football Tournament, we are going to change the Veteran, then we may do a Village Turkey Trot and then we will do our Christmas event at the end of the year. We are still doing our free book Friday Give-Away. We are still receiving books and giving them away every Friday. We are going to continue doing that every week unless we run out of books. We are also developing our partnership with CAS. The approached me again about doing a mural or other art projects to their youth involved and the community as well.

Mayor Arriola stated any questions for Alex.

Council Member Joy asked what is a Friday Night Out?

Alex stated Friday Night Out is a new event so instead of our Farmer's Market happening twice a month this will be an event that happens the 3rd Friday of the month here at the park so we will still have vendors like the Farmer's market, music, and other activities for families but we are just making it into more of an evening event instead of early on Saturday.

Mayor Arriola stated thank you.

Mayor Arriola stated Municipal Manager comments.

MUNICIPAL MANAGER'S COMMENTS

Municipal Manager Markus stated I have two quick ones. Last August Council approved the Municipality submitting two additional OPWC projects applications. We were notified this past week that Phase 1 of Church Street has been approved as has our next Phase of our Sanitary Sewer Relining Project which is Phase 15 so we will be moving forward with them.

As far as municipal employees are concerned, as you know Scott is two people short and we are in the hiring process right now. We will be doing interviews Friday evening. Chief Daulton is two people short. Both departments plan to complete their staffing requirements in the first quarter of the new fiscal year.

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

COUNCIL MEMBER COMMENTS

Mayor Arriola stated Chris.

Council Member Sands stated I have nothing.

Mayor Arriola stated Gale.

Council Member Joy stated I have nothing this evening.

Mayor Arriola stated Doug.

Council Member Thompson stated I have nothing this evening.

Mayor Arriola stated Carol.

Council Member Macmann stated I have nothing.

Mayor Arriola stated Glenna.

VICE MAYOR’S COMMENTS

Vice Mayor Madden stated I have nothing.

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 Macmann to adjourn the meeting.

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

ALL IN FAVOR. MOTION CARRIED.

Meeting was adjourned at 7:55 p.m.

Approved:

Mayor Date

Clerk of Council Date