

**REGULAR COUNCIL MEETING
AUGUST 22, 2017**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: DARCY, MILLS, DIIULLO, SNYDER, THOMAS
ABSENT: GALLO

THE REGULAR MEETING ON AUGUST 22, 2017 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

COUNCILWOMAN MILLS OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING AUGUST 8, 2017

MILLS MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 8/8/17
THOMAS ALL AYES WITH SNYDER ABSTAINING
MOTION PASSED

APPROVAL OF BILLS

SNYDER MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$20,110.59.
THOMAS 2ND ALL AYES
MOTION PASSED

SNYDER MADE THE MOTION TO APPROVE PAYROLL FOR PPE 8/12/17 IN THE AMOUNT OF \$52,016.15.
DIIULLO 2ND ALL AYES
MOTION PASSED

GUEST (S)

PETER WILSON REPRESENTING THE PARK DISTRICT INFORMED COUNCIL THAT THE PARK IS HAVING A 5K RUN ON OCTOBER 28TH TO RAISE MONEY FOR THE GREENWAY TRAIL. THERE WILL BE PRIZES FOR THE BEST HALLOWEEN COSTUME. MR WILSON ASK FOR PERSMISSION TO PLACE SIGNS IN THE SQUARE AREA AFTER THE JOHNNY APPLESEED FESTIVAL (JAF) TAKING THEM DOWN AFTER THE RUN. THE RUN IS SCHEDULED TO BEGIN AT 9:00 AM WITH REGISTRATION OPENING AT 8:00 AM.

THOMAS MADE THE MOTION TO ALLOW THE PLACEMENT OF THE SIGNS FOR THE 5K RUN ON OCTOBER 28TH TO BENEFIT THE GREENWAY TRAIL BEGINNING AFTER THE JAF AND REMOVED AFTER THE RUN.
MILLS 2ND ALL AYES
MOTION PASSED

MR WILSON ALSO SPOKE TO COUNCIL AS A MEMBER OF THE ZONING COMMITTEE. THE ZONING ORDINANCE AND THE ORDINANCE RELATING TO THE ARCHITECTURAL AND HISTORIC DESGIN REVIEW BOARD ARE NOT CONSISTENT AND CONFLICT WITH EACH OTHER. HE WOULD LIKE COUNCIL TO CONSIDER MAKING THESE TWO MAP DEFINITIONS MATCH, UNTIL THIS IS DONE THESE TWO BOARDS IN THE VILLAGE WILL BE CONFLICTING WITH EACH OTHER. MAYOR MORENZ STATED THE INTENT IS TO MAKE THE MAP DEFINITION FOR THE ARCHITECTURAL AND HISTORIC DESGIN REVIEW BOARD MATCH THE MAP DEFINITION THAT IS IN THE ZONING CODE.

DALE HOOD EAST WASHINGTON STREET WAS PRESENT AT THE MEETING. HE QUESTIONED IF ANYONE ELSE'S COLUMBIA GAS BILL PRICE PER UNIT HAD CHANGED. HE TOLD COUNCIL THAT HIS BILLS WENT FROM .53 TO \$1.02 PER CUBIC FOOT ON ALL OF HIS ACCOUNTS. NO ONE ELSE HAS NOTICED A CHANGED IN THEIR PRICE BUT WILL CHECK. HE ALSO SAW ON HIS BILL WHERE NEW METERS WILL BE INSTALLED.

OLD BUSINESS:

RE: VACANT BUILDING ORDINANCE

SOLICITOR BICKERTON STATED THAT SHE RECEIVED AN EMAIL FROM MARK AT TOWN CENTER ON AUGUST 12TH. SHE IS LOOKING AT HIS RECOMMENDATIONS AND WHAT THE MAYOR HAS SUBMITTED TO HER. SHE ALSO ASK COUNCIL ONCE AGAIN FOR THEIR INPUT ON THIS ORDINANCE AND WHAT THEY WOULD LIKE TO SEE IN IT, SINCE IT IS FOR THE VILLAGE. SOLICITOR BICKERTON SAID THAT OUR VACANT BUILDING ORDINANCE AND THE VACANT BUILDING ORDINANCE THAT SALEM AS ADOPTED ARE PRETTY CLOSE . SHE MENTIONED THAT SHE MAY NOT HAVE THIS FOR THE SEPT 12TH MEETING SINCE BABY BICKERTON IS DUE AT THE END OF AUGUST. IF SHE DOES NOT HAVE ANYTHING FOR THE SEPT 12TH MEETING SHE WILL HAVE IT FOR THE MEETING ON THE 26TH.

