

**REGULAR COUNCIL MEETING  
MARCH 27, 2018**

**PRESIDING:** MAYOR JOSEPH MORENZ

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

**ABSENT:**

THE REGULAR MEETING ON MARCH 27, 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 MARCH 13, 2018**

WILSON MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 3/13/18  
SNYDER 2ND

ALL AYES  
MOTION PASSED

**APPROVAL OF BILLS**

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$23,603.37 AND PAYROLL FOR PPE 3/10/18 IN THE AMOUNT OF \$42,519.01.

SNYDER 2ND

ALL AYES  
MOTION PASSED

**GUEST (S)**

EILEEN DRAY BARDON DIRECTOR OF THE COLUMBIANA COUNTY JOB & FAMILY SERVICES WAS PRESENT AT THE MEETING. MS BARDON DRAY STATED THAT THIS YEAR IN RECOGNITION OF CHILD ABUSE MONTH CCJFS WOULD LIKE TO PUT A BANNER IN THE GAZEBO INSTEAD OF THE PINWHEELS IN THE GRASS AS YEARS BEFORE. SHE DISTRBUTED A DRAWING OF WHAT THE BANNER WOULD LOOK LIKE, THE ACTUAL BANNER IS 48X48 IF APPROVED BY COUNCIL WOULD BE PLACED ON THE SE CORNER OF THE GAZEBO. THE BANNER WILL HANG FROM APRIL 4TH UNTIL THE END OF THE MONTH.

SNYDER MADE THE MOTION TO PERMIT CCJFS TO HANG THE BANNER ON THE GAZEBO AS PROPOSED.

COX 2ND

ALL AYES  
MOTION PASSED

ALLEN COTRILL WAS PRESENT AT THE MEETING TO DISCUSS A TREE IN THE CURB LAWN IN FRONT OF HIS HOUSE ON W WASHINGTON ST. MR COTRILL EXPLAINED HOW HE HAS SINCE THE MICRO BURST IN 2014 TRIED TO HAVE SOMETHING DONE WITH THIS TREE AND THE SHADE TREE COMMISSION HAS NOT DONE ANYTHING. MR COTRILL FEELS THIS TREE IS DEAD AND IS A DANGER TO CHILDREN WHO WALK UNDER THE BRANCHES ALSO NOTING HIS OWN DAUGHTER WILL NOT SLEEP UPSTAIRS IN HER ROOM DURING WINDY WEATHER BECAUSE OF FEAR THE TREE WILL FALL ON THE HOUSE. THERE WAS MUCH DISCUSSION ON HOW THE TREE IS NOT LISTED ON THE IMMEDIATE OR CRITICAL REMOVE LIST OF THE VILLAGE TREE INVENTORY COMPLETED A COUPLE OF YEARS AGO. SINCE THE LAST MEETING MR COTRILL CAME TO VILLAGE HALL ABOUT THE TREE AND THE TREE WAS ON THE AGENDA FOR THE NEXT SHADE TREE MEETING IN APRIL. THE SHADE TREE COMMISSION HAS BEEN WORKING ON REMOVING THE TREES ON THE IMMEDIATE OR CRITICAL ROOM LIST WITH APPROXIMATELY 199 TREES ON THE LIST, THE TREE IN QUESTION AT THE TIME OF THE INVENTORY WAS LISTED AS A JUST NEEDING DEADWOODED. IT WAS DETERMINED AT THIS COUNCIL MEETING THAT SINCE THE SHADE TREE COMMISSION IS OBTAINING PRICES FOR OTHER TREES IN THE VILLAGE TO ADD THIS TO THE LIST. THERE WAS ALSO DISCUSSION ON PRICING AND BUDGET ISSUES IN THE PAST AN AVERAGE FOR WHAT TREES WERE REMOVED WAS BETWEEN \$500-700 DEPENDING ON THE FACTORS INVOLVED IN REMOVING THE TREE. THIS PRICE INCLUDED TAKING DOWN STUMPING AND CLEAN UP. MR COTRILL STATED HE WOULD BE WILLING TO SPLIT THE COST OF TRIMMING IF IT WAS DETERMINED THAT IS WHAT IS RECOMMENDED FOR THE TREE IN QUESTION.

CAROL PETRACHKOFF BPA CHAIRPERSON INFORMED COUNCIL THAT DURING THEIR MEETING THERE WAS DISCUSSION ON THE S JEFFERSON ST SEWER PROJECT. THE COMPLETION OF THIS PROJECT WILL BRING THE FEW RESIDENTIAL HOUSES AND BUSINESSES INTO THE COMBINED SEWER SEPERATION COMPLETED ON N JEFFERSON ST. ONCE FUNDING OPTIONS HAVE BEEN DETERMINED COUNCIL MAY BE ASKED TO DO A RESOLUTION/ORDINANCE TO AUTHORIZE THE FUNDING SOURCE.

**OLD BUSINESS:**

**RE: VALLEY VIEW GAS STATION**

COUNCIL MAN COX AGAIN EXPRESSED CONCERN WITH THE CONDITION OF THE RIGHT OF WAY FROM THE PARKING LOT TO SPRUCE ST, TO DATE NOTHING HAS BEEN DONE TO CLEAN IT UP. MAYOR MORENZ STATED THAT AT THIS TIME HE HAS NOT HAD ANY RESPONSE FROM THE LETTER THAT WAS SENT. HE WILL REACH OUT AGAIN TO VOICE THE CONCERNS. MR COX STATED THAT WHILE ON THIS SUBJECT THERE ARE SEVERAL PLACES IN TOWN THAT ARE UNACCEPTABLE IN THE WAY THEY LOOK. THIS LEAD TO DISCUSSION ON THE ORDINANCE AND HOW IT IS ENFORCED. CHIEF ABRAHAM SAID THAT HE AND SOLICITOR BICKERTON ARE WORKING ON A MORE DETAILED ORDINANCE TO DEAL WITH GARBAGE AND OTHER AREAS OF CONCERN WITH THESE PROPERTIES. SOLICITOR BICKERTON INFORMED COUNCIL TO NOT TO EXPECT THIS ENFORCEMENT TO WORK ON THE FIRST OFFENSE THERE WILL BE SOME WHO CONTEST THE ORDINANCE AND THE ENFORCEMENT AS FAR AS THEY CAN WITHIN THE LAW THEREFORE PATIENCE WILL BE NEEDED.

## **NEW BUSINESS**

### **RE: POLICE DEPARTMENT**

CHIEF ABRAHAM REQUESTED A PURCHASE ORDER IN THE AMOUNT OF \$5,441.00 FOR LETTERING AND EQUIPMENT ON THE NEW CRUISER WITH ALL RADIO AND ELECTRONICS NEEDED.

SNYDER MADE THE MOTION TO APPROVE THE REQUESTED PURCHASE ORDER IN THE AMOUNT OF \$5,441.00.  
THOMAS 2ND

ALL AYES  
MOTION PASSED

CHIEF ABRAHAM RECOMMENDED NIKOLAS FATHERLY AS A FULL TIME POLICE OFFICER, SARINA STACY AND JACQUELINE FENNEMA AS A PART TIME DISPATCHER'S.

SNYDER MADE THE MOTION TO HIRE THOSE RECOMMENDED BY CHIEF ABRAHAM.  
GALLO 2ND

ALL AYES  
MOTION PASSED

### **RE: PARKS COMMITTEE**

#### **1. HIRING OF POOL STAFF**

COUNCIL WOMAN THOMAS EXPLAINED THAT THE COMMITTEE MET ON SATURDAY MARCH 24TH TO INTERVIEW FOR THE POOL STAFF. THOSE WHO WERE INTERVIEWED CAME VERY PREPARED FOR THE INTERVIEW, MRS THOMAS AND MR GALLO BOTH COMMENTED THAT THE PARENTS OF THOSE INTERVIEWED SHOULD BE PROUD OF HOW THEIR CHILDREN HANDLED THEMSELVES.

THOMAS MADE THE MOTION TO HIRE JESSICA MCINTOSH AND JORDEN HOLSHUE FOR FRONT DESK DUTIES, KIMBERLEE WIGGERS ASST MANAGER/LIFEGUARD, JACOB MUNDY, HAILEE CARPENTER, BRANSON BROWNFIELD, JADEN HARMON, JOSHUA ENTRIKEN, CADEE JOHNSON, ZANDER LLEWELLYN, EVA DERUYTER AND JUSTIN SWEENEY AS LIFEGUARDS.  
GALLO 2ND

ALL AYES  
MOTION PASSED

#### **2. DOG PARK**

THE COMMITTEE AFTER THE INTERVIEWS LOOKED AT THREE LOCATIONS FOR THE PROPOSED DOG PARK EACH HAVING THEIR OWN GOOD AND BAD POINTS TO CONSIDER. SWIMMING POOL LOCATION THE PIPE AND FITTINGS FOR WATER ARE THERE, THE PROPERTY IS ALREADY OWNED BY THE VILLAGE. MILL STREET OFF OF PRITCHARD AVE THERE IS WATER AVAILABLE FROM THE WATER HOOK UP INSTALLED FOR THE COMMUNITY GARDEN, THE LAND IS OWNED BY THE VILLAGE HOWEVER PARKING COULD BE AN ISSUE. THE S JEFFERSON ST LOCATION DOES HAVE WATER AVAILABLE AMPLE PARKING BUT THE LAND IS NOT OWNED BY THE VILLAGE. MRS BLACKBURN WAS ASKED IF THERE ARE ANY FIRM COMMITMENTS FOR DONATIONS ON THE DOG PARK TO DATE THERE IS NOT BECAUSE NO ONE WAS COMFORTABLE DONATING TO THE UNKNOWN, ONCE A LOCATION IS DETERMINED SHE WILL APPROACH THOSE INTERESTED AGAIN. KYLE CLAYPOOL IS WORKING ON A RENDERING OF THE DOG PARK TO BE USED FOR FUND RAISING PURPOSES. MRS BLACKBURN STATED HER AND KYLE PLAN ON APPROACHING FARMERS BANK, DON AND MARTI GRIMM, THE EAGLES, LIONS CLUB, BLACKWOOD DOG FOOD AND HAVE ANY OTHER FUNDRAISERS NEEDED.

COX MADE THE MOTION TO LOCATE THE DOG PARK ON THE MILL STREET PROPERTIES OWNED BY THE VILLAGE.  
SNYDER 2ND

ALL AYES

MOTION PASSED

**3. CAMPING IN WILLOW GROVE PARK**

THE COMMITTEE RECOMMENDS TO COUNCIL THAT THIS NOT BE ENTERTAINED AT THIS TIME. COUNCIL AGREED THAT AT THIS TIME CAMPING IS NOT SOMETHING THEY WANT TO DO.

**4. CLEAN UP DAY**

A CLEAN UP DAY WILL BE HELD AT THE PARKS ON APRIL 29TH 1:00 PM WEATHER PERMITTING WITH THE SCOUT TROOPS.

**RE: JOHNNY APPLESEED DATES**

THE CHAMBER OF COMMERCE SUBMITTED THEIR DATES FOR THE 2018 FESTIVAL SEPTEMBER 15TH AND 16TH. COUNCIL HAD NO ISSUE WITH THOSE DATES.

**FISCAL OFFICER'S REPORT**

THE FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

MS WONNER POINTED OUT A FEW ITEMS FOR THE FINANCIAL REPORT. COUNCIL IN A COMMITTEE MEETING APPROVED NEW POOL PASS RATES AND RENTAL RATES BUT DID NOT APPROVE IN A COUNCIL MEETING. THE PROPOSED RATES WERE A POOL PASS FOR A FAMILY OF 4 \$150.00, FAMILY OF 6 \$175.00, FAMILY OF 8 \$200.00, FAMILY OF 10 \$225.00 A POOL PARTY \$100.00, POOL/PAVILON COMBO RENTAL \$130.00, PAVILON ONLY 12PM - 3PM \$30.00. 5PM - 8PM \$30.00 AND 9AM - 9PM \$75.00.

SNYDER MADE THE MOTION TO APPROVE THE POOL PASS, PARTY AND RENTAL RATES.

THOMAS 2ND

ALL AYES

MOTION PASSED

MS WONNER INFORMED COUNCIL THAT SHE RECEIVED A CHECK IN THE AMOUNT OF \$19.20 FROM KIKO AUCTION FOR THE LIGHTS AND FIXTURES SOLD AT THE ANNUAL AUCTION. THE LED LIGHT PROJECT TO DATE HAS NOT SHOWN A SIGNIFICANT CHANGE ON ANY OF THE ELECTRIC BILLS WHERE THE PROJECT WAS COMPLETED. MS WONNER WILL COPY THOSE BILLS IN QUESTION FOR MR GALLO. THE VILLAGE HALL LOAN IS IN THE PROCESS OF BEING RATE MODIFIED AT FARMERS NATIONAL BANK FROM 6% TO 4.95% NO OTHER TERMS WILL CHANGE ON THE LOAN. THE FINANCING APPLICATION FOR THE NEW CRUISER HAS BEEN SUBMITTED TO FORD MUNICIPAL FINANCE. THE CEMETERY CD'S WERE CLOSED WITH A SMALL PENALTY AND REOPENED AT AN INCREASED RATE. THE RATE INCREASE WILL EARN MORE INTEREST OVER THE TERM OF THE CD'S (18 MONTHS) THAN EITHER PENALTY.

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

DARCY 2ND

ALL AYES

MOTION PASSED

**MAYOR'S MONTHLY REPORT**

THERE WAS NO REPORT THIS MEETING.

**POLICE DEPARTMENT REPORT**

THERE WAS NO REPORT THIS MEETING.

**STREET DEPARTMENT REPORT**

THE STREET DEPARTMENT REPORT WAS SUBMITTED TO COUNCIL IN THEIR PACKETS.

COUNCIL MAN COX DISCUSSED THE PURCHASE OF A VEHICLE AND LOOKING INTO POSSIBLE FINANCING. HE LOCATED A USED TRUCK FOR \$7,900.00. HE MENTIONED THAT HE HAS LOOKED INTO WHAT HE FEELS WOULD BE A COST SAVINGS TO THE VILLAGE WHERE THE SAVINGS COULD BE USED TO PURCHASE A ROLLER, THAT COULD COST BETWEEN \$4,000.00 AND \$5,700.00. MR COX FIGURES THAT USING THE DURAPATCHER IS NOT AS COST EFFECTIVE AS USING BLACKTOP IN THE VILLAGE, HE CALCULATED 10 TON OF EMULSION AND GRAVEL TO COST APPROXIMATELY \$3,120.00 MORE THAN USING BLACKTOP IN THE VILLAGE. CURRENT EMULSION COST IS \$2.75 A GALLON NOT INCLUDING THE PURCHASE OF THE STONE; BLACKTOP IS \$52.00 A TON. THE DURAPATCHER IS A GOOD MACHINE BUT MR COX DOES NOT FEEL IT HAS ITS PLACE EVERYWHERE IN

TOWN. MAYOR MORENZ DID NOT AGREE SAYING THAT IF USED CORRECTLY THE DURAPATCHER IS MORE COST EFFECTIVE. COUNCIL DISCUSSED THERE IS STILL A NEED FOR A PART TIME EMPLOYEE IN THE STREET DEPARTMENT.

COX MADE THE MOTION TO HIRE A PART TIME SEASONAL EMPLOYEE IN THE STREET DEPARTMENT.

SNYDER 2ND

ALL AYES

MOTION PASSED

SNYDER MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORT.

THOMAS 2ND

ALL AYES

MOTION PASSED

**PARKS REPORT**

THERE WAS NO REPORT AT THIS MEETING.

**ZONING REPORTS**

THERE WERE NO APPLICATIONS IN THE PACKET.

**MISCELLANEOUS**

COUNCIL PRESIDENT GALLO REMINDED EVERYONE THAT THE VILLAGE CLEAN UP DAY IS SCHEDULED FOR MAY 5TH SAYING THAT THE VILLAGE NEEDS TO BE ON TOP OF HAVING PROPERTIES CLEANED UP.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON MARCH 27, 2018 THE MEETING ADJOURNED AT 7:50 PM.

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MAYOR JOSEPH MORENZ

**ATTEST:**

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TRACEY WONNER FISCAL OFFICER