

**REGULAR COUNCIL MEETING
APRIL 26, 2016**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: GALLO, DARCY, SNYDER, MILLS, DIJULLO
AND THOMAS

THE REGULAR MEETING ON APRIL 26, 2016 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

PASTOR TINA GALLAGHER OPENED THE MEETING WITH A PRAYER. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING APRIL 12, 2016

MILLS 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 \$14,111.28 AND PAYROLL
FOR PPE 4/6/16 IN THE AMOUNT OF \$46,118.44.
SNYDER 2ND

ALL AYES
MOTION PASSED

GUEST (S)

RE: BRUCE LIGGITT NORTH MARKET ST

MR. LIGGITT WAS PRESENT AT THE MEETING CONCERNING THE CROSSWALKS ALONG BEAVER ST. HE DISRIBUTED TO COUNCIL PORTIONS OF THE AMERICAN WITH DISABILITIES ACT. HE IS LEGALLY BLIND AND IN A FEW YEARS WILL BE COMPLETELY BLIND. HE CONSIDERS HIMSELF AN INDEPENDANT BLIND PERSON, WITH THIS HE IS CONCERNED ABOUT SEVERAL CROSS WALKS ALONG BEAVER ST THAT ARE NOT CURRENTLY UP TO ADA STANDARDS, OF THE SIX INTERSECTIONS THERE ARE FOUR (SPRUCE, SHERMAN, PINE AND CHESTNUT) THAT DO NO COMPLY. THERE ARE ALSO SOME PLACES ALONG N MARKET ST WHERE THE TREE ROOTS HAVE CAUSED THE SIDEWALK TO RISE UP. THE STREET COMMITTEE WILL MEET TUESDAY MAY 3 AT 5:00 PM TO DISCUSS.

WILFRED CARLISLE E CHESTNUT ST WAS PRESENT AT THE MEETING TO COMPLAIN ABOUT THE CONDITION OF ONE OF HIS NEIGHNORS HOMES. HE SAYS THEY LEAVE THEIR TRASH CANS IN THE FRONT YARD. THE ORDINANCE SAYS THEY HAVE TO HAVE THEM OUT OF THE CURB LAWN. THERE GRASS HAS ONLY BEEN CUT ONE TIME THIS YEAR. CHIEF ABRAHAM STATED THAT THE LAWN ORDINANCE WILL BE ENFORCED STARTING MAY 1 AS IT STATES. MR CARLISLE ALSO COMPLAINED ABOUT THE GENERAL CONDITION OF THE HOME AND FEELS PEOPLE SHOULD TAKE MORE PRIDE IN THEIR HOME WHO LIVE IN TOWN. CHIEF ABRAHAM STATED THAT THIS PARTICULAR HOME HAS BEEN SENT A LETTER IF THEY DO NOT CLEAN UP IN THE TIME FRAME OUTLINED IN THE LETTERS THAT WILL SENT APPROPRIATE ACTION WILL BE TAKEN.

OLD BUSINESS:

RE: SALT BIN

MR OLIVER IS GOING TO GET EXACT PRICES ON THE BLOCKS NEEDED FOR THE SALT BIN. THIS WILL ALSO BE DISCUSSED IN THE STREET COMMITTEE MEETING ON MAY 3.

RE: 2016 COMMITTEE LIST

MAYOR MORENZ HAS NOT FINISHED THIS YET/

RE: CONCESSION STAND

THE LISBON YOUTH SOCCER IS NOT INTERESTED IN HAVING THE CONCESSION STAND. THE VILLAGE TO DATE HAS NOT RECEIVED ANY INTEREST IN THE OPERATION OF THE STAND.

RE: STREET LIGHTS ON ROSE DR

COUNCILMAN SNYDER HAS CONTACTED OHIO EDISON ABOUT PLACING TWO LIGHTS ON THE EXISTING POLES.

RE: HIRING OF 2016 LIFEGUARDS

COUNCILMAN SNYDER ON RECOMMENDATION OF THE PERSONNEL COMMITTEE MADE THE MOTION TO HIRE CODY FREELAND (ASST. MANAGER), SPENSER COX, JUSTIN SWEENEY, HALLEE CARPENTER, COLIN SWEENEY, ZANDER LLEWELLYN, KIMBERLEE WIGGINS, MASON RANCE, OLIVIA WAGNER AND CODEE JOHNSON FOR THE 2016 LIFEGUARDS.

GALLO 2ND

ALL AYES
MOTION PASSED

RE: SPLASH PAD

POOL PARKS MANANGER DANA BLACKBURN PRESENTED TWO DIFFERENT QUOTES ONE FROM LAG POOLS IN THE AMOUNT OF \$23,750.00. THIS QUOTE DOES NOT INCLUDE REMOVAL OF THE EXISTING BABY POOL, NEW CONCRERE WORK OR PLUMBING OF THE SPLASH PAD. THE VORETEX QUOTE WAS FOR \$42,000.00. THIS QUOTE DID NOT OUTLINE WHAT IT INCLUDES OR DOES NOT INCLUDE. THERE WAS A LOT OF DISCUSSION AS TO IF THIS COULD BE READY FOR THIS YEARS SEASON WITH SOME THINKING IT COULD. COUNCILMAN SNYDER STATED HE DOES NOT HAVE A PROBLEM DOING THIS BUT WOULD LIKE TO REGROUP AND COME UP WITH A PLAN FOR NEXT YEAR. HE ALSO FEELS THAT SINCE WE ARE THINKING ABOUT DOING A SPLASH PAD WHICH HE HAS NO PROBLEM WITH BUT HE FEELS IT WOULD BE A WASTE OF TAXPAYER MONEY TO PUT ANY MONEY INTO THE EXISTING BABY POOL AND MAYBE IT SHOULD JUST BE CLOSED FOR THIS SEASON.

THE PARKS COMMITTEE WILL MEET TUESDAY MAY 3, 2016 AT 4:00 PM.

RE: TRASH DAY

COUNCILMAN SNYDER REMINDED ALL IN ATTENDANCE OF THE VILLAGE CLEAN UP DAY SCHEDULED FOR SAT MAY 7.

NEW BUSINESS:

RE: DISPOSAL OF 2008 CHEVY IMPALA

WITH THE PURCHASE OF THE NEW FORD EXPLORER FOR THE POLICE DEPARTMENT CHIEF ABRAHAM WOULD LIKE PERMISSION TO DISPOSE OF THE OLD IMPALA THAT HAD BEEN USED AS A CRUISER. THIS VEHICLE WILL BE JUNKED ACCORDING TO CHIEF ABRAHAM THE RADIATOR HAS A HOLE IN IT AND IT HAS BEEN NICKEL AND DIMING ON OTHER PARTS ALSO.

MILLS MADE THE MOTION TO ALLOW CHIEF ABRAHAM TO JUNK THE IMPALA THAT IS CURRENTLY BEING USED IN THE POLICE DEPARTMENT.

SNYDER 2ND

ALL AYES
MOTION PASSED

CHIEF INFORMED COUNCIL THAT THE PHONE SYSTEM IS SCHEDULED TO BE PORTED OVER TOMORROW. HE WILL ALSO BE STARTING TO SEND LETTERS OUT CONCERNING GRASS ON MONDAY MAY 2.

RE: TOWN CENTER PRESENTATION

MAYOR MORENZ STATED THAT HE AND HIS SECRETARY ATTENDED A SEMINAR IN BEAVER PA CONCERNING THE REVILATIZATION OF DOWN TOWN AREAS. THIS COMPANY WILL DO AN ASSESSMENT OF THE CURRENT BUSINESS LOCATIONS MAKING RECOMMENDATIONS OF WHERE CERTAIN BUSINESSES SHOULD BE LOCATED IN THE DOWNTOWN AREA TO UTILIZE THE BEST SPACES. THE ANNUAL COST FOR THIS TYPE OF PROGRAM IS \$10-15,000.00. MAYOR MORENZ WOULD LIKE TO INVITE TOWN CENTER FOR A PRESENATION TO ANYONE WHO IS INTERESTED THIS WOULD BE ON A NON COUNCIL MEETING. COUNCIL AGREED TO MEET WITH TOWN CENTER MAYOR MORENZ WILL SET UP THE DATE.

RE: SHADE TREE AWARDS BANQUET

COUNCILWOMAN MILLS REPORTED THAT DICK HENTHORNE, ALISA HALL, MAYOR MORENZ AND HERSELF ATTENDED THE AWARDS BANQUET TODAY IN WOOSTER OHIO. THE VILLAGE WAS AWARDED TREE CITY USA FOR THE 35TH YEAR. MS. MILLS PRESENTED THE FLAG, HAT AND PIN TO COUNCIL. MS MILLS ALSO THANKED ALISA FOR ALL THE WORK SHE DID TO MAKE SURE THE APPLICATION WAS COMPLETED.

RE: SHADE TREE RESIGNATION

ALISA HALL SUBMITTED HER LETTER OF RESIGNATION FROM THE SHADE TREE COMMISSION TO COUNCIL PRIOR TO THE MEETING.

GALLO MADE THE MOTION TO ACCEPT THIS RESIGNATION.

DIIULLO 2ND

ALL AYES
MOTION PASSED

LETTERS OF INTEREST WILL BE TAKEN TO FILL THIS POSITION.

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

MAYOR MORENZ REPORTED THAT THE MAYOR'S MONTHLY REPORT IS IN THEIR PACKET FOR REVIEW.

MILLS MADE THE MOTION TO APPROVE THE MAYOR'S MONTHLY REPORT.

GALLO 2ND

ALL AYES

MOTION PASSED

POLICE DEPARTMENT REPORT

THERE WAS NO REPORT THIS MEETING.

STREET DEPARTMENT REPORT

MR OLIVER EXPLAINED THAT HIS REPORT WAS IN THE PACKET FOR REVIEW.

THOMAS MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORTS.

GALLO 2ND

ALL AYES

MOTION PASSED

POOL REPORT

MRS BLACKBURN REPORTED THAT THE POOL REPORT WAS IN THEIR PACKET FOR REVIEW. THE REPORT INCLUDED THE REPAIR OF THE PLAYTOWN SURFACE, NEW MULCH, THE SLIDE BEING REMOVED WHICH WAS DAMAGED, THE FENCE PICKETS ARE ALMOST ALL REINSTALLED, THE BIG POOL NEEDS NEW SAFETY LINES, AND THERE WERE SOME TOILETS THAT NEEDED REPLACED FROM THE WINTER.

MRS BLACKBURN MENTIONED THAT THE VILLAGE IN THE NEAR FUTURE MAY WANT TO CONSIDER A MAJOR FACELIFT TO THE PLAYTOWN AREA.

GALLO MADE THE MOTION TO APPROVE THE POOL REPORT.

MILLS 2ND

ALL AYES

MOTION PASSED

MISCELLANEOUS

MAYOR MORENZ REPORTED TO COUNCIL THAT HE WOULD LIKE TO START HAVING MONTHLY ZONING BOARD MEETINGS. HE WOULD LIKE TO WORK ON SOME INTERNAL PROCEDURES ON HOW THINGS ARE COMPLETED AND REPORTED TO COUNCIL.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON APRIL 26, 2016 THE MEETING ADJOURNED AT 7:40 PM.

MAYOR JOSEPH S MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER