

**REGULAR COUNCIL MEETING
AUGUST 8, 2017**

PRESIDING: MAYOR JOSEPH MORENZ

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

THE REGULAR MEETING ON AUGUST 8, 2017 WAS CALLED TO ORDER AT 6:35 PM WITH MAYOR MORENZ PRESIDING.

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

MINUTES REGULAR MEETING JULY 25, 2017

THOMAS MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 7/25/17
MILLS

ALL AYES
MOTION PASSED

APPROVAL OF BILLS

DARCY MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$38,289.71.
THOMAS 2ND

ALL AYES
MOTION PASSED

DARCY MADE THE MOTION TO APPROVE PAYROLL FOR PPE 7/29/17 IN THE AMOUNT OF \$44,037 .87.
MILLS 2ND

ALL AYES
MOTION PASSED

GUEST (S)

BARRY JAMES CHAIR OF THE CEMETERY BOARD WAS PRESENT AT THE MEETING TO AGAIN DISCUSS THE DRAINAGE ISSUE AT THE CEMETERY OFFICE/GARAGE. FRIDAY THE 4TH THERE WAS A HEAVY RAINSTORM WHERE WATER WENT INTO THE OFFICE AREA ONCE AGAIN. GW DAILEY EXCAVATING LOOKED AT THE DRAINAGE AT THE REQUEST OF THE BOARD. HE QUOTED \$3,500.00 TO REPLACE THE DRAIN ALONG THE SIDE OF THE BUILDING ALL THE WAY TO THE STREET ENLARGING AND CHANGEING THE TYPE OF DRAIN IN FRONT OF THE OFFICE DOOR, TARING AND PLASTIC ALONG THE BUILDING AND A NEW SIDEWALK INTO THE BUILDING. THE BOARD IS ASKING COUNCIL IF THEY CAN HELP PAY FOR THIS COST. THERE WAS DISCUSSION ON HOW MUCH UNECUMBERED IS AVAILABLE IN THE CEMETERY BUILDING AND MAINTENANCE FUND \$14,721.71, MR JAMES STATED THAT SOME OF THIS MONEY WOULD BE USED TO PAY FOR THE REPAIRS NEEDED INSIDE THE BUILDING ONCE THE DRAINAGE ISSUE IS REPAIRED. ALSO MENTIONING THE BOARD MAYBE BACK TO ASK FOR HELP AGAIN DEPENDING ON THAT COST. THE DISCUSSION CONTINUED AS TO HOW THIS MONEY IS AVAILABLE IN THEIR BUDGET WHERE MR JAMES STATED THAT WHEN OTHER DEPARTMENTS COME ASK FOR MONEY IT IS GIVING TO THEM AND NOW THAT THE CEMETERY IS ASKING COUNCIL IS NOT WILLING. IT WAS EXPLAINED THAT WHEN THESE DEPARTMENTS ASK THE MONEY IS COMING OUT OF THEIR BUDGET NOT THE GENERAL FUND OR CAPITAL IMPROVEMENT FUND. AFTER MORE DISCUSSION ON NEVER ASKING FOR HELP BEING FRUGAL AND GETTING DONATIONS TO COVER A LOT OF THE EXPENSES IT WAS AGREED THAT THE COST COULD BE SPLIT.

DIJULLO MADE THE MOTION TO PAY GW DAILEY EXCAVATING \$3,500.00 WITH \$1,750.00 BEING PAID FROM THE CEMETERY BUILDING AND MAINTENANCE FUND AND \$1,750.00 FROM THE CAPITAL IMPROVEMENT FUND.

DARCY 2ND

ALL AYES
MOTION PASSED

OLD BUSINESS:

RE: VACANT BUILDING ORDINANCE

MAYOR MORENZ FORWARDED SOME CHANGES TO MEGAN AND TOWN CENTER FOR REVIEW. TOWN CENTER HAS NOT RESPONDED AS OF YET TO ANY SUGGESTIONS. SOLICITOR BICKERTON HAS BEEN WORKING ON PUTTING THE ORDINANCE TOGETHER AND WILL BE SENDING A COPY TO COUNCIL IN THE NEXT DAY OR SO. SHE ASKS THAT ALL OF COUNCIL TAKE THE TIME TO REVIEW THE ORDINANCE LETTING HER KNOW OF ANY SUGGESTIONS THEY MAY HAVE. SOLICITOR BICKERTON STATED THAT SHE HAS ADDED A FEW THINGS TO THE EXEMPTION LIST AND THAT MAYBE THE FEE SCHEDULE AS PRESENTED IS A LITTLE HIGH FOR THIS AREA. SHE DID MENTION THAT IF MORE EXEMPTIONS ARE PERMITTED THAT THE CURRENT FEE SCHEDULE AS A SUPER FINE COULD BE WARRANTED. THE ORDINANCE WILL BE PRESENTED AT THE NEXT MEETING WHERE IT COULD BE READY FOR A FIRST READING AND NUMBER ASSIGNMENT.

RE: 20TH ANNIVERSARY OF THE FEDERAL PRISON

COUNCILWOMAN MILLS REPORTED ON THE EVENT HELD AT THE PRISON ON FRIDAY AUGUST 4TH. SHE STATED THE EVENT WAS NICE AND WELL ATTENDED BY FOUR COUNCILMEMBERS. SHE APOLOGIZED FOR SUCH SHORT NOTICE ON THE EVENT BUT THANKED THOSE WHO WERE ABLE TO ATTEND.

NEW BUSINESS:

THERE WAS NO NEW BUSINESS AT THIS MEETING.

FISCAL OFFICER'S REPORT

THE FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. MS WONNER EXPLAINED THAT YEAR TO DATE EXPENDITURES ARE DOWN FROM THIS TIME LAST YEAR, BUT ON THE OTHER SIDE REVENUE IS ALSO DOWN FROM LAST YEAR. MS WONNER ALSO STATED THAT THIS YEAR SHE WOULD LIKE TO HAVE FROM ALL DEPARTMENTS HEADS A LIST OF PRIORTIZED CAPITAL EXPENDITURES THEY ARE ANTICIPATING FOR THEIR DEPARTMENT BEFORE OCT. 1ST. A CAPITAL EXPENDITURE WAS EXPLAINED WITH THE COST ASSOCIATED FOR 2018 BEING ANYTHING OVER THE \$1,500.00 THRESHOLD THIS AMOUNT COULD BE ADJUSTED FOR THE 2019 BUDGET AND FORWARD, BY DOING THIS IT IS HOPEFUL IT WILL HELP ALL DEPARTMENTS BECOME MORE AWARE OF THIER BUDGET AND WHAT IS AVAILABLE. EACH DEPARTMENT HEAD WILL HAVE MORE INVOLVEMENT DURIN THE APPROPRIATION PROCESS. ALL DEPARTMENTS WERE GIVEN THE APPROPRIATION STATUS REPORT TO REVEIW.

THOMAS MADE THE MOTION TO APPROVE THE FISCAL OFFICER'S REPORT.
DARCY 2ND

ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THE MAYOR'S MONTHLY REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. THE MAYOR'S SECRETARY ALISA GOSTEY WENT OVER THE REPORT.

MILLS MADE THE MOTION TO APPROVE THE MAYOR'S MONTHLY REPORT.
DIIULLO 2ND

ALL AYES
MOTION PASSED

POLICE DEPARTMENT REPORT

THE POLICE REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

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

ALL AYES
MOTION PASSED

STREET DEPARTMENT REPORT

THE STREET REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.
COUNCILWOMAN THOMAS REPORTED THAT THE STREET COMMITTEE MET PRIOR TO THIS MEETING. THERE WILL BE A FEW THINGS FROM THAT MEETING BROUGHT TO THE NEXT MEETING FOR CONSIDERATION AFTER MR OLIVER OBTAINS UPDATED QUOTES ON THE SR 517 DRIANAGE REPAIR AND THE PURCHASE OF A NEW SNOW PLOW. THE QUOTE FOR THE SR 517 WILL NOT INCLUDE TRAFFIC CONTROL AND THE QUOTE ON THE SNOW PLOW IS FROM LAST YEAR. THE STREET DEPARTMENT WILL BE MEETING WITH THE WATER DEPARTMENT TO SEE IF THERE ARE AVAILABLE STORM SEWER LINES ON PRITCHARD AVE TO FIX THE WATER RUNOFF ISSUE BY MCKINLEY SCHOOL. THE LOCATION OF THOSE LINES WILL DETERMINE WHERE THE CATCH BASIN WILL BE TIED INTO WHEN PLACED. MR OLIVER IS CALLING OOPS FOR LINE LOCATIONS TOMORROW. IF THERE ARE NO GAS LINES OR OTHER ISSUES THAT WOULD CAUSE THE PROJECT TO BE EXTENDED THE INTENT IS TO HAVE THIS CATCH BASIN PLACED AND ROAD REPAIRED BEFORE SCHOOL STARTS ON THE 21ST OF AUGUST.

THOMAS MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORT.
MILLS 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. MS GOSTEY ALSO EXPLAINED THE CHANGES THAT MR BARKLEY HAS MADE TO THE APPLICATION AND THAT HE HAS ALSO ISSUED TWO VIOLATIONS TO RESIDENTS ON ZONING ISSUES. MS GOSTEY MENTIONED THAT MR BARKLEY HAS BEEN VERY GOOD TO WORK WITH AND VERY ACTIVE AS THE NEW INSPECTOR. COUNCIL THANKED THE ZONING DEPARTMENT FOR THIS NEW REPORT BEING SUBMITTED TO THEM.

MILLS MADE THE MOTION TO APPROVE THE ZONING DEPARTMENT REPORT.
DARCY 2ND

ALL AYES
MOTION PASSED

POOL/PARK REPORT

THE POOL/PARK REPORT WAS DISTRIBUTED TO COUNCIL. THE REPORT STATED THAT THE SPLASH PAD IS AWAITING ITS FINAL INSPECTION AND WILL BE READY TO OPEN THIS WEEKEND. A VOLUNTEER/DONOR RECOGNITION HAS BEEN PLANNED FOR AUGUST 12TH AT NOON. THE LISBON SOCCER WILL NO LONGER BE USING THE PARKS. THE LISBON LITTLE BLUE DEVILS WOULD LIKE TO USE THE PARKS FOR THEIR PRACTICES AGAIN. THE PROOF OF INSURANCE HAS BEEN SENT TO THE FISCAL OFFICER. MRS BLACKBURN TOLD COUNCIL THAT SHE IS VERY CONCERNED ABOUT A TREE IN WILLOWGROVE PARK ON THE BANK OF THE CREEK. A PICTURE WAS INCLUDED WITH HER REPORT. MR OLIVER FEELS HIS DEPARTMENT CAN REMOVE THIS TREE AND WILL TAKE IT DOWN ON A RAIN DAY OR HIS FIRST DAY AVAILABLE.

THOMAS MADE THE MOTION TO APPROVE THE POOL/PARK REPORT.
DARCY 2ND

ALL AYES
MOTION PASSED

RE: MISCELLANEOUS

COUNCILWOMAN THOMAS WOULD LIKE COUNCIL TO CONSIDER OFFERING A DAY AT THE POOL FOR ALL THE VOLUNTEERS AND DONORS WHO HAVE HELPED SO MUCH IN THE SPLASH PAD AND OTHER PROJECTS AT THE POOL. SHE WOULD LIKE THE POOL TO BE CLOSED ON A WEEKEND DAY FOR THIS WITH REFRESHMENTS BEING PROVIDED FOR THOSE IN ATTENDANCE. COUNCILