

**REGULAR COUNCIL MEETING  
MAY 8, 2018**

**PRESIDING:** MAYOR JOSEPH MORENZ

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

THE REGULAR MEETING ON MAY 8, 2018 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

PASTOR JOHN HERSH OZARK MINISTRIES OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

**MINUTES REGULAR MEETING APRIL 24, 2018**

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 4/24/18

THOMAS 2ND

ALL AYES

MOTION PASSED

**APPROVAL OF BILLS**

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$28,746.43 AND PAYROLL FOR PPE 4/21/18 IN THE AMOUNT OF \$36,139.79.

SNYDER 2ND

ALL AYES

MOTION PASSED

**GUEST (S)**

HERB CHESNEY WAS PRESENT AT THE MEETING HE INQUIRED TO HOW THE VILLAGE WOULD PURSUE THE NUISANCE PROPERTY ORDINANCE IF SOMEONE WERE TO PURCHASE ONE OF THE HOMES IN QUESTION. HE HAD AN INDIVIDUAL CONTACT HIM ABOUT DOING SOME WORK AND INSPECTING THE HOME ON W WASHINGTON FOR SALE WHERE THE OWNER HAS BEEN NOTIFIED OF VIOLATIONS. MAYOR MORENZ STATED THAT THE VILLAGE IS WILLING TO WORK WITH INDIVIDUALS WHO SUBMIT A PLAN OF ACTION AND FOLLOW THROUGH ON THE PLAN, IF THERE IS NOTICEABLE WORK BEING DONE THE VILLAGE WOULD NOT PURSUE THE NEXT STEP. THE INTENT OF THE VILLAGE IS TO HAVE THOSE INDIVIDUALS REPAIR THOSE PROPERTIES NOT WORK AGAINST THEM. HERB SAID HE WOULD PASS THAT INFORMATION ONTO THE INDIVIDUAL. HE THEN ASKED ABOUT DOING A HOME INSPECTION, THIS IS BETWEEN THE HOME OWNER AND BUYER HE WAS TOLD.

FIRE CHIEF PAUL GRESH WAS PRESENT AT THE MEETING TO UPDATE COUNCIL ON THE PROPOSED FIRE TRUCK THE DEPARTMENT HAS BEEN PRICING. THE DEPARTMENT HAS AGREED TO LOOK INTO THE POSSIBILITY OF PURCHASING THE TRUCK FROM 4 GUYS APPARATUS, THE ORIGINAL QUOTE AS PER THE SPECIFICATIONS WAS APPROXIMATELY \$615,000.00, AFTER REVIEWING AND TAKING SOME DUPLICATE EQUIPMENT OFF THE DEPARTMENT FEELS THEY CAN TAKE ABOUT \$10,000.00 OFF OF THAT PRICE. COUNCIL MAN COX ASK IF THIS TRUCK HAS THE SAME TYPE OF CONTROLS AS THE CURRENT TRUCK SO THAT EACH TRUCK IS THE SAME AND LESS COMPLICATED TO LEARN TO DIFFERENT SYSTEMS. CHIEF GRESH RESPONDED THAT IT IS AND THERE SHOULD NOT BE AN ISSUE. THERE WAS DISCUSSION THE GRANT WHICH MS MILLS HAD BEEN LOOKING INTO WHILE ON COUNCIL, NO ONE KNEW OF ANYTHING MS MILLS WILL BE CONTACTED. COUNCIL MAN WILSON ASKS IF THERE WERE SPECIFICATIONS AVAILABLE FOR REVIEW, YES THOSE ARE AVAILABLE AT THE DEPARTMENT. THE PUBLIC SAFETY COMMITTEE SET A MEETING TO DISCUSS THE TRUCK PURCHASE INCLUDING THE FINANCING OR GRANT POSSIBILITIES FOR TUESDAY MAY 22ND AT 5:15 PM PRIOR TO THE NEXT COUNCIL MEETING.

**OLD BUSINESS:**

**RE: NUISANCE PROPERTIES**

MAYOR MORENZ REPORTED THAT HE HAS SPOKEN TO A POTENTIAL BUYER WHO CONTACTED HIM SAYING HE WAS IN THE PROCESSING OF PURCHASING THE BUILDING NEXT THE SAVE A LOT PARKING LOT. MAYOR MORENZ HOPES TO KNOW MORE ABOUT THIS BEFORE THE END OF THE WEEK.

THE HOME ON WASHINGTON ST IS THE ONE HERB CHESNEY WAS REFERRING TO WHEN ASKED ABOUT IN THE GUEST SECTION OF THIS MEETING.

THE TWO OTHER PROPERTIES IN QUESTION HAVE BEEN SENT THEIR 30 DAY NOTICE OF VIOLATIONS. FIRE INSPECTOR KURT GRESH IS WORKING ON THE CITATIONS AND SHOULD HAVE THOSE READY BY THE END OF THE WEEK.

**RE: LITTER/GARBAGE ORDINANCE PROPOSALS**

THERE WAS SOME DISCUSSION ON THIS TOPIC BETWEEN THE TWO DIFFERENT PROPOSALS PRESENTED AT THE LAST MEETING. THE FIRST PROPOSAL IS NOT AS DETAILED PRIMARILY DEALING WITH LITTERING ON SOMEONE ELSE'S PROPERTY NOT YOUR OWN. THE OTHER IS MORE DETAILED AND HAS MORE STRENGTH IN POSSIBLE ENFORCEMENT.

WILSON MADE THE MOTION TO DRAFT AN ORDINANCE WITH THE MORE DETAILED PROPOSAL FOR THE NEXT MEETING.

COX 2ND

ALL AYES  
MOTION PASSED

SOLICITOR BICKERTON WILL BRING THE DRAFT ORDINANCE TO THE NEXT MEETING.

**RE: STREET DEPARTMENT QUOTE FOR PLOW EQUIPMENT FOR TRUCKS**

COUNCIL MAN COX REPORTED TO COUNCIL THAT THE TRUCK HE THOUGHT WAS GOING TO BE DIAMOND HE FOUND IS NOT WHAT THE VILLAGE IS LOOKING FOR, HE WILL CONTINUE TO LOOK. MR OLIVER PRESENTED TO COUNCIL THE ORIGINAL QUOTE FROM WINTERS EQUIPMENT AT THE LAST MEETING IN ADDITION TO PRICES FOR PLOW WINGS AND EXTENSIONS HE FOUND ON AMAZON AS REQUESTED. THE QUOTE FROM WINTERS INCLUDES AND ENXTENDOR SYSTEM, THAT INCLUDES BLADES, XTENDOR KIT BOLT KIT AND PLOWMARKER KIT FOR EACH TRUCK AT A TOTAL COST OF \$698.75, THE PLOW WINGS ARE \$199.99 AND THE EXTENSION IS \$200.71.

SNDYER MADE THE MOTION TO PURCHASE THE ABOVE MENTIONED EQUIPMENT FOR THE TRUCKS FOR SNOWPLOWS AT A COST NOT TO EXCEED \$1,110.00.

WILSON 2ND

ALL AYES  
MOTION PASSED

COUNCIL MAN COX INFORMED COUNCIL NOW THAT THE WEATHER IS BETTER GARY DAILEY IS PLANNING ON BEING AT THE GARAGE TO DO THE PARKING LOT WORK BEFORE THE END OF THE WEEK.

**NEW BUSINESS**

**RE: DONATION REQUEST FROM THE LISBON CHAMBER**

SUSAN SHANK CHAMBER PRESIDENT REPORTED TO COUCNIL THAT THE CHAMBER IS PUTTING TOGETHER A TRAVEL BROCHURE, COUNCIL MAN WILSON SHOWED A SAMPLE. THE CHAMBER IS CONTRIBUTING \$450.00 AND ASKING THE VILLAGE, PARK DISTRICT AND THE LANDMARK FOUNDATION TO EACH CONTRIBUTE THE SAME. THE BROCHURE WILL BE PLACED AT DIFFERENT PLACES IN TOWN INCLUDING AT THE BIKE TRAIL FOR THOSE USING THE TRAIL.

GALLO MADE THE MOTION TO DONATE \$450.00 TO THE LISBON CHAMBER FOR THE TRAVEL BROCHURE.

THOMAS 2ND

ALL AYES WITH WILSON ABSTAINING  
MOTION PASSED

**RE: ODOT WINTER SALT CONTRACT (018-19)**

ODOT HAS SENT THE INFORMATION REQUIRED TO PARTICIPATE IN THE SALT CONTRACT THIS UPCOMING YEAR. MR OLIVER REPORTED THE VILLAGE HAS NOT PARTICIPATED THE LAST TWO YEARS BUT INSTEAD HAS BEEN PURCHASING THE SALT IN THE SUMMER DIRECTLY FROM THE SUPPLIER AT A LOWER PRICE. IT WAS DECIDED TO NOT PARTICIPATE AGAIN THIS YEAR.

**RE: RESIGNATION OF MICHAEL BATOR**

COUNCIL WOMAN THOMAS ASKS CHIEF ABRAHAM HOW THE NEW 10 SHIFTS WERE WORKING, THEY ARE WORKING WELL WE HAVE BETTER COVERAGE AND LESS CALL OFFS. COUNCIL MAN SNYDER COMMENTED THAT HE IS SEEING THEM OUT PATROLING MORE OFTEN.

SNYDER MADE THE MOTION TO ACCEPT THE RESIGNATION OF PT PATROLMAN MICHAEL BATOR.

THOMAS 2ND

MR BATOR HAS ACCEPTED A FT POSITION WITH MERCY HEALTH.

ALL AYES  
MOTION PASSED

**RE: SNACK SHAK**

MAYOR MORENZ REPORTED THAT TAMMY KETCHUM WHO RAN THE SNACK SHAK LAST YEAR HAS APPROACHED HIM ABOUT RUNNING AGAIN THIS YEAR. MAYOR MORENZ SAID THAT MS KETCHUM DID A NICE JOB AND EVEN HELPED WITH OTHER THINGS AT THE POOL DURING THE YEAR.

GALLO MADE THE MOTION TO HAVE TAMMY KETCHUM CONTRACT OUT THE SNACK SHAK AT NO COST OR PROFIT TO THE VILLAGE.

COX 2ND

ALL AYES  
MOTION PASSED

**RE: TRANSFER \$15,000.00 FROM THE GENERAL FUND - \$10,000.00 TO STREET AND \$5,000.00 TO POOL**

THOMAS MADE THE MOTION TO APPROVE THE TRANSFER OF \$15,000.00 FROM THE GENERAL FUND (1000) WITH \$10,000.00 TO STREET (2011) AND \$5,000.00 TO POOL (5501).

DARCY 2ND

ALL AYES  
MOTION PASSED

**RE: CONSERVATION GRANT WILLOW GROVE PARK**

COUNCIL MAN GALLO REPORTED THAT PREVIOUSLY THE VILLAGE CONSIDERED TIMBERING WILLOW GROVE PARK BUT DID NOT MOVE FORWARD. HE FEELS THAT MAYBE THE VILLAGE SHOULD LOOK AT THAT AGAIN BEFORE DOING THE CONSERVATION GRANT, BECAUSE ONCE THIS IS DONE THE LAND CANNOT BE TIMBERED BUT IT CAN BE BEFORE THE GRANT. THE NAME AND NUMBER OF THE COMPANY WHO CONTACTED WILL BE GIVEN TO MAYOR MORENZ MS WONNER HAS IT IN HER OFFICE.

**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

MS WONNER REPORTED TO COUNCIL THAT NIETHER CENTER OR ELKRUN TOWNSHIP VOTED TO RENEW THE CURRENT FIRE POLICY RENEWAL WITH THE TERMS PRESENTED FOR THE ACTUAL REPLACEMENT VALUE BECAUSE OF THE HIGHER PRICE. EACH TOWNSHIP INSTEAD VOTED TO RENEW THE POLICY AT THE LOWER PREMIUM WITHOUT THE HIGHER COVERAGE FOR ACTUAL REPLACEMENT VALUES OF VEHICLES. AFTER SPEAKING WITH THE CARRIER AND PROVIDER THE VILLAGE IS ABLE IF THEY WANT TO INSURE THEIR VEHICLES AT THE ACTUAL REPLACEMENT COVERAGE AND THE TOWNSHIPS CAN INSURE THEIRS AT THE LESSER.

SNYDER MADE THE MOTION TO RENEW THE FIRE INSURANCE AND PAY THE EXTRA EXPENSE FOR THE ACTUAL REPLACEMENT VALUE ON THE VECHILES.

COX 2ND

ALL AYES WITH THOMAS ABSTAINING  
MOTION PASSED

COUNCIL MAN GALLO MENTIONED THAT MAYBE THE AGREEMENT BETWEEN THE VILLAGE AND THE TOWNSHIPS BE LOOKED AT AGAIN.

**MAYOR'S MONTHLY REPORT**

THE MAYOR'S REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. COUNCIL MAN WILSON ASKS IF THERE WAS MUCH FEEDBACK FROM THE DOWNTOWN GRANT INFORMATIONAL MEETING. TO DATE THE VILLAGE HAS ONLY RECEIVED THREE FORMS WITH INTEREST EXPRESSED FROM BUSINESS OR PROPERTY OWNERS DOWNTOWN, THE DEADLINE FOR RETURN IS MAY

11TH. MAYOR MORENZ FEELS AT THIS TIME THERE DOES NOT SEEM TO BE ENOUGH INTEREST TO PURSUE, BUT THAT COULD CHANGE AFTER THE DEADLINE PASSES.

THOMAS MADE THE MOTION TO APPROVE THE MAYOR'S REPORT.  
GALLO 2ND

ALL AYES  
MOTION PASSED

#### **POLICE DEPARTMENT REPORT**

THE POLICE REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. COUNCIL MAN WILSON STATED THAT IN THE PAPER HE READ WHERE SHERIFF STONE IS WANTING TO LOOK AT COUNTY WIDE DISPATCHING SERVICES IS THIS SOMETHING WE ARE INTERESTED IN. CHIEF ABRAHAM SAID HE IS NOT, WHEN ASK WHY HE SAID IF MR WILSON WANTED TO COME TO HIS OFFICE HE COULD EXPLAIN MORE IN DETAIL.

THOMAS MADE THE MOTION TO APPROVE THE POLICE REPORT.  
DARCY 2ND

ALL AYES  
MOTION PASSED

#### **STREET DEPARTMENT REPORT**

THE STREET DEPARTMENT REPORT INCLUDING A REPORT FROM THE WEEK OF APRIL 6TH WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. COUNCIL MAN WILSON WANTED TO THANK THE STREET DEPARTMENT AND COUNCIL MAN COX FOR THEIR PROMPT RESPONSE TO A DEEP POT HOLE THAT JUST APPEARED ON E LINCOLN WAY OVER THE WEEKEND. IT WAS POSTED ON SOCIAL MEDIA THAT SOMEONE HAD HIT THIS HOLE, MR WILSON PASSED THIS INFORMATION ON. A CONE WAS PLACED IN THE HOLE THAT DAY AND THE POT HOLE HAS SINCE BEEN REPAIRED.

#### **ZONING REPORTS**

THE MOST CURRENT ZONING APPLICATIONS WERE DISTRIBUTED IN THE COUNCIL PACKETS. COUNCIL MAN WILSON REPORTED THAT HE HAS SPOKE WITH ZACH OUR ZONING INSPECTOR CONCERNING THE LETTERS THAT WERE SENT BACK IN MARCH TO DOWNTOWN PROPERTY OWNERS. MR WILSON INQUIRED IF THERE HAS BEEN ANY FEEDBACK OR RESPONSE TO THOSE LETTERS, THERE HAS BEEN SOME BUT NOT ALL HAVE ACKNOWLEDGED OR APPLIED FOR ZONING APPLICATIONS.

WILSON MADE THE MOTION TO HAVE THE VILLAGE ZONING INSPECTOR SEND THE SECOND LETTER TO THOSE PROPERTY OWNERS INDICATING THE VIOLATIONS THEY HAVE AND THE STEPS THAT NEED TO BE TAKEN TO CORRECT THOSE VIOLATIONS.

THE MOTION PROMPTED A LENGTHY DISCUSSION ON HOW THE VILLAGE IS WORKING WITH TOWN CENTER, MAYOR MORENZ AND COUNCIL PRESIDENT GALLO BOTH FEEL THE VILLAGE SHOULD CONTACT THEM TO SEE IF THEY FEEL IT IS THE RIGHT TIME TO SEND THIS LETTER SINCE WE JUST SENT IN MARCH AND THE WEATHER HAS ONLY BEEN NICE FOR 2 WEEKS. PROPERTY OWNERS HAVE NOT HAD THE TIME TO DO ANYTHING YET. MR WILSON COMMENTED THAT NO ONE HAS EVEN CONTACTED THE VILLAGE YET AND THEY SHOULD HAVE BY NOW. MR WILSON FEELS THE VILLAGE HAS THE ORDINANCE AND THEY NEED TO SHOW PROPERTY OWNERS THE INTENT TO FOLLOW THROUGH AND SERIOUS ABOUT ENFORCING. COUNCIL MAN COX QUESTIONED WHAT TOWN CENTER HAS SAID ABOUT THE LETTERS. MAYOR MORENZ STATED THEY SAID TO SEND ONE IN THE FALL AND ONE IN THE SPRING. THIS LETTER WOULD SAY YOU ARE IN VIOLATION AND NOT AS FRIENDLY AS THE FIRST LETTER BUT NOT YET TO THE POINT OF PENALTY PHASE.

COX 2ND THE ABOVE MOTION

THE DISCUSSION CONTINUED AT TIMES BECOMING STRONGER. SUSAN SHANK CHAMBER PRESIDENT WHICH THE CHAMBER CONTRIBUTES HALF TO THE CONTRACT WITH TOWN CENTER FEELS THE VILLAGE IS BEING TOO SOFT. MR GALLO FEELS WE NEED TO GIVE PEOPLE A CHANCE. COUNCIL MAN SNYDER COMMENTED THAT HE HAD THREE PROPERTY OWNERS CONFRONT HIM ABOUT THE LETTERS AND NOT BEING REAL HAPPY BECAUSE THEIR BUILDINGS ARE NOT IN BAD SHAPE. HE FEELS THAT IF WE MOVE FORWARD TO FAST THERE WILL BE MORE WHO ARE UPSET. THIS IS NOT WHAT WE WANT WE ARE TRYING TO WORK THE PROPERTY OWNERS.

MAYOR MORENZ CALLED FOR A VOTE ON THE MOTON. THERE WERE MORE NAYES THAN AYES THEREFORE THE MOTION DID NOT PASS.

MR WILSON ALSO REMINDED EVERYONE THAT ALL NEW BUSINESSES NEED TO HAVE BUSINESS PERMIT AND ZONING THIS NEEDS TO BE FOLLOWED BY ALL NOT JUST A SELECT FEW.

**POOL/PARKS REPORT**

THE PARKS/POOL REPORT WAS DISTRIBUTED IN COUNCIL PACKETS. MS BLACKBURN REPORTED THAT THE VILLAGE HAS BEEN OFFICIALLY NOTIFIED OF A GRANT AWARD FROM THE MARJORIE HARTMAN FAMILY FOUNDATION. THIS FOUNDATION IS A PRIVATE CHARITABLE FOUNDATION CREATED FOR EXEMPT CHARITABLE PURPOSES UNDER SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE. A DESCRIPTION OF THE FOUNDATION AND A BIOGRAPHY OF MS HARTMAN WILL BE ON FILE IN THE FISCAL OFFICE. THE GRANT AWARD IS IN THE AMOUNT OF \$25,061.80 THE CONDITIONS OF THE GRANT ARE OUTLINED IN THE FILE IN THE FISCAL OFFICE. COUNCIL CONGRATULATED MS BLACKBURN ON THE GRANT. COUNCIL MAN COX STATED THAT WE NEED TO MAKE SURE THERE IS ENOUGH ROOM BEHIND THE FENCE ON THE CREEK SIDE THAT A MOWER CAN FIT THROUGH.

SNDYER MADE THE MOTION TO AUTHORIZE THE MAYOR TO SIGN THE ACCEPTANCE LETTER FOR THE GRANT.  
COX 2ND

ALL AYES  
MOTION PASSED

MS BLACKBURN REPORTED SHE IS STILL WORKING ON THE GUTTER COVER FOR THE POOL GUTTERS WITH OP AQUATICS. THE COMPANY WHO DESIGNED THE GUTTERS IS NO LONGER IN BUSINESS AND SO FAR NOTHING HAS BEEN FOUND THAT IS COMPATABLE WITH THE GUTTER. WELDING IMPROVEMENT WILL BE LOOKING AT THE GUTTER AGAIN TO UPDATE A QUOTE THAT WAS DONE A FEW YEARS AGO, ACCORDING TO THE CONTACT AT OP AQUATICS THIS IS MOST LIKELY GOING TO BE THE BEST WAY TO GO. MS BLACKBURN ALSO REPORTED THAT THE PUMP FOR THE CHLORINE PART OF THE SYSTEM IS TOO SMALL IT IS ONLY A 60 GALLON A MINUTE AND SHOULD BE A 90 GALLON PER MINUTE PER HER CONTACT. WHEN ALL THE INFORMATION FOR THE GUTTER IS READY MS BLACKBURN WILL INCLUDE THE PUMP IN THIS. MS BLACKBURN WANTED TO THANK CHRIS PETERSON FROM THE WATER DEPARTMENT FOR ALL OF HIS HELP ALONG WITH THE STREET DEPARTMENT, ACCORDING TO MS BLACKBURN CHRIS HAS BEEN WONDERFUL TO WORK WITH.

THOMAS MADE THE MOTION TO APPROVE THE POOL/PARKS REPORT  
DARCY 2ND

ALL AYES  
MOTION PASSED

**MISCELLANEOUS**

GALLO MADE THE MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR POSSIBLE LITIGATION.  
SNDYER 2ND

WITH A ROLL CALL VOTE ALL AYES

THE MEETING ADJOURNED AT 7:45 PM.

SNYDER MADE THE MOTION TO RECONVENE THE MEETING AT 8:20 PM FROM EXECUTIVE SESSION.  
THOMAS 2ND

WITH A ROLL CALL VOTE ALL AYES

THE MEETING RECONVENED WITH NO ACTION TAKEN FROM EXECUTIVE SESSION.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON MAY 8, 2018 THE MEETING ADJOURNED AT 8:21 PM.

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MAYOR JOSEPH MORENZ

**ATTEST:**

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TRACEY WONNER FISCAL OFFICER