

**REGULAR COUNCIL MEETING
APRIL 10, 2018**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: GALLO, DARCY, COX, WILSON, THOMAS

ABSENT: SNYDER

THE REGULAR MEETING ON APRIL 10, 2018 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

PASTOR TINA GALLAHER FIRST UNITED METHODIST CHURCH OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING MARCH 27, 2018

THOMAS MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 3/27/18
WILSON 2ND

ALL AYES
MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$35,523.54 AND PAYROLL FOR PPE 3/24/18 IN THE AMOUNT OF \$34,845.03.

THOMAS 2ND

ALL AYES
MOTION PASSED

GUEST (S)

SUSAN SHANK LISBON AREA CHAMBER PRESIDENT WAS PRESENT AT THE MEETING TO UPDATE COUNCIL ON THE UPCOMING EVENT THE CHAMBR IS SPONSORING THAT LATER IS THE AGENDA USE OF THE GAZEBO IS BEING REQUESTED.

GALLO MADE THE MOTION TO ALLOW THE CHAMBER TO USE THE GAZEBO ON MAY 19TH FOR A CUPCAKE CRAWL.
COX 2ND

ALL AYES
MOTION PASSED

MS SHANK THANKED COUNCIL FOR THE APPROVAL STATING THAT THIS EVENT WILL TAKE PLACE FROM 3-6 PM WITH APPROXIMATELY 9 BUSINESSES ALREADY COMMITTED TO PARTICIPATING, THAT BUSINESSES PARTICIPATING WILL BE GIVEN OUT CUPCAKES TO ALL WHO ATTEND. THE CUPCAKES WILL BE BAKED AND DONATED FROM AREA PERSONAL CHEFS TO LOCAL BAKERIES. THE CHAMBER HAS SCHEDULED MANY EVENTS IN THE TIME FRAME REQUESTING ALL COUNCIL MEMBERS TO ATTEND. A FLAG PRESENTATION WILL BE MADE TO MAYOR MORENZ AT 2:45 OF A REPLICA OF THE ORIGINAL LISBON FLAG. THE CHAMBER WILL BE HAVING A CHINESE AUCTION WHICH THEY ASK THE VILLAGE TO DONATE A FAMILY POOL PASS. THE EVEN WILL ALSO BE PROMOTING THE DISC FRISBEE GOLF THAT WILL BE OPENING AT SCENIC VISTA PARK ON WAYNE BRIDGE ROAD.

GALLO MADE THE MOTION TO DONATE A FAMILY OF FOUR POOL PASS FOR THE CHINESE AUCTION DURING THE CUPCAKE CRAWL.

DARCY 2ND

ALL AYES
MOTION PASSED

OLD BUSINESS:

THERE WAS NO OLD BUSINESS AT THIS MEETING.

NEW BUSINESS

RE: POLICE DEPARTMENT

WILSON MADE THE MOTION TO HIRE TREVOR O'ROURKE AS A PART TIME OFFICER WITH THE RECOMMENDATION OF CHIEF ABRAHAM.

THOMAS 2ND

ALL AYES
MOTION PASSED

RE: FIRE DEPARTMENT

WILSON MADE THE MOTION TO ACCEPT THE RESIGNATION OF AARON LARSON FROM THE FIRE DEPARTMENT.
GALLO 2ND ALL AYES WITH TOMAS ABSTAINING
MOTION PASSED

WILSON MADE THE MOTION TO APPOINT BRADLEY SMITH TO THE FIRE DEPARTMENT.
GALLO 2ND ALL AYES WITH THOMAS ABSTAINING
MOTION PASSED

MR SMITH NEEDS TO ATTEND THE CERTIFICATION CLASS.

