

**REGULAR COUNCIL MEETING
MARCH 13, 2018**

PRESIDING: MAYOR JOSEPH MORENZ

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

THE REGULAR MEETING ON MARCH 13, 2018 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

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

MINUTES REGULAR MEETING FEBRUARY 27, 2018

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 2/27/18

DARCY 2ND

ALL AYES

MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$38,509.95 AND PAYROLL FOR PPE 2/24/18 IN THE AMOUNT OF \$40,043.69.

SNYDER 2ND

ALL AYES

MOTION PASSED

GUEST (S)

BILL HOOVER MEMBER OF THE BOARD OF PUBLIC AFFAIRS ASK MAYOR MORENZ TO CONSIDER APPOINTING CHRIS PETERSON THE SR PLANT OPERATOR TO THE WASTE WATER ADVISORY BOARD. MAYOR MORENZ ASK FOR A MOTION ON THE RECOMMENDATION MR HOOVER REQUESTED.

SNYDER MADE THE MOTION TO APPROVE THE MAYOR'S APPOINTMENT OF CHRIS PETERSON TO THE WASTE WATER ADVISORY BOARD.

THOMAS 2ND

ALL AYES

MOTION PASSED

BARRY JAMES REPRESENTING THE LISBON COMMUNITY FOUNDATION PRESENTED CHIEF ABRAHAM A CHECK FOR \$6,000.00 AS A DONATION TOWARDS THE NEW RECORDER SYSTEM BEING PURCHASED BY THE VILLAGE. ALL IN ATTENDANCE THANKED MR JAMES AND THE COMMUNITY FOUNDATION FOR THEIR CONTINUED SUPPORT OF THE VILLAGE.

HERB CHESNEY WAS PRESENT AT THE MEETING TO REQUEST A MEETING WITH COUNCIL PRESIDENT GALLO. MR GALLO SAID THAT WOULD NOT BE AN ISSUE. MR CHESNEY STATED THAT HE HAS BEEN REVIEWING THE ZONING LAWS IN VILLAGE ORDINANCES WHERE HE HAS FOUND SOME ISSUES THOSE ON COUNCIL WILL NOT LIKE. MR CHESNEY VOICED HIS DISPLEASURE ON NOT ALWAYS BEING ABLE TO MEET WITH MR GALLO OR THE VILLAGE SOLICITOR. MR GALLO SAID THEY COULD SET THE MEETING UP AT MR CHESNEY'S CONVENIENCE.

DICK HENTHORNE WAS PRESENT AT THE MEETING. THERE WERE 3 SCOUTS WITH HIM WHO ARE WORKING ON THEIR CITIZENSHIP IN COMMUNITY BADGE AND 1 WHO IS WORKING ON HIS EAGLE BADGE. COUNCIL WELCOMED THEM TO THE MEETING.

THE PARKS AND PERSONNEL COMMITTEE'S SET A MEETING FOR SATURDAY MARCH 24TH AT 8:00 TO INTERVIEW AND DISCUSS THE DOG PARK LOCATION, AFTER THE LOCATION IS DETERMINED KYLE WILL BE ABLE TO DO MORE WORK ON HIS EAGLE BADGE.

OLD BUSINESS:

RE: FIRE STATION ROOF REPAIR

COUNCIL MAN COX RECEIVED THE SECOND PART OF THE QUOTE TO REPAIR THE FIRE DEPARTMENT ROOF. THE ORIGINAL QUOTE IS FOR \$7,225.00 THE SECOND PART OF THE QUOTE WAS ADDED TO INCLUDE THE RUBBER PORTION OF THE ROOF AT A

COST OF \$5,900.00. SCI ROOFING SERVICES WAS THE ONLY CONTRACTOR TO SUBMIT A QUOTE FOR BOTH SECTIONS OF THE ROOF.

GALLO MADE THE MOTION TO APPROVE THE QUOTE FROM SCI ROOFING IN THE AMOUNT OF \$13,125.00 WITH THE WORK TO BE DONE WITH THE MAJORITY APPROVAL OF THE VILLAGE, CENTER AND ELKRUN TOWNSHIPS.

COX 2ND

ALL AYES

MOTION PASSED

RE: 2018 CHIP AND SEAL

THE UPDATED CHIP AND SEAL LIST WAS SUBMITTED TO COUNCIL WITH SALTWELL RD FROM THE LIGHT AT MARKET STREET TO THE VILLAGE LIMIT NEAR THE MUNICIPAL COURT BEING DONE WITH A POLYMER COAT. THE ESTIMATED COST IS \$8,666.64 INCLUDING THE STONE AND HAULING ACCORDING TO STREET SUPERVISOR JIM OLIVER. THERE WAS DISCUSSION ON BEAVER ST BEING TAKEN OFF THE LIST AS DISCUSSED IN THE STREET COMMITTEE MEETING. COUNCIL MAN WILSON QUESTIONED WHY THE APPLICATION FOR ISSUE II WAS NOT COMPLETED SO BEAVER ST COULD BE DONE IN 2018 AND NOT MOVED TO 2019. IT WAS EXPLAINED THAT THERE WAS CONFUSION ON THE PROGRAM WHEN THOSE IN ATTENDANCE SPOKE ABOUT A PAVING PROGRAM THROUGH THE COUNTY. THIS IS ACTUALLY ISSUE II MONEY THAT IS AVAILABLE EVERY SO MANY YEARS TO EACH MUNICIPALITY WHEN EXPLAINED BY COUNTY ENGINEER BERT DAWSON. MR WILSON QUESTIONED IF THIS MONEY HAS BEEN USED IN THE PAST, TO WHICH YES IT HAS ON SEVERAL STREET PROJECTS AND THE DOWNTOWN REVITALIZATION PROJECT.

SNYDER MADE THE MOTION TO APPROVE THE CHIP AND SEAL AS PRESENTED TO NOT EXCEED \$9,000.00.

COX 2ND

ALL AYES

MOTION PASSED

COUNCIL MAN DARCY MENTIONED THAT IN THE FUTURE THERE COULD BE NEW FUNDING AVAILABLE TO LOCAL MUNICIPALITIES THROUGH HOUSE BILL 415 WHICH WILL CREATE A LOCAL GOVERNMENT ROAD FUND SIMILAR TO THE LOCAL GOVERNMENT REVNUUE FUND IF PASSED BY THE SENATE.

MR JAMES STATED THAT HE HAD HEARD SUNSET DR MAY BE CHIP AND SEALED. COUNCIL MAN COX SAID THAT THE STREET DEPARTMENT IS GOING TO LOOK AT THE 2 BIG HOLES ON SUNSET TO DETERMINE WHAT WOULD BE THE BEST WAY TO REPAIR.

NEW BUSINESS

RE: POLICE DEPARTMENT PERSONNEL

CHIEF ABRAHAM RECOMMENED THAT SGT SHAR DAUB BE PROMOTED TO THE LT POSITION LEFT VACANT WITH THE RESIGNATION OF JOHN HANCOCK. COUNCIL MAN COX QUESTIONED IF OFFICER DAUB WOULD MOVE TO A DIFFERENT SHIFT OR WOULD SHE STAY ON DAYLIGHT? CHIEF ABRAHAM SAID THAT SHE WILL STAY ON DAYLIGHT DUE TO THE FACT THAT SHE ALSO SERVES AS DECTECTIVE AND WITH THE INVESTIGATIONS BEING WORKED ON DURING THE DAYLIGHT SHIFT. THERE WILL NOT BE A SUPERVISOR ASSIGNED TO THE OTHER SHIFTS.

GALLO MADE THE MOTION TO PROMOTE SGT SHAR DAUB TO LT EFFECTIVE MARCH 12TH.

SNYDER 2ND

ALL AYES

MOTION PASSED

PT OFFICER BRIAN DEACK SUBMITTED HIS LETTER OF RESIGNATION.

THOMAS MADE THE MOTION TO ACCEPT THE RESIGNATION OF OFFICER BRIAN DEACK.

DARCY 2ND

ALL AYES

MOTION PASSED

FISCAL OFFICER'S REPORT

THE FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

COUNCIL MAN WILSON QUESTIONED THE FLOOD INSURANCE COVERAGE ON THE STREET GARAGE. MS WONNER EXPLAINED THAT THE VILLAGE IN 2004 DECIDED NOT TO PURCHASE THE FEMA FLOOD INSURANCE, AFTER THE FLOOD THE BUILDING WAS

NOT BEING USED SINCE THE GARAGE WAS MOVED TO THE BUILDING THE PARKS DISTRICT OWNS ON S JEFFERSON ST. THE CONTENTS OF THE BUILDING AND THE BUILDING ARE COVERED, BUT THERE IS NOT ADDITIONAL FLOOD INSURANCE ON THE BUILDING. MR WILSON ALSO ASKS ABOUT THE LOAN FOR VILLAGE HALL AND THE RATE CHANGE. MS WONNER HAS A MEETING WITH FARMERS BANK TOMORROW. MS WONNER INDICATED THAT DURING THE BPA MEETING THE BOARD VOTED TO SUBMIT A PROJECT TO CONVERT THE PHONE LINES TO WIRELESS AT THE CIC PIT AT A COST OF JUST UNDER \$30,000.00. MR WILSON SAID THAT HE WAS TOLD BY THE COUNTY THAT THE MORE YOU SUBMIT FOR THE FUNDS THE BETTER CHANCE YOU HAVE OF BEING AWARDED THE CDBG MONIES. AFTER SOME DISCUSSION ON THE DEADLINE THE BOARD SAID THEY COULD MOST LIKELY ADD SOME MORE TO THE APPLICATION.

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

ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THE MAYOR'S REPORT WAS SUBMITTED TO COUNCIL IN THEIR PACKETS.
COUNCIL MAN WILSON QUESTIONED THE MAYOR ON THE PUBLIC NUISANCE LETTERS THAT WERE SENT OUT. MAYOR MORENZ SAID THOSE WHO WERE SERVED LETTERS HAVE 30 DAYS TO COMPLY, MR WILSON SAID IT HAS BEEN 30 DAYS WHAT ARE WE DOING NEXT. AFTER SOME MORE DISCUSSION IT WAS DETERMINED THAT THE 30 DAYS STARTS FROM THE RECEIVING OF THE LETTER NOT THE DATE OF MAILING THE LETTER. MR WILSON SAID HE WILL ASK AGAIN NEXT MEETING FOR UPDATE BECAUSE SOMETHING HAS TO BE DONE ABOUT THESE.

SNDYER MADE THE MOTION TO ACCEPT THE MAYOR'S REPORT.
GALLO 2ND

ALL AYES
MOTION PASSED

POLICE DEPARTMENT REPORT

THE POLICE REPORT WAS SUBMITTED TO COUNCIL IN THEIR PACKETS. CHIEF ABRAHAM STATED THAT THE DEPARTMENT IS ACCEPTING APPLICATIONS FOR BOTH FT AND PT OFFICERS AS WELL AS FT AND PT DISPATCHERS. COUNCIL MAN COX ASKS CHIEF ABRAHAM ABOUT THE OLD BICYCLES BEHIND THE STREET GARAGE. IT WAS DETERMINED THAT THESE CAN EITHER BE CLEANED UP DONATED OR SCRAPED.

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

ALL AYES
MOTION PASSED

STREET DEPARTMENT REPORT

THE STREET DEPARTMENT REPORT WAS SUBMITTED TO COUNCIL IN THEIR PACKETS.
COUNCIL MAN COX TOLD COUNCIL THAT HE HAS BEEN WORKING ON PRICES TO CORRECT THE DRAINAGE ISSUE AT THE GARAGE THAT WHEN EVERY TIME IT RAINS WATER RUNS IN AND SOMETIMES THROUGH THE BUILDING MAKING IT HARD TO KEEP THE BUILDING CLEAN. HE HAD PRICES FROM RAY LEWIS AND PIPELINES, BUT AFTER TALKING WITH GARY DAILEY THERE MAY BE A BETTER WAY TO FIX. MR DAILEY WILL COME IN AND MOVE SOME OF THE EXISTING DIRT IN THE AREA TO CREATE A NEW FLOW FOR THE WATER TO THE DITCH AND CREEK. IT IS BELIEVED THAT THIS WILL BE BETTER AND THE ONLY THING TO DO EVERY SO OFTEN IS CLEAN THE DITCH. GARY DAILEY SUBMITTED A QUOTE IN THE AMOUNT OF \$1,880.00.

GALLO MADE THE MOTION TO HIRE GW DAILEY TO COMPLETE THE EXCAVATING WORK AT THE STREET GARAGE AT A COST OF \$1,880.00.
DARCY 2ND

ALL AYES
MOTION PASSED

COUNCIL MAN COX ALSO MENTIONED THAT BOTH THE 3/4 AND 1/2 TON TRUCKS NEED TO BE REPLACED. THE ONE HAS A SEAT THAT HAS NO CUSHION AND THEY ARE USING A PILLOW, ALSO THE BUMPER IS OFF AND THE BED IS RUSTED. THESE PURCHASES WILL BE UNDER THE REQUIRED LIMIT FOR COUNCIL APPROVAL THEY CAN JUST BE DONE. MR COX HAS LOOKED AT COUPLE OF DEALERSHIPS FOR A REPLACEMENT. HE HAS PRICES RANGING FROM \$15,000.00 TO \$26,000.00 ON A 3/4 TON TO A 2 TON. MR COX ALSO EXPLAINED THAT THE STREET ROLLER IS DOWN. THE MOTOR HAS GONE OUT TO REPLACE IT IS AROUND \$4,900.00 OR MORE. THERE ARE SOME OTHER OPTIONS FOR THE ROLLER THAT MR COX IS LOOKING INTO.

THOMAS MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORT
WILSON 2ND

ALL AYES
MOTION PASSED

PARKS REPORT

THE PARKS REPORT WAS SUBMITTED TO COUNCIL IN THEIR PACKETS. THE ITEMS ON THE REPORT WILL BE DISCUSSED AT THE MEETING SCHEDULED FOR MARCH 24TH.

ZONING REPORTS

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

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON MARCH 13, 2018 THE MEETING ADJOURNED AT 7:25 PM.

MAYOR JOSEPH MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER