

**REGULAR COUNCIL MEETING  
FEBRUARY 13, 2018**

**PRESIDING:** MAYOR JOSEPH MORENZ

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

**ABSENT:** DARCY

THE REGULAR MEETING ON FEBRUARY 13, 2018 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.  
REV. TINA GALLAHER OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

**MINUTES REGULAR MEETING JANUARY 23, 2018**

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 1/9/18

GALLO 2ND

ALL AYES

MOTION PASSED

**APPROVAL OF BILLS**

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$66,090.37.

SNYDER 2ND

ALL AYES

MOTION PASSED

GALLO MADE THE MOTION TO APPROVE PAYROLL FOR PPE 1/27/18 IN THE AMOUNT OF \$40,919.93.

THOMAS 2ND

ALL AYES

MOTION PASSED

**PROCLAMATION FOR WILLIS COLEMAN JR**

MAYOR MORENZ READ A PROCLAMATION FOR WILLIS COLEMAN JR. MR COLEMAN PASSED AWAY SUNDAY MARCH 5, 2017. MR COLEMAN SERVED AS MAYOR A MEMBER OF VILLAGE COUNCIL, A MEMBER OF THE SHADE TREE COMMISSION A MEMBER OF THE CEMETERY BOARD AND ON THE FIRE DEPARTMENT. MR COLEMAN'S WIFE MARLYN HIS CHILDREN CYNTHIA BARRETT AND JERRY COLEMAN ALONG WITH HIS GRANDCHILDREN WERE PRESENT AT THE MEETING ALONG WITH OTHER MEMBERS OF THE COMMUNITY. AT THE COMPLETETION OF THE READING COUNCILMEMBER GALLO AND SYNDER RECALLED HOW MR COLEMAN RECRUITED THEM TO BE ON COUNCIL AND BEGAN THEIR PUBLIC SERVICE. THE ENTIRE PROCLAMATION HAS BEEN ATTACHED TO THESE REGULAR COUNCIL MINUTES FROM THE FEBRUARY 13, 2018 MEETING.

**GUEST (S)**

THERE WERE NO GUEST PRESENT AT THIS REGULAR MEETING.

**OLD BUSINESS:**

**RE: THIRD READING OF ORIDNANCE #2013 - VACANT BUILDING ORDINANCE**

MAYOR MORENZ WENT OVER THE CHANGES SOLICITOR BICKERTON MADE TO THE ORDINACNE. THE NUMBER OF DAYS WILL BE 30 DAYS TO ASK FOR A WAIVER IN #4 LETTER D OF THE EXEMPTIONS SECTION. ALSO IN #2 ADDED RENT OR LEASE.

GALLO MADE THE MOTION TO APPROVE THE THIRD AND FINAL READING OF ORDINANCE #2013 THE VACANT BUILDING ORDINANCE.

WILSON 2ND

ALL AYES

MOTION PASSED

**RE: BI ANNUAL CLEAN UP DAY**

COUNCIL MAN GALLO RECEIVED A FW QUOTES FOR THE CLEAN UP DAY ON MAY 5TH. THERE WERE A FEW COMPANIES WHO WANTED US TO CHANGE OUR WAY OF COLLECTION OR WHO WERE NOT EVEN INTERESTED IN BIDDING. ARROW DISPOSAL BID \$\$8,800.00 TO DO THE CLEAN UP. COUNCIL MAN WILSON QUESTIONED IF WE HAD THOUGHT OF INCLUDING RECYCLE FOR OUR RESIDENTS. GALLO SAID IN THE PAST IT WAS CONSIDERED BUT IT WAS NOT ACCEPTED WELL BY RESIDENTS. THE WAY IT WAS PROPOSED IS THAT ONE GARBAGE COMPANY WOULD DO BOTH GARBAGE AND RECYCLE PICK UP FOR THE ENTIRE VILLAGE. THERE WERE ALOT OF RESIDENTS WHO DID NOT WANT TO BE TOLD WHICH COMPANY TO USE. HOWEVER THIS COULD BE LOOKED AT AGAIN GALLO COMMENTED.

GALLO MADE THE MOTION TO CONTRACT WITH ARROW DISPOSAL AT A COST OF \$8,800.00 FOR THE BI ANNUAL CLEAN UP DAY ON MAY 5TH.  
SNYDER 2ND

ALL AYES  
MOTION PASSED

**RE: DOG PARK**

SOLICITOR BICKERTON HAS SPOKE WITH KRISTA PEDDICORD WHO IS THE ATTORNEY FOR THE PARKS DISTRICT. THE PARKS DISTRICT IS WAITING TO OBTAIN A LEGAL DESCRIPTION AND SOME OTHER INFORMATION FROM THE PARK DISTRICT CONCERNING WATER AND MAINTENANCE. SHE WILL BRING THIS INFORMATION BACK TO COUNCIL WHEN SHE HAS IT.

**RE: FIRE STATION ROOF REPAIR**

COUNCIL MAN COX SPOKE WITH SCI ROOFING WHO WAS ONE OF THE THREE TO BID ON THE ROOF. HE HAS ASK THAT THEY BID TO REPAIR THE ENTIRE ROOF AND NOT JUST DO IT IN SECTIONS. THERE WAS DISCUSSION AT THE CENTER TOWNSHIP MEETING THAT MAYBE INSTEAD OF REPAIRING THE RUBBER ROOF SECTION THAT A PEAKED ROOF BE BUILT OVER TOP. MR COX SAID HE WILL BRING THE INFORMATION BACK TO COUNCIL WHEN SCI GETS BACK WITH HIM.

**RE: ENGINEER STATEMENT OF QUALIFICATIONS FOR THE WILLOW GROVE BRIDGE PROJECT**

COUNCIL RECEIVED TWO STATEMENT OF QUALIFICATIONS FOR THIS PROJECT ADR AND ASSOCIATES FROM NEWARK OH AND DALLIS DAWSON AND ASSOCIATES (DDA) FROM EAST LIVERPOOL. COUNCIL GRADED EACH FIRM PRIOR TO THIS MEETING. DDA RECEIVED THE HIGHEST COMPOSITE SCORE.

GALLO MADE THE MOTION TO ENTER INTO AN ENGINEERING AGREEMENT WITH DALLIS DAWSON AND ASSOCIATES FOR THE WILLOW GROVE BRIDGE PROJECT.  
COX 2ND

ALL AYES  
MOTION PASSED

**RE: PUBLIC NUISANCE PROPERTIES**

MAYOR MORENZ STATED THAT THE LETTERS HAVE BEEN SENT TO THE PROPERTY OWNERS IN QUESTION. A FEW OF THE LETTERS CAME BACK UNDELIVERABLE. EACH RECEIPT IS GIVEN 30 DAYS AFTER THEY SIGN FOR THE LETTER BEFORE ANY CITATIONS CAN BE ISSUED. FIRE INSPECTOR KURT GRESH WILL DRAW UP THE CITATIONS THAT WILL BE SENT OUT. THE FINE SCHEDULE WAS DISCUSSED IT CAN BE UP TO \$1,000.00 AS EITHER A FLAT FINE OR A DAILY FINE THAT CANNOT EXCEED THE \$1,000.00. THERE WILL BE MORE DISCUSSION ON THIS WHEN THE CITATIONS ARE DRAWN UP. MAYOR MORENZ IS ALSO GOING TO CONTACT THE COUNTY HEALTH DEPARTMENT ABOUT THE PROPERTIES WHO WERE SENT NOTICES.

**RE: PAPERLESS PACKETS**

MS WONNER INFORMED COUNCIL THAT SHE IS WORKIGN WITH THE IT COORDINATOR AT THE COUNTY, WHO THE VILLAGE CONTRACTS WITH FOR BASIC IT AND INTERNET SERVICE. ONCE SHE HAS PRICES ON TABLEST THEY WILL BROUGHT BACK TO COUNCIL. THIS ITEM WILL BE REMOVED FROM THE AGENDA UNTIL THERE IS MORE INFORMATION.

**RE: PART TIME STREET POSITION**

MR TUCKER WHO WAS OFFERED THIS POSITION DECLINED. COUNCIL HAS DECIDED NOT TO FILL THIS POSITION FOR THE TIME BEING.

**RE: STONE QUARRY**

THE DICUSSION FOR THE USE OF THE STONE QUARRY HAS BEEN PUT ON HOLD AND WILL BE TAKEN OFF THE AGENDA.

**NEW BUSINESS**

**RE: CLASSIFIED FOR SUMMER HELP AT THE SWIMMING POOL**

SNYDER MADE THE MOTION TO PLACE A CLASSIFIED AD FOR SUMMER HELP AT THE SWIMMING POOL WITH APPLICATIONS BEING ACCEPTED UNTIL MARCH 16TH.

THOMAS 2ND

ALL AYES  
MOTION PASSED

**RE: PUBLIC SAFETY COMMITTEE**

A. THE FIRE DEPARTMENT WOULD LIKE VILLAGE COUNCIL TO CONSIDER PLACING A LEVY ON THE NOVEMBER BALLOT FOR THE PURCHASE OF A NEW PUMPER FOR THE DEPARTMENT. THIS PUMPER WILL REPLACE THE 1983 PUMPER THAT HAS BEEN TAKEN OUT OF SERVICE. THERE WAS SOME QUESTION AS TO WHAT SIZE PUMPER WOULD WE NEED THE REPRESENTIVES OF THE DEPARTMENT AT THE MEETING SAID A 715 GALLON PUMPER IS THE DESIRED SIZE. COUNCIL MAN WILSON ASK IF THE DEPARTMENT HAD LOOKED INTO USED PUMPERS INSTEAD OF NEW PUMPER. HE WAS ON THE INTERNET AND FOUND SOME USED PUMPERS AT REASONABLE PRICES. THE FIREMAN AT THE MEETING SAID THE THING TO WATCH IS THE HOURS ON THE PUMPER WHEN LOOKING NOT NECESSARILY THE MILEAGE AND YEAR. THE FIREMAN IN ATTENDANCE REMINDED COUNCIL THAT A NEW PUMPER WILL HELP WITH THE INSURANCE ISO RATING FOR VILLAGE RESIDENTS. WHEN ASK WHAT PRICE THEY ARE ESTIMATING FOR A NEW PUMPER THEY SAID AROUND \$800,000.00. COUNCIL MAN GALLO AND SNYDER BOTH SAID THEY FEEL THIS AMOUNT OF MILLAGE WOULD BE VERY HARD TO PASS. COUNCIL MAN WILSON AGREED. MS WONNER REMINDED THOSE IN ATTENDANCE THAT BEFORE A RESOLUTION CAN BE DONE TO ASK THE COUNTY FOR THE NEEDED MILLAGE THE EXACT PRICE FOR THE PUMPER AND ANY FINANCING COST WOULD BE NEEDED BEFORE PASSING A RESOLUTION.

WILSON MADE THE MOTION THAT THE DEPARTMENT LOOK INTO ALL OPTIONS FOR A PUMPER FOR THE DEPARTMENT AND BRING THOSE BACK TO COUNCIL WHEN THEY HAVE THEM.

COX 2ND

ALL AYES WITH THOMAS ABSTAINING  
MOTION PASSED

B. ASST CHIEF AND FIRE INSPECTOR KURT GRESH REQUESTED FROM COUNCIL AN ADDITIONAL 3 HOURS PER MONTH TO COMPLETE THE PAYROLL AND FIRE REPORTS. THESE HOURS WOULD BE SPLIT AN HOUR EACH WITH THE VILLAGE CENTER AND ELKRUN TOWNSHIPS.

SNYDER MADE THE MOTION TO ALLOW THE ADDITIONAL 3 HOURS WITH THE APPROVAL OF BOTH CENTER AND ELKRUN TOWNSHIP NEEDED TO BE IMPLENMENTED.

COX 2ND

ALL AYES WITH THOMAS ABSTAINING  
MOTION PASSED

C. CHIEF ABRAHAM AT THE MEETING DISCUSSED THE NEED FOR A NEW VOICE RECORDER, WHEN THE FIBER OPTIC WAS CHANGED THE OLD RECORDER BECAME OBSOLETE. THE COST OF A NEW RECORDER IS \$12,869.00. CHIEF ABRAHAM FEELS THAT HE HAS AN ORGINZATION IN THE VILLAGE WHO IS WILLING TO DONATE THE PURCHASE PRICE OF THE NEW RECORDER. HE COMPLETED THE NECESSARY PAPERWORK HOWEVER THEY DO NOT MEET AGAIN UNTIL MARCH. THIS DONATION WOULD BE A REIMBURSEMENT DONATION TO THE VILLAGE. IF THEY DO NOT DONATE THE MONEY THE TOTAL COST WILL BE DIVIDED AMONGST THE FIVE (5) DEPARTMENTS THE VILLAGE DISPATCHES FOR.

GALLO MADE THE MOTION TO APPROVE THE PURCHASE OF THE NEW RECORDER AT A COST OF \$12,869.00 TO BE SPLIT 5 WAYS IF NOT DONATED TO THE VILLAGE.

WILSON 2ND

ALL AYES WITH THOMAS ABSTAINING  
MOTION PASSED

D. THE 2017 ANNUAL FIRE CALL REPORT WAS DISTRIBUTED AT THE MEETING. THIS REPORT WILL BE FILED IN THE FISCAL OFFICE.

WILSON MADE THE MOTION TO ACCEPT THE 2017 ANNUAL RUN REPORT.

COX 2ND

ALL AYES WITH THOMAS ABSTAINING  
MOTION PASSED

**RE: ESTIMATE FROM CSS MECHANIX TO REPAIR THE 7500 DUMP**

THE VILLAGE RECEIVED A QUOTE FROM CSS MECHANIX TO REPAIR THE 7500 DUMP. REPLACE THE HYDRAULIC PUMP AFTER DIGNOSTIC TEST, REBUILD THE FLOW VALVE (FLOW CONTROL) FOR THE SALT SPREADER. THIS WILL CONSIST OF REPLACING THE NEW HYDRAULIC PUMP WITH A LARGER MORE FLOW CAPABILITY. THE COST IS \$1,387.00. COUNCIL MAN COX SAID THIS WORK IS NEEDED.

GALLO MADE THE MOTION TO APPROVE THE \$1,387.00 REPAIR ON THE 7500 DUMP WITH CSS MECHANIX.

THOMAS 2ND

ALL AYES

MOTION PASSED

COUNCIL MAN COX STATED THAT HE HAS INSPECTED THE OTHER VEHICLES IN THE DEPARTMENT. THE F150 IS SHOT THERE IS NO TAILGATE WITH THE BED BEING RUSTED OUT. THIS TRUCK NEEDS TO BE REPLACED IN THE FUTURE USED TRUCK PRICES WILL BE OBTAINED. THE F250 IS IN NEED OF THE FRONT END BEING REBUILT AND THE BED IS RUSTED OUT ON THIS TRUCK ALSO. MR COX SAID THOSE TWO THINGS CAN BE DONE IN HOUSE AND WILL BE DONE BEFORE NEXT WINTER. MR COX SUGGESTED THAT WHEN WE LOOK AT A NEW TRUCK WE CONSIDER ANOTHER THREE QUARTER TON TO REPLACE THE F150 WITH A PLOW PACKAGE.

**RE: NO PARKING ON CORNER OF WEST MAPLE AT S LINCOLN END**

MR OLIVER WAS INSTRUCTED TO PUT THE SIGN BACK UP AS REQUESTED. ACCORDING TO CHIEF ABRAHAM THERE WAS A SIGN THERE IN THE PAST BUT IT HAS SINCE DISAPPEARED.

**RE: SNOW BAN PARKING ENFORCEMENT**

COUNCIL MAN COX QUESTIONED IF THE VILLAGE HAS A PARKING BAN DURING SNOW EMERGENCIES SINCE THERE ARE SIGNS PLACE IN THE SQUARE SAYING WE DO. THE VILLAGE DOES HAVE A PARKING BAN ORDINANCE, HOWEVER BEFORE IT CAN BE ENFORCED IT HAS TO BE PUT IN AFFECT BY NOTIFYING RESIDENTS. MS WONNER WILL EMAIL MR COX A COPY OF THE ORDINANCE.

**RE: 2ND FEBRUARY MEETING**

THOMAS MADE THE MOTION TO HAVE THE 2ND MEETING IN FEBRUARY AS SCHEDULED.  
WILSON 2ND

ALL AYES  
MOTION PASSED

**FISCAL OFFICER'S REPORT**

THE FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

GALLO MADE THE MOTION TO APPROVE THIS REPORT.  
THOMAS 2ND

ALL AYES  
MOTION PASSED

COUNCIL MAN WILSON QUESTIONED HOW THE CEMETERY ENDOWMENT FUND LOST MONEY. MS WONNER SAID IT COULD HAVE SOMETHING TO DO WITH THE CD THAT AT TIMES DOES LOOSE VALUE. SHE WILL LOOK INTO THAT AND THE RATE OF THE CD AS ASK BY MR WILSON.

**MAYOR'S MONTHLY REPORT**

THE MAYOR'S FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

GALLO MADE THE MOTION TO APPROVE THIS REPORT.  
COX 2ND

ALL AYES  
MOTION PASSED

**POLICE DEPARTMENT REPORT**

THE POLICE REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

THOMAS MADE THE MOTION TO APPROVE THIS REPORT.  
SNYDER 2ND

ALL AYES

**STREET DEPARTMENT REPORT**

THERE WAS NO REPORT THIS MEETING.

**PARKS REPORT**

THERE WAS NO REPORT THIS MEETING.

**ZONING REPORTS**

THE MOST RECENT ZONING APPLICATIONS WERE GIVEN TO COUNCIL FOR INFORMATIONAL PURPOSES.

**MISC**

COUNCIL MEMBER WILSON STATED THE FOUNDERS DAY BREAKFAST ON SATURDAY FEBRUARY 10TH AT THE METHODIST CHURCH HAD A NICE TURN OUT. FEBRUARY 24TH THERE WILL BE A WINE ABOUT WINTER FROM 3 - 6 PM COST \$10.00 PER PERSON VARIOUS BUSINESSES IN TOWN WILL BE OFFERING A WINE TASTING. MR WILSON STATED THAT HE HAD SPOKEN WITH JOSHUA EMANUELSON THE LITTLE BEAVER CREEK WATERSHED COORDINANTOR CONCERNING PROJECTS AT WILLOW GROVE PARK. MR EMANUELSON WILL BE ATTENDING THE NEXT MEETING.

COUNCIL MAN SNYDER QUESTIONED IF THERE HAS BEEN A NOTICEABLE CHANGE ON THE ELECTRIC BILLS WITH THE LED UPDATE. MS WONNER SAYS SHE HAS NOT NOTICED ONE YET BUT IS WATCHING FOR ONE.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON FEBRUARY 13, 2018 THE MEETING ADJOURNED AT 7:30 PM.

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MAYOR JOSEPH MORENZ

**ATTEST:**

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TRACEY WONNER FISCAL OFFICER