RE: TREE REMOVAL

THE SHADE TREE COMMISSION PRESENTED A LIST OF TREES: 429 JEFFERSON ST (2 TREES) \$1,650.00, 120 SHERMAN (2) TREES \$950.00, 260 SHERMAN ST \$300.00, 261 SHERMAN ST \$200.00, 307 W WASHINGTON ST \$1,500.00, 433 N MARKET ST \$1,300.00, 605 N MARKET ST \$900.00 AND THE ASH TREE IN FRONT OF GERONIMO'S HARDWARE IN THE SQUARE \$350.00 THE TOTAL COST IS \$7,150.00. THE SHADE TREE HAS RECEIVED 3 SEPARATE DONATIONS OF \$250.00 EACH FOR TREE REMOVAL. THE COST INCLUDES TAKING THE TREE DOWN, STUMP REMOVAL AND CLEANUP.

THOMAS MADE THE MOTION TO REMOVE THE TREES AS PRESENTED.
GALLO 2ND ALL AYES
MOTION PASSED

THE TREE DISCUSSED AT THE MARCH 27TH MEETING IS ON THE LIST 307 W WASHINGTON ST. COUNCIL MAN WILSON SAID THE LIBRARY HAS CONTACTED HIM ABOUT THE TREE IN FRONT OF THE LIBRARY. MR WILSON ASKS WHO IS RESPONSIBLE FOR THE TREES IN THE CURB LAWN. SOLICITOR BICKERTON EXPLAINED IT IS A GRAY AREA WITH SEVERAL DETERMINING FACTORS TO BE TAKEN INTO CONSIDERATION. THE LIBRARY HAS CONTACTED THE VILLAGE PRIOR ABOUT DOING SOME DEADWOODING IN THE TREE THE LIBRARY WAS INFORMED THEY COULD DEADWOOD THE TREE BUT WOULD NEED TO APPLY FOR A PERMIT AS REQUIRED IN THE ORDINANCE.

RE: REVITALIZATION GRANT INFORMATIONAL MEETING

MAYOR MORENZ STATED THERE WILL BE AN INFORMATIONAL MEETING FOR A REVITALIZATION GRANT OPPORTUNITY FOR BUSINESS AND PROPERTY OWNERS IN THE DOWNTOWN AREA ON APRIL 23RD 6:00 PM IN VILLAGE HALL. A GRANT WRITER WHO SPEACIALIZES IN THIS TYPE OF GRANT WILL BE ATTENDING, BUSINESS AND PROPERTY OWNERS ARE INVITED, THE CHAMBER, LISBON HISTORICAL SOCIETY, BANK REPRESNATIVES, COMMISSIONER TIM WEIGEL AND ECONOMOMIC DIRECTOR TAD HEROLD HAVE BEEN INVITED. THE GRANT IS A 50/50 MATCH MAYOR MORENZ WOULD LIKE THE BANK REPRESENTATIVES THERE TO ANSWER ANY QUESTIONS PEOPLE MAY HAVE ABOUT LOANS FOR THIS TYPE OF WORK.

FISCAL OFFICER'S REPORT

THE FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

THOMAS MADE THE MOTION TO APPROVE THE FISCAL OFFICER'S REPORT.
COX 2ND ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THE MAYOR'S MONTHLY REPORT WAS DISTIRBUTED TO COUNCIL IN THEIR PACKETS.

THOMAS MADE THE MOTION TO APPROVE THE MAYOR'S MONTHLY REPORT.
DARCY 2ND ALL AYES
MOTION PASSED

POLICE DEPARTMENT REPORT

CHIEF ABRAHAM DISTRIBUTED TO THE POLICE RERPORT TO COUNCIL. CHIEF INFORMED COUNCIL THAT THE LETTERS FOR CLEAN UP OF PROPERTIES HAS STARTED. THIS STARTED A LENGTHY DISCUSSION ON THE CONDITION OF SOME PROPERTIES IN THE VILLAGE. PROMPTING COUNCIL MAN WILSON TO REFERENCE CHAPTER 751 AND 303 IN THE CODIFIED ORDINANCES, ASKING WHAT KIND OF CHANGES WOULD CHIEF LIKE TO SEE? SCRAPING IN THE VILLAGE IS A BIG CONCERN THE CHIEF WOULD LIKE TO SEE ADDRESSED IN TOWN WITH SEVERAL OTHERS INCLUDING ON HOW THE ORDINANCE IS ABLE TO BE ENFORCED. THE MAJORITY ARE MISDEMEANORS MEANING THE PERSON IS CITED DOES NOT EVEN HAVE TO APPEAR IN COURT PAYS THE FINE AND IS DONE. THE ITEM IN QUESTION DOES NOT EVEN HAVE TO BE REMOVED STARTING THE PROCESS ALL OVER AGAIN. COUNCILMAN GALLO AND COX WERE VERY PASSONIATE ABOUT THE CONDITION OF PROPERTIES IN THIS VILLAGE AND HOW SOMETHING NEEDS TO BE DONE IT IS A "DISGRACE". SOLICITOR BICKERTON EXPLAINED THE LEGAL PROCESS AND HOW THESE TYPES OF CASES CAN CONTINUE FOR MONTHS SINCE MOST OF THOSE CITED FEEL WHAT WE ARE CALLING JUNK HAS VALUE TO THEM AND THEY SHOULD BE ABLE TO KEEP IT. THIS AGAIN STARTED A STRONG DISCUSSION ON HOW THIS IS NOT RIGHT AND WE HAVE TO CLEAN THESE MESSSES UP. SOLICITOR STATED THAT THIS IS NOT FROM LACK OF TRYING AND TO SUGGEST THAT IS DISRESPECTFUL TO THE WORK THE POLICE DEPARTMENT AND HER PUT INTO ENFORCING WHAT IS ON THE BOOKS. AFTER MORE DISCUSSION EVERYONE IS ON THE SAME PAGE THAT SOMETHING NEEDS TO BE DONE CONTINUEING TO DO WHAT IS PERMITTED IN THE ORDINANCE AND OHIO REVISED CODE. CHIEF ABRAHAM AND SOLICITOR WILL CONTINUE TO WORK ON AN ORDINANCE TO COVER THE CONCERS, COUNCIL WAS REMINDED THAT THIS TO DO IT PROPERLY COULD BE LONGER THAN THEY WOULD LIKE BUT TO MAKE SURE ALL IS COVERED IT WILL TAKE SOME TIME.

GALLO MADE THE MOTION TO APPROVE THE POLICE REPORT.

WILSON 2ND

ALL AYES

MOTION PASSED

STREET DEPARTMENT REPORT

THE STREET DEPARTMENT REPORT WAS SUBMITTED TO COUNCIL IN THEIR PACKETS. THERE WAS DISCUSSION ON THE WORK BEING DONE BY COLUMBIA GAS; THEY ARE MOVING ALONG AND STILL HAVE A WAYS TO GO. THE ROADS ARE BEING REPAIRED AND THE SIDEWALKS DAMAGED DURING THE PROCESS WILL BE REPAIRED BY THE GAS COMPANY. COUNCIL MAN COX EXPLAINED THAT THE STREET DEPARTMENT WILL BE SAW CUTTING IN THE DOWN TOWN AREA THAN THE HOLE WILL BE FILLED WITH ASPHALT AND AFTER A FEW DAYS WILL BE SEALED WITH TAR. THIS IS HOW COLUMBIA GAS PATCHES AND MR COX WOULD LIKE TO TRY IT HERE. MR COX AND THE MAYOR WENT AROUND TOWN THE OTHER NIGHT LOOKING AT SEVERAL AREAS THAT NEED PATCHING. MR OLIVER IS FINISHING THE REPAIR ON THE ROOF OF THE OLD SEWER BUILDING ON SR 154 THIS SATURDAY. THE AREA IN FRONT OF SAVE A LOT WILL BE GRINDING OUT AND THAN REPAIRED. MR FAULK IS GRINDING THERE AND SALTWELL.

GALLO MADE THE MOTION TO APPROVE THE STREET REPORT.

WILSON 2ND

ALL AYES

MOTION PASSED

ZONING REPORTS

THE MOST CURRENT ZONING APPLICATIONS WERE DISTRIBUTED IN THE COUNCIL PACKETS.

PARKS REPORT

THE PARKS/POOL REPORT WAS DISTRIBUTED IN COUNCIL PACKETS. MRS BLACKBURN ALSO DISTRIBUTED A PICTURE OF THE ENGINEERED MULCH SALEM HAS IN THEIR PARK THAT SHE WOULD LIKE TO PUT IN PLAYTOWN. PLAYTOWN IS 19 YEARS OLD AND REACHING THE END OF ITS LIFE EXPANTANCY. THE GROUND AREA HAS ALWAYS BEEN AN ISSUE, MRS BLACKBURN WOULD LIKE TO USE THE ENGINEERED WOOD INSTEAD OF NEEDING REPLACED EVERY YEAR IT IS EXPECTED TO LAST 2-4 YEARS. THIS WILL BE PUT OVER THE AREA NOW ONCE CLEANED UP AND SPRAYED FOR WEEDS WITH A BASE OF 5 INCHES AT A COST OF \$3,780.00.

GALLO MADE THE MOTION TO PURCHASE THE ENGINEERED WOOD FROM RICE'S LANDSCAPING AT A COST OF \$3,780.00.

COX 2ND

ALL AYES

MOTION PASSED

MRS BLACKBURN UPDATED COUNCIL ON THE PROGRESS OF THE DOG PARK AND THE PAPERWORK THAT NEEDED TO BE SENT TO THE FEMA MITIGATION DEPARTMENT FOR APPROVAL. THE PARK FENCE IS AN APPROVED STRUCTURE HOWEVER THE AGENCY STILL NEEDS TO BE NOTIFIED AND GRANT APPROVAL.

GALLO MADE THE MOTION TO APPROVE THE PARKS/POOL REPORT.

THOMAS 2ND

ALL AYES

MOTION PASSED

MISCELLANEOUS

COUNCIL MAN WILSON REMINDED THOSE IN ATTENDANCE OF THE TREE PLANTING AT WILLOWGROVE ALONG THE CREEK BANK ON APRIL 22ND AT 12:30 PM.

MR WILSON ALSO SAID HE HAS FOUND A CONVERSATION EASEMENT GRANT THAT MAY BE AVAILABLE TO THE VILLAGE NEAR THE CREEK AREA ALONG RACE ROAD AND WILLOW GROVE PARK. THERE ARE CERTAIN CONDITIONS THAT COME WITH THE GRANT; MR WILSON WOULD LIKE TO INVITE THE GRANT SPECIALIST TO THE NEXT COUNCIL MEETING. COUNCIL AGREED TO THE INVITE.

COUNCIL MAN COX ASKS IF SCI ROOFING HAS BEEN NOTIFIED OF THE APPROVAL FOR THE FIRE DEPARTMENT ROOF REPAIR. FISCAL OFFICER WONNER REPORTED THEY WERE THE ROOF IS ON THE CALENDAR BUT THEY DID NOT GIVE A TIME FRAME. THE WILL BE IN FOR THE NEEDED ZONING APPLICATION AND COPY OF THE PURCHASE ORDER IN THE NEXT FEW DAYS ACCORDING TO SCI.

MR COX REMINED THOSE IN ATTENDANCE OF THE VILLAGE CLEAN UP DAY ON MAY 5TH. THE CLEAN UP DATE HAS BEEN ADDED TO THE FAIRGROUNDS SIGN, MR COX SAYS THE SIGN SAYS MAY 4TH SO RESIDENTS CAN BRING THERE ITEMS TO THE CURB ON FRIDAY SINCE THE ACTUAL PICK UP WILL BEGIN EARLY SATURDAY MORNING PROBALBY AROUND 5 AM.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON APRIL 10, 2018 THE MEETING ADJOURNED AT 7:45 PM.

MAYOR JOSEPH MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER