

**REGULAR COUNCIL MEETING  
APRIL 24, 2018**

**PRESIDING:** MAYOR JOSEPH MORENZ

**PRESENT:** GALLO, DARCY, COX, WILSON, SNYDER

**ABSENT:** THOMAS (ARRIVED AT 7:05 OUT OF TOWN FOR WORK)

THE REGULAR MEETING ON APRIL 24, 2018 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

COUNCIL PRESIDENT ROGER GALLO OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

**MINUTES REGULAR MEETING APRIL 10, 2018**

WILSON MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 4/10/18

DARCY 2ND

ALL AYES

MOTION PASSED

**APPROVAL OF BILLS**

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$27,758.06 AND PAYROLL FOR PPE 4/7/18 IN THE AMOUNT OF \$44,515.29.

SNYDER 2ND

ALL AYES

MOTION PASSED

**GUEST (S)**

GENE KROTKY WAS PRESENT AT THIS MEETING TO DISCUSS A NEIGHBORHOOD YARD SALE WHICH IS BEING PLANNED IN HER NEIGHBORHOOD. SHE ASKED HOW THE REQUIRED YARD SALE PERMIT COULD BE HANDLED FOR THE EVENT. AFTER SOME DISCUSSION ON HOW IT IS DONE FOR THE LINCOLN HIGHWAY SALE AND OTHER OPTIONS.

COX MADE THE MOTION TO AUTHORIZE GENE KROTKY TO GET ONE PERMIT FOR ALL ADDRESSES INVOLVED IN THE NEIGHBORHOOD YARD SALE WITH THE \$5.00 FEE BEING WAIVED.

WILSON 2ND

ALL AYES WITH GALLO ABSTAINING

MOTION PASSED

BRENT RODSTROM VP OF THE EASTERN FIELD OPERATIONS FOR THE WESTERN RESERVE LAND CONSERVANCY (WRLC) WAS PRESENT AT THE MEETING TO DISCUSS THE POSSIBILITY OF HAVING AN EASEMENT ON WILLOW GROVE PARK. THE CONSERVATION EASEMENT WOULD PROTECT THE PARK, ONCE THE PARK IS RESTRICTED FROM DEVELOPEMENT IT IS RESTRICTED FOREVER. THE IDEA OF THE WRLC IS TO HELP COMMUNITIES THRIVE AND PROSPER WITH THE HELP OF CONSERVATION PROGRAMS. THE VILLAGE WOULD STILL OWN AND MANAGE THE PARK. THE SALE OF THE EASEMENT IS BETWEEN \$1,000.00 - \$2,000.00 PER ACRE WITH EITHER A \$10,000.00 OR 10% MAX FEE. THERE ARE NO RESTRICTIONS TO THE VILLAGE ON HOW THE MONEY IS USED WHEN THE EASEMENT IS COMPLETE; THIS PROCESS CAN TAKE UP TO A YEAR AND HALF.

WILSON MADE THE MOTION TO PUT THE THIS TOPIC IN THE PARKS COMMITTEE AND BRING BACK TO COUNCIL IN A MONTH WITH A RECOMMENDATION.

GALLO 2ND

ALL AYES

MOTION PASSED

THE PARKS COMMITTEE WILL SET A MEETING WHEN ALL THREE ARE PRESENT.

SUSAN SHANK LISBON CHAMBER PRESIDENT WAS PRESENT AT THE MEETING TO DISCUSS THE PLANNING OF THE CHAMBER SPONSORED CUPCAKE CRAWL ON MAY 19TH. THE FLAG PRESENTATION WILL BE AT 3PM IN THE SQUARE WITH THE CANNON, THE LISBON FLAG WILL BE RAISED ON THIS FLAGPOLE. THAN AFTERWARDS BE TAKEN DOWN FROM THAT POLE AND PLACED ON THE FLAGPOLE AT VILLAGE HALL.

THE LISBON CHAMBER PRESENTED THE FOLLOWING DATES FOR CONCERTS IN THE SQUARE: MAY 19TH, JUNE 23RD AND AUGUST 18TH. ACCESS TO THE GAZEBO WOULD BE NEEDED FROM 3:00 PM UNTIL 7:00 PM.

GALLO MADE THE MOTION TO APPROVE THE DATES AND ACCESS TO THE GAZEBO FOR THE CONCERT ON THE SQUARE PROGRAM.

DARCY 2ND

ALL AYES  
MOTION PASSED

**OLD BUSINESS:**

**RE: STREET DEPARTMENT HIRING**

COUNCIL MAN COX REPORTED THAT THE COMMITTEE INTERVIEWED TWO INDIVIDUALS FOR THE POSITION. THE ONE INTERVIEWEE WITHDREW FROM CONSIDERATION, AFTER DECIDING THAT WITH HIS RECENT RETIREMENT HE DID NOT WANT TO WORK THE 29 HOURS PER WEEK. BRYCE BLACKBURN A HIGH SCHOOL STUDENT IN LISBON WAS THE OTHER INTERVIEWEE.

COX MADE THE MOTION TO HIRE BRYCE BLACKBURN AS A PT STREET EMPLOYEE FOR THE SUMMER ALONG WITH PLACING ANOTHER CLASSIFIED AD FOR A PT STREET DEPARTMENT POSITION.

WILSON 2ND

ALL AYES  
MOTION PASSED

**RE: PUBLIC THANK YOU**

COUNCIL PRESIDENT GALLO WISHED TO TAKE THE TIME TO PUBLICLY THANK DORIS RENFRO FROM COLUMBIANA FOR THE \$250.00 DONATION TO HELP PAY FOR THE REMOVAL OF THE TREE ON WASHINGTON STREET.

**NEW BUSINESS**

**RE: LISBON LITTLE BLUE DEVILS TRAILER DONATION**

COUNCIL MAN COX REPORTED THAT HE HAS SPOKE WITH A REPRESENTATIVE OF THE LISBON LITTLE BLUE DEVILS ASSOCIATION (LLBDA) WHO CURRENTLY USE THE FIELD AT THE POOL FOR FOOTBALL AND HAVE A 12FT UTILITY TRAILER THEY USE TO STORE THE EQUIPMENT. THE ASSOCIATION WOULD LIKE TO CONSTRUCT A PERMANENT BUILDING IN THE PARK TO STORE THEIR EQUIPMENT AND DONATE THE UTILITY TRAILER TO THE VILLAGE. MR COX BELIEVES THE TRAILER WOULD BE A GOOD ADDITION TO THE VILLAGE TO BE USED FOR STORAGE OF SMALLER ITEMS LIKE LAWNMOWING EQUIPMENT AT THE STREET GARAGE. THERE WAS SOME DISCUSSION ON WHERE THE BEST LOCATION WOULD BE FOR THE LLBDA TO PUT THEIR PROPOSED BUILDING, IT WAS DECIDED THAT THE FAR LEFT CORNER WHERE THE VISTOR BENCH FOR BASEBALL USED TO BE LOCATED WOULD BE THE BEST AREA. THE LLBDA WOULD STILL NEED TO COMPLETE ALL NECESSARY ZONING APPLICAITONS.

GALLO MADE THE MOTION TO ACCEPT THE DONATION OF THE 12FT UTILITY TRAILER FROM THE LISBON LITTLE BLUE DEVILS ASSOCIATION.

DARCY 2ND

ALL AYES  
MOTION PASSED

**RE: FIRE DEPARTMENT INSURANCE RENEWAL**

MS WONNER PRESENTED TO COUNCIL THREE OPTIONS FOR THE RENEWAL OF THE CURRENT FIRE DEPARTMENT INSURANCE POLICY, CENTER AND ELKRUN TOWNSHIP REQUESTED THE VILLAGE OBTAIN ANOTHER QUOTE ON THE POLICY. THE CURRENT POLICY RENEWAL HAS A RATE REDUCTION FROM THE 2017 \$14,700.00 RATE TO \$13,447.00 WITH A THREE YEAR PRICE LOCK AS LONG AS THE DEPARTMENT MAINTAINED A 60% LOSS RATIO. PUBLIC ENTITIES POOL (PEP) ALSO QUOTED A POLICY THAT DOES NOT INCLUDE A GUARANTEED REPLACEMENT VALUE ON VEHICLES WHICH IS INCLUDED IN THE CURRENT POLICY. THE PLAN REQUESTED BY CENTER AND ELKRUN DOES NOT OFFER THE GUAREANTEED REPLACEMENT VALUE OPTION SO TO COMPARE SAME POLICIES PUBLIC ENTITIES REMOVED THAT FEATURE. THE PEP PLANS BOTH HAVE A NO AGGREGATE LIMIT ON COVERED CLAIMS. THE OHIO PLAN DOES HAVE AN AGGREGATE LIMIT AND DOES NOT OFFER THE GUARANTEED REPLACEMENT VALUE. THE PEP SECOND OPTION PLAN COST IS \$9,875.00 AND THE OHIO PLAN IS \$9,996.00. THERE WAS SOME DISCUSSION ON HOW THE GUARANTEED REPLACEMENT VALUE AND THE AGGREGATE COULD AFFECT THE ENTITIES IF THERE WERE A CLAIM.

SNYDER MADE THE MOTION TO RENEW THE VILLAGE FIRE DEPARTMENT INSURANCE WITH PEP AS PRESENTED WITH BOTH THE GUARANTEED REPLACEMENT VALUE AND THE NO AGGREGATE AT A COST OF \$13,447.00.

COX 2ND

ALL AYES  
MOTION PASSED

THIS RENEWAL IS ALSO BEING PRESENTED TO THE TOWNSHIPS WITH THEM SHARING IN THE COST AND CONTRACTING FOR FIRE PROTECTION SERVICES WITH THE VILLAGE OF LISBON.

**RE: ORDINANCE PROPOSAL FOR LITTERING**

COUNCIL MAN WILSON BROUGHT UP THE LITTERING ORDINANCE DRAFT WHICH SOLICITOR BICKERTON PRESENTED TO COUNCIL BEFORE THE MEETING. THE CURRENT LISBON ORDINANCE CURRENTLY ONLY COVERS WHEN LITTERING ON SOMEONE ELSE'S PROPERTY NOT YOUR OWN PROPERTY. MR WILSON WOULD IF POSSIBLE LIKE THE VILLAGE TO CONSIDER MOVING TOWARDS AN ENHANCEABLE TYPE OF PUNISHMENT; SOLICITOR BICKERTON SAID SHE WILL RESEARCH TO SEE IF THIS IS POSSIBLE. SOLICITOR BICKERTON MENTIONED THAT CHIEF ABRAHAM WOULD ALSO LIKE TO INCLUDE IN THE ORDINANCE SCRAPPING WITHIN VILLAGE LIMITS. MS BICKERTON STATED SHE DOES NOT HAVE ANY PREFERENCE ON THE TWO PRESTENDED OPTIONS TO BE INCLUDED. THE FIRST OPTION IS LESS DETAILED ADDING ONLY A SECTION ON WHERE LITTERING IS NOT ALLOWED, IN THE LITTERING SECTION OF THE ORDINANCE. THE SECOND OPTION IS MORE DETAILED ADDING A LARGER SECTION AND DEFINITION IN THE NOXIOUS WEEDS SECTION. MR WILSON EXPRESSED HE LIKED THE SECOND MORE DETAILED OPTION. MS BICKERTON ASKED COUNCIL TO REVIEW BOTH OPTIONS THAN AT THE NEXT COUNCIL MEETING MAKE A DECISION ON WHICH OPTION THEY WANT ADDED AND SHE WILL PREPARE A DRAFT ORDINANCE OF THE ENTIRE ORDINANCE.

**RE: STREET DEPARTMENT QUOTE WINTER EQUIPEMENT FOR TRUCKS**

COUNCIL MAN COX REPORTED ON THE QUOTE FOR EXTENDOR SYSTEMS FOR THE 1 TON AND 3/4 TON PICKUP PLOWS. MR COX WOULD LIKE TO LOOK INTO ADDING WINGS AND WEAR BARS TO THESE QUOTES BEFORE A DECISION IS MADE. THIS QUOTE WILL BE BROUGHT BACK TO FUTURE MEETING.

MR COX ALSO REPORTED THAT CENTER TOWNSHIP SOLD THE VILLAGE 200 GALLONS OF EMULSION AT THE \$2.75 PER GALLON RATE, BY PURCHASING THIS FROM CENTER TOWNSHIP IT SAVED THE VILLAGE TIME AND MONEY FROM TRAVELING TO AKRON TO PURCHASE ONLY 200 GALLONS. CENTER TOWNSHIP IS ABLE TO PURCHASE IN BULK BECAUSE THEY HAVE STORAGE AVAIALBE. COLUMBIANA COUNTY ENGINEER BERT DAWSON IS ONCE AGAIN LOANING THE VILLAGE A ROLLER THEY HAVE WHICH IS NOT CURRENTLY BEING USED TO COMPLETE MORE BLACKTOP WORK. MR COX WOULD LIKE TO LOOK INTO RENTING A COMMERCIAL SAW CUTTER TO REDUCE CUTTING TIME THE NEX TIME WE CUT PAVEMENT FOR PATCHING. UNITED RENTAL IS \$435.00 PER DAY. THE ROOF ON THE BUILDING AT THE OLD SEWER PLANT WILL BE FINISHED BEFORE THE NEXT MEETING ACCORDING TO MR COX. MR COX IS STILL SEARCHING FOR THE RIGHT 1 TON TRUCK AND WALK BEHIND ROLLER FOR THE DEPARTMENT.

**FISCAL OFFICER'S REPORT**

THE FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

SNYDER MADE THE MOTION TO APPROVE THE FISCAL OFFICER'S REPORT.

THOMAS 2ND

ALL AYES

MOTION PASSED

**MAYOR'S MONTHLY REPORT**

THERE WAS NO REPORT AT THIS MEETING.

**POLICE DEPARTMENT REPORT**

THERE WAS NO REPORT AT THIS MEETING.

**STREET DEPARTMENT REPORT**

MR OLIVER WAS ON VACATION LAST WEEK THEREFORE THERE WAS NO REPORT THIS MEETING.

**ZONING REPORTS**

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

**PARKS REPORT**

THE PARKS/POOL REPORT WAS DISTRIBUTED IN COUNCIL PACKETS. MS BLACKBURN ALSO REPORTED THAT WE MAY NEED NEW BENCHES IN WILLOW GROVE SINCE THE OLD ONES HAVE BEEN PULLED. THE HOLES WHERE THE OLD ONES WERE STILL NEED TO BE FILLED. PLAYTOWN GROUND COVERING HAS BEEN COMPLETED AND LOOKS NICE.

EMMA ANGLE A LISBON GRADUATE AND CURRENT KENT STATE STUDENT PRESENTED A PROPOSAL AND CAMPAIGN SHE NEED TO COMPLETE FOR AN AMERICAN POLITICS CLASS PROJECT, REQUIRING A STUDENT TO DO SOMETHING IN THEIR LOCAL GOVERNMENT TO MAKE A CHANGE. MS ANGLE'S PROPOSAL IS TO "KEEP OUR CHILDREN SAFE" CAMPAIGN IN THE LISBON PARKS. THE PROJECT CONSISTS OF FOUR POINTS:

1. MORE SIGNAGE TO ENFORCE AND SLOW DOWN VEHICLES COMING INTO AND EXITING THE PARK
2. CREATE A GREATER AWARENESS AND SAFETY OF THE SURROUNDING CHILDREN ENTERING AND LEAVING THE PARK
3. FUNDRAISING TO PURCHASE THE SIGNAGE
4. ZONING COMPLIANCE

GALLO MADE THE MOTION TO PERMIT EMMA ANGLE TO COMPLETE HER CLASS PROJECT AS PRESENTED.  
SNYDER 2ND

ALL AYES  
MOTION PASSED

**MISCELLANEOUS**

COUNCIL MAN WILSON QUESTIONED MAYOR MORENZ ON THE STATUS OF THE NUISANCE BUILDINGS. MAYOR MORENZ ANSWERED THAT THE OWNER OF THE BURNT HOUSE ON THE ALLEY BY THE OLD POST OFFICE MR KEENER HAS INDICATED HE WILL BE PUTTING THE HOUSE UP FOR SALE. MAYOR MORENZ SAID THE FOR SALE SIGN IS NOW ON THE HOUSE. MR KEENER HAD BEEN IN THE HOSPITAL AND HE DOES NOT WANT TO DO ANYTHING TO THE HOUSE. THE OTHER TWO OWNERS HAVE NOT DONE ANYTHING TO DATE, THE BUILDING ON THE EDGE OF THE SAVE LOT PARKING LOT IS IN THE PROCESS OF BEING SOLD. MAYOR MORENZ SAID HE WILL FOLLOW UP ON THIS. MAYOR MORENZ AGAIN TOLD MR WILSON HE CAN STOP IN ANYTIME BETWEEN MEETINGS TO GET AN UPDATE ON THESE PROPERTIES.

COUNCIL REMINDED THOSE IN ATTENDANCE ONCE AGAIN OF THE CLEAN UP DAY MAY 5TH.

COUNCIL MAN WILSON THANKED EVERYONE WHO ATTENDED THE PLANTING AT WILLOW GROVE ON APRIL 22ND; THEY PLANTED APPROXIMATELY 125 BUSHES AND TREES.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON APRIL 24, 2018 THE MEETING ADJOURNED AT 7:50 PM.

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MAYOR JOSEPH MORENZ

**ATTEST:**

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TRACEY WONNER FISCAL OFFICER