REGULAR COUNCIL MEETING
APRIL 12, 2016

PRESIDING: MAYOR JOSEPH MORENZ **PRESENT:** GALLO, DARCY, SNYDER, MILLS, DIIULLO AND THOMAS

THE REGULAR MEETING ON APRIL 12, 2016 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

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

MINUTES REGULAR MEETING MARCH 22, 2016

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 3/22/16.
THOMAS 2ND ALL AYES
MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF $45,210.03 AND PAYROLL FOR PPE 3/26/16 IN THE AMOUNT OF $37,439.15.
SNYDER 2ND ALL AYES
MOTION PASSED

MAYOR MORENZ READ A LETTER OF RETIREMENT FROM CHEIF LEWTON FROM THE FIRE DEPARMENT AFTER 42 YEARS OF SERVICE. THOSE IN ATTENDANCE INCLUDING SEVERAL FROM THE FIRE DEPARTMENT GAVE CHEIF LEWTON A STANDING OVATION FOR HIS DEDICATION TO THE VILLAGE AND THE FIRE DEPARTMENT.

SNYDER MADE THE MOTION WITH REGRET TO ACCEPT THE RETIREMENT EFFECTIVE APRIL 12, 2016 OF CHIEF DAVID LEWTON FROM THE LISBON FIRE DEPARTMENT AFTER 42 YEARS OF SERVICE.
GALLO 2ND WITH A ROLL CALL VOTE ALL AYES WITH THOMAS ABSTAINING.
MOTION PASSED

AGAIN COUNCILMAN SNYDER THANKED CHIEF LEWTON FOR HIS SERVICE TO THE VILLAGE.

GUEST (S)

RE: LISBON YOUTH SOCCER

MELAINE HOUSEHOLDER REPRESENTING THE LISBON YOUTH SOCCER ASSOCATION WAS PRESENT AT THE MEETING TO UPDATE COUNCIL ON THE SOCCER FIELD PROJECT. WITH THE INCLIMATE WEATHER AND THE CONFLICT OF DATES TO HAVE THE MACHINERY NEEDED THE UPGRADE HAS BEEN PUSHED TO FALL. THE ASSOCIATION WILL BE AT THE PARK ON APRIL 24TH TO MAKE SOME SMALL NEEDED MAINTENANCE ISSUES TO THE EXISTING AREA TO BE READY FOR THE SPRING SEASON. COUNCIL THANKED HER FOR THE UPDATE. MAYOR MORENZ ASKS IF THE ASSOCAITION HAD MADE A DECISION ON THE CONCESSION STAND OFFER. THE ASSOCIATION HAS DECIDED NOT TO TAKE THE OFFER FOR RUNNING THE CONCESSION STAND BUT THANKED COUNCIL FOR THE CONSIDERATION.

ELOISE TRAINING FROM THE FLEMING HOUSE WAS PRESENT AT THE MEETING. SHE FIRST WANTED TO LET THOSE FROM THE FIRE DEPARTMENT KNOW THE FLEMING HOUSE HAS DONE SOME UPGRADES SO THERE SHOULD NOT BE AS MANY FALSE ALARMS. SHE MENTIONED THE STORM SEWER ISSUE THAT HAS BEEN A PROBLEM FOR THE LAST FIVE YEARS OR SO. SHE HOPES THAT SOMETHING CAN BE FIGURED OUT ABOUT THIS. SHE LASTLY MENTIONED THAT SHE HAD A LETTER FROM A RESIDENT OF THE FLEMING HOUSE WHO WORKS AT MCDONALDS. MS TRAINA HAD SPOKEN TO MAYOR MORENZ ABOUT THE POSSIBILITY OF STREET LIGHTS ON ROSE DR WITH THE ADDITION OF THE NEW COUNTY FACILITY SOME OF THE RESIDENTS OF FLEMING HOUSE HAVE SAID HOW DARK IT IS WHEN WALKING TO THE BUSINESSES NEAR THE HOUSE. THE RESIDENT WHO WROTE THE LETTER EXPRESSED HOW NICE IT WOULD BE TO HAVE SOME LIGHT ON THE STREET FOR HER WALK TO AND FROM WORK. COUNCIL PRESIDENT GALLO STATED THAT COUNCILMAN SNYDER PRIOR TO THE MEETING MADE A CALL ABOUT PLACING LIGHTS ON ROSE DR. COUNCILMAN SNDYER REPORTED THAT LED LIGHTS ARE NOT AVAILABLE AT THIS TIME FOR THAT AREA BUT OHIO EDISON WILL LOOK INTO PUTTING SOME LIGHTS ON ROSE DR. COUNCILMAN SYNDER METNIONED THAT WITH STREET LIGHTS HE IS GOING TO SPEAK WITH ALCORN ELECTRIC ABOUT UPGRADING OUR STREET LIGHTS IN THE DOWNTOWN AREA TO LED. COLUMBIANA HAS DONE THIS AND IT SAVED THEM MONEY.

OLD BUSINESS:

RE: SALT BIN

COUNCIL IN THEIR PACKETS WERE GIVEN PRICES FROM REA ASSOCIATES FOR AN ALUMINUM BUILDING TO BE USED FOR A SALT BIN BEING PLACED ON SOME INTERLOCKING BLOCKS. THE QUOTE ON THE BLOCK PRICE WAS GIVEN TO THEM AT THE MEETING. THIS ITEM WAS TABLED FOR FURTHER DICUSSION.

RE: RESOLUTION #1987 - A RESOLUTION AUTHORIZING THE BPA CHAIR PERSON AND MAYOR TO SIGN FOR USDA LOAN

MILLS MADE THE MOTION TO APPROVE RESOLUTION #1987.
THOMAS 2ND ALL AYES
MOTION PASSED

RE: PIPE AT 292 W HIGH ST

MAYOR MORENZ STATED THAT HE AND DAVE LEWTON INSPECTED THE PIPE ON THE DRIVEWAY THAT MR LEWTON SAYS WAS DAMAGED DURING THE HIGH STREET PROJECT. THE STREET DEPARTMENT WILL PLACE SOME MILLING IN THE AFFECTED AREA WHICH MR LEWTON SAID HE IS HAPPY WITH.

RE: CONCESSION STAND

THE VILLAGE WILL BE ACCEPTING LETTERS OF INTEREST FROM ANYONE WHO IS INTERESTED IN OPERATING THE CONCESSION STAND AT THE SWIMMING POOL. THE CONCESSION STAND MUST BE OPEN DURING POOL HOURS.

RE: ORDINANCE #1986 - AMENDED PAYROLL ORDINANCE RECLASSIFICATION NO WAGE INCREASE

THE RECLASSIFICATIONS WERE EXPLAINED TO COUNCIL. ALL THE SEPERATE DEPARTMENTS WERE COMBINED INTO ONE VILLAGE MAINTENANCE DEPARTMENT. THE CLASSIFICATIONS WERE NUMBERED IN ORDER OF EACH EMPLOYEE WAGE FOR MAINTANCE I-III AND CLERK I-III. THE FIRE DEPARTMENT WAGES WERE REMOVED FROM THE PAYROLL ORDINANCE SINCE THEY ARE DONE ON A SEPERATE RESOLUTION WITH THE RESPECTIVE TOWNSHIPS. THE POOL MANAGER SALARY WAS ADDED TO THE SALARY SECTION.

SNYDER MADE THE MOTION TO SUSPEND THE RULES AND REGUALTIONS FOR PASSING AN ORDINANCE.
DIIULLO 2ND ALL AYES
MOTION PASSED

SNYDER MADE THE MOTION TO PASS ORDINANCE #1986 THE AMENED PAYROLL ORDINANCE AS AN EMERGENCY.
DIIULLO 2ND ALL AYES
MOTION PASSED

RE: 2016 COMMITTEE LIST

THIS WAS TABLED TO NEXT MEETING. MAYOR MORENZ NEEDED TO MAKE A COUPLE OF CHANGES.

RE: 2016 CHIP AND SEAL PROGRAM

THE FOLLOWING STREETS WERE SUBMITTED TO THE COUNTY FOR THE CHIP AND SEAL: SUMMIT ST, NORTH ST, 2 SECTIONS OF MAPLE ST, W CHESTNUT ST, CEDAR ST, ALLEY BY THE CEMETERY AND ROAD IN THE CEMETERY. THE TOTAL COST INCLUDING GRAVEL AND HAULING IS $33,451.74.

THERE WAS SOME DISCUSSION WHETHER TO DO ALL OR MODIFY THE LIST. THE ONLY CHANGE THAT WILL BE MADE IF POSSIBLE IS ADDING AN ALLEY ON E. LINCOLN WAY LOCATED AT 386 E LINCOLN WAY. JIM OLIVER WILL CHECK TO SEE IF IT CAN BE ADDED.

SNYDER MADE THE MOTION TO PARTICIPATE IN THE CHIP AND SEAL AS PRESENTED WITH A COST OF $33,451.74.
DARCY 2ND ALL AYES
MOTION PASSED

MAYOR MORENZ WOULD LIKE TO HAVE R&R PAVING PRICE GRINDING SOME AREAS ON THE STREETS TO BE DONE IN THE HIGH PLACES TO LEVEL OUT BEFORE CHIP AND SEAL. A DATE WILL BE SET UP TO LOOK AT AND A PRICE WILL BE BROUGHT BACK TO COUNCIL.

RE: LAWN BIDS

THE FINANCE COMMITTEE OPENED THE LAWN BIDS PRIOR THE MEETING. BIDS WERE RECEIVED FROM BATES LAWN CARE $3,395.00 PER TOTAL CUT, METTS LANDSCAPING $1,730.00 PER TOTAL CUT, HAYES LAWN CARE $872.50 PER TOTAL CUT, F&F LWAN CARE $1,515.00 PER TOTAL CUT, ENVIROSCAPES $20,800.00 FOR THE SEASON, LEWIS LAWN CARE $2,050.00 PER TOTAL CUT AND BEEN THERE CUT THAT $1,620.00 1ST TOTAL CUT AND $1,360.00 2ND TOTAL CUT. THE FINANCE COMMITTEE AFTER REVIEW AND DISCUSSION RECOMMENDED TO COUNCIL THAT NO BIDS BE AWARDED. THE MAYOR AND THE COMMITTEE FEEL IT WOULD BE A MORE EFFICIENT USE OF THIS MONEY TO HAVE THE RESPECTIVE DEPARTMENT STILL MOW AND USE THIS MONEY ON HIRING OUT SOME BIGGER STREET PROJECTS.

RE: LIFEGUARD/SEASONAL APPLICATIONS

THE PERSONNEL COMMITTEE WILL MEET MONDAY APRIL 18TH AT 4:00 PM TO REVIEW THE LIFEGUARD APPLCAITONS WITH POOL MANAGER DANA HOULETTE.

THE SEASONAL POSITION FOR THE CEMETERY THERE WERE TWO APPLCIATIONS.

SNYDER MADE THE MOTION TO HIRE JOHN BLOOR FOR THE SEASONAL CEMETERY POSITION.

MILLS 2ND ALL AYES
MOTION PASSED

NEW BUSINESS:

RE: STREET LIGHTS ON ROSE DR

THIS WAS DISCUSSED UNDER GUEST WITH ELOISE TRAINA.

RE: TRANSFER FROM GENERAL FUND TO CAPITAL IMPROVEMENT $45,000.00 AND FROM GENERAL TO DARE FUND $4,281.80

MILLS MADE THE MOTION TO TRANSFER FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND $45,000.00 AND FROM THE GENERAL FUND TO THE DARE FUND $4,281.80.
SNYDER 2ND ALL AYES
MOTION PASSED

RE: NEW FILTER SYSTEM FOR THE BABY POOL

POOL MANAGER BLACKBURN IN HER OPINION EXPRESSED THAT THE BABY POOL PUMP IS JUNK AND DOES NOT WORK AT ALL. SHE MAYOR MORENZ AND JIM OLIVER MET WITH L.A.G. POOLS FROM DARLINGTON PA TO DICUSS AND LOOK AT THE EQUIPMENT AT THE BABY POOL. HIS QUOTE INCLUDED THE REMOVAL AND REPLACEMENT AT THE VILLAGE POOL WITH EITHER A DE FILTER SYSTEM OR A SAND DOLLAR FILTER SYSTEM. THE PRICES RANGED FROM $2,827.65 TO $3,718.05 WITH SOME QUESTIONS IF THE INDIVIDUAL PRICES FOR EQUIPEMENT WERE INCLUDED IN THE TOTAL COST ON THE BOTTOM. AFTER SOME DISCUSSION TO PUT THIS TYPE OF MONEY IN THE BABY POOL WHEN A SPLASH PAD HAS BEEN DISCUSSED THIS SYSTEM WAS TABLED. COUNCIL WOULD LIKE TO COMPARE THE PROJECT FROM BEGINNING TO INSTALL TIME FOR A SPLASH PAD TO REPAIRING THE CURRENT SYSTEM. THEY DO NOT SEE THE NEED TO SPEND THIS MONEY IF THE SPALSH PAD CAN BE COMPLETED IN A REASONABLE TIME FRAME.

GALLO MADE THE MOTION TO SOLICIT QUOTES FOR A SPALSH PAD AT THE SWIMMING POOL.
SNYDER 2ND ALL AYES
MOTION PASSED

RE: PAGERS FOR THE FIRE DEPARTMENT

ASST. FIRE CHEIF PAUL GRESH WAS PRESENT AT THE MEETING TO DISCUSS THE PURCHASE OF PAGERS FOR THE FIRE DEPARTMENT. THE CURRENT PAGERS ARE ALL IN NEED OF SOME KIND OF REPAIR AND SOME FIREFIGHETERS DO NO HAVE A PAGER. THE COST OF A NEW PAGER IS $317.00 TO REPAIR A PAGER IS CLOSE TO $175.00. COUNCILWOMAN MILLS ASK THE LIFE EXPENTANCY OF A PAGER. IT IS APPROXIMATELY 11 YEARS. GRESH SAID HE HAS SPOKEN WITH BOTH CENTER AND ELKRUN TOWNSHIPS THEY ARE WILLING TO 3-WAY SPLIT THE TOTAL COST OF $7,684.08. THE TOTAL PURCHASE WOULD BE PAID FOR BY THE VILLAGE AND BILLED TO EACH TOWNSHIP.

SNYDER MADE THE MOTION TO PURCHASE 24 PAGERS INCLUDING SHIPPING OF $76.08 FOR A TOTAL AMOUNT OF $7,684.08 TO BE SPLIT 3-WAYS.
MILLS 2ND ROLL CALL VOTE ALL AYES WITH THOMAS ABSTAINING
MOTION PASSED

RE: COLUMBIANA COUNTY ENGINEER COOPERATIVE SALT BID

THE ENGINEERS OFFICE HAS DECIDED TO BID SALT FOR THE 2016/2017 WINTER SEASON RATHER THAN JOIN ODOT SALT BID. THEY ARE OFFERING THE BID TO ALL GOVERNMENT ENTITIES WITHIN COLUMBIANA COUNTY. THE BID PRICE ESTABLISHED BY THIS BID WILL BE GOOD THROUGH JULY 31, 2017 WITH NO MINIMUM OR MAXIMUM LMITS TO PURCHASE. EACH ENTITY WILL BE RESPONSIBLE TO ORDER THEIR OWN SALT WITH THE AWARDED COMPANY BILLING EACH ENTITY AS ORDERED. THE BID WILL GO OUT MAY 2016, IF NO FAVORABLE BIDS PRICE THEN THE COLUMBIANA COUNTY COOPERATIVE SALD BID WILL BE TERMINATED LEAVING THOSE ENTITIES WHO PARTICIPATED TIME TO SIGN UP FOR THE ODOT WINTER SALT BID PROGRAM.

GALLO MADE THE MOTION TO PARTICIPATE IN THE COLUMBIANA COUNTY COOPERATIVE SALT BID PROGRAM.
THOMAS 2ND ALL AYES
MOTION PASSED

RE: HIRING OF PART TIME POLICE OFFICER

SNYDER MADE THE MOTION ON CHIEF ABRAHAM'S RECOMMENDATION TO HIRE KHALED JAMAL ABU-GHANNAM BOARDMAN OH AS A PART TIME OFFICER. KHALED IS CURRENTLY A PART TIME OFFICER FOR OVER 2 YEARS IN GOSHEN TOWNSHIP.
MILLS 2ND ALL AYES
MOTION PASSED

COUNCILWOMAN MILLS WANTED TO THANK THE FIRE DEPARTMENT FOR THE WORK THEY DID IN HER ALLEY TRYING TO DETECT THE GAS SMELL. SHE ALSO WANTED TO PASS ONTO THOSE IN ATTENDANCE THAT VILLAGE EMPLOYEE PATTI DAILEY'S MOTHER PASSED AWAY THIS MORNING ASKING EVERYONE TO KEEP PATTI IN THEIR THOUGHTS.

FISCAL OFFICER'S REPORT

MS WONNER EXPLAINED THAT THE FINANCIAL REPORTS ARE IN THE COUNCIL PACKET FOR REVIEW
SNYDER MADE THE MOTION TO APPROVE THE FINANCIAL REPORTS.
MILLS 2ND ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THERE WAS NO REPORT THIS MEETING

POLICE DEPARTMENT REPORT

THE POLICE REPORT WAS IN THEIR PACKETS FOR REVIEW.
SNYDER MADE THE MOTION TO ACCEPT THE POLICE REPORT.
THOMAS 2ND ALL AYES
MOTION PASSED

STREET DEPARTMENT REPORT

MR OLIVER EXPLAINED THAT HIS REPORT WAS IN THE PACKET FOR REVIEW. HE ASLO MENTIONED THAT THE RUBBER RISERS FOR THE MANHOLE COVERS ARE NOT WORKING PROPERLY AND THE GLUE HE REPLACED IS WORSE THAN THE FIRST ORDER. HE IS GOING TO CALL THE COMPANY TO RETURN THE PRODUCTS. HE WOULD LIKE TO USE CONCRETE AROUND THE METAL RISER.
GALLO MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORTS.
SNYDER 2ND ALL AYES
MOTION PASSED

POOL REPORT

MRS BLACKBURN REPORTED THAT THE POOL REPORT WAS IN THEIR PACKET FOR REVIEW.
GALLO MADE THE MOTION TO APPROVE THE POOL REPORT.
SNYDER 2ND ALL AYES
MOTION PASSED

COUNCILMAN SNYDER REPORTED THAT THE STUDENT SENATE HAS RECEIVED THE FLY'N "L'S" FOR THE PROJECT THEY REQUESTED EARLIER THIS YEAR. THE STREET DEPARTMENT HAS THE ROAD PAINT. THESE WILL BE DONE WEATHER PERMITTING.

THE FIRE DEPARTMENT INVITED COUNCIL AND THE MAYOR TO THEIR ANNUAL DINNER AT THE EAGLES ON MAY 7TH DINNER AT 6PM APPITIZERS AT 5PM.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON APRIL 12, 2016 THE MEETING ADJOURNED AT 7:25 PM.

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MAYOR JOSEPH S MORENZ

ATTEST:

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TRACEY WONNER FISCAL OFFICER