RE: STREET COMMITTEE

THE STREET COMMITTEE MET BEFORE THE LAST MEETING AS MENTIONED DURING THE LAST COUNCIL MEETING. THE CATCH BASIN THAT THE COMMITTEE HAD TALKED ABOUT HAS TURNED OUT TO BE A BIGGER PROJECT THAN ANTICIPATED THEREFORE IT WILL NOT BE COMPLETED BEFORE SCHOOL STARTS BUT SCHEDULED FOR SPRING.

THE SR 517 PROJECT TO INSTALL CATCH BASINS FROM CHURCHHILL ROAD TO THE RACE ROAD INTERSECTION WILL COST \$7,850.00 WITH GW DAILEY EXCAVATING COMPLETING ALL THE WORK.

DARCY MADE THE MOTION TO HAVE THE CATCH BASIN PROJECT DONE BY GW DAILEY EXCAVATING AT A COST OF \$7,850.00 FROM THE CAPITAL IMPROVEMENT FUND.

SNYDER 2ND

ALL AYES
MOTION PASSED

THE COST OF A NEW SNOW PLOW IS \$5,930.79. MR OLIVER REPORTED THAT HE DOES NOT NEED THE OPTION THAT INCLUDED A 10' FULL TRIP TAPER MOLDBOARD PLOW WITH 26" HIGH MOLDBOARD ON STREET SIDE AND 43" HIGH MOLDBOARD ON CURB SIDE OF PLOW. MOLDBOARD DISCHARGE END OVERHAND IS 20", FULLY POWER ANGLING 2"X10" ANGLING CULINDERS, 8 VERTICAL RIBS, 4'X4" BOTTOM ANGLE, 6 EXTENSION SPRINGS, RUBBER SNOW DEFLECTOR, EXTENDED TABLE FOR EXTRA STRENGTH, 8'8" PLOWING WIDTH AT 30 DEGREES, 1" MAIN PIN AND 1" ABGLE PINS, IN LIEU OF ABOVE QUOTE STRAIGHT STEEL SNOW PLOW. THE COST FOR THE ABOVE MENTIONED WAS AN ADDITIONAL \$417.12. THE PLOW IS TO BE PICKED UP AT CONCORD ROAD EQUIPMENTS PAINESVILLE FACILITY.

MR OLIVER DID SAY THAT HE WILL NEED TO WELD PIECES ON THE BACK OF THE PLOW FOR ATTACHMENT AND THE APPROXIMATE DELIVERY IS 8-10 WEEKS OUT.

SNYDER MADE THE MOTION TO TRANSFER \$10,000.00 FROM THE GENERAL FUND TO THE STREET FUND.

DARCY 2ND

ALL AYES
MOTION PASSED

DARCY MADE THE MOTION TO PURCHASE THE NEW SNOW PLOW WITHOUT THE OPTIONS MENTIONED AT A COST OF \$5,930.79 FROM THE STREET FUND.

THOMAS 2ND

ALL AYES
MOTION PASSED

NEW BUSINESS:

RE: POLICE DEPARTMENT PERSONNEL CHANGES

SNYDER ON THE RECOMMENDATION OF CHIEF ABRAHAM MADE THE MOTION TO MOVE KODY WATKINS FROM A PART TIME OFFICER TO A FULL TIME POSITION.

THOMAS 2ND

ALL AYES
MOTION PASSED

CHIEF ABRAHAM APOLOGIZED TO COUNCIL FOR THE NEXT ITEMS SINCE THESE HAVE HAPPENED SINCE THE PACKET WAS PUT TOGETHER AND IF POSSIBLE HE WOULD NOT LIKE TO HAVE TO WAIT UNTIL THE SEPT 12TH MEETING.

SNYDER MADE THE MOTION TO ACCEPT THE FOLLWOWING RESIGNATIONS RAYMOND ZEBOSKY, PT OFFICER; KEITH HILDERBRAND PT OFFICER AND SIERRA COTTRILL AS PT DISPATCHER.

MILLS 2ND

ALL AYES
MOTION PASSED

SNYDER MADE THE MOTION TO HIRE LOGAN FRAAS AS A PT DISPATCHER.

THOMAS 2ND

ALL AYES
MOTION PASSED

RE: PROPOSED CHANGES TO ORDINANCE #1372 CHAPTER 1312 IN THE CODIFIED ORDINANCES

MAYOR MORENZ RECOMMENDED A VERBAGE CHANGED TO ORDINANCE #1372 CHAPTER 1312 THE REPAIR AND MAINTENANCE OF STRUCTURES IN THE VILLAGE OF LISBON. MAYOR MORENZ WOULD LIKE TO SEE THE WORD DWELLING REMOVED FROM SEVERAL PLACES IN THE ORDINANCE, THE ORDINANCE USES STRUCTURAL DWELLING THAT REFERS TO RESIDENTIAL DWELLINGS. THE IDEA IS BY REMOVING THE WORD DWELLING THE ORDINANCE WILL REFER TO ALL STRUCTURES IN THE VILLAGE. THESE CHANGES WILL BE MADE AND SUBMITTED TO COUNCIL AT THE NEXT MEETING.

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.
MILLS 2ND

ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THERE WAS NOT A MAYOR'S MONTHLY REPORT AT THIS MEETING.

POLICE DEPARTMENT REPORT

THERE WAS NOT A POLICE REPORT AT THIS MEETING.

STREET DEPARTMENT REPORT

THE STREET REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. COUNCILMAN SNYDER ASK IF WE KNEW WHEN THE PIPE PROJECT WAS GOING TO START ON RACE RD. THE COMPANY ACCORDING TO MR OLIVER HAS NOT BEEN IN TOWN FOR 2-3 WEEKS.
SNYDER MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORT.
THOMAS 2ND

ALL AYES
MOTION PASSED

ZONING DEPARTMENT REPORT

THE ZONING DEPARTMENT DISTRIBUTED TO COUNCIL IN THEIR PACKETS A COPY OF ALL THE ZONING APPLICATIONS SUBMITTED FOR THE MONTH FOR REVIEW.

POOL/PARK REPORT

THERE WAS NOT A REPORT IN THE PACKET MRS BLACKBURN REPORTED THE SCHOOL WILL BE USING THE POOL AGAIN THIS YEAR FOR THE KIDS WHO TESTED HIGH ON THEIR TEST SCORES. THEY WILL BE USING THE POOL ON AUGUST 25TH. THE 2ND ANNUAL DROOL IN THE POOL WILL BE SEPT 4TH AT NOON AND IS BEING SPONSORED BY BLACKWOOD DOGFOOD. THE POOL WILL BE DRAINED FOR THIS AND CLOSED FOR THE SEASON AFTERWARDS. THE SPLASH PAD IS OPEN AND HAS BEEN USED. THE TOTAL COST WAS APPROXIMATELY \$53,000.00 WITH \$51,000.00 BEING DONATED. MRS BLACKBURN WOULD LIKE TO HAVE A PARKS COMMITTEE MEETING. THE MEETING WAS SCHEDULED FOR MONDAY AUGUST 28TH AT 5:00 PM.
THOMAS MADE THE MOTION TO APPROVE THE POOL/PARK REPORT.
SNYDER 2ND

ALL AYES
MOTION PASSED

RE: MISCELLANEOUS

COUNCIL OFFERED THEIR CONDOLENCES TO THE KROTKY FAMILY ON THE PASSING OF JOHN KROTKY.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON AUGUST 8, 2017 THE MEETING ADJOURNED AT 7:05 PM.

MAYOR JOSEPH MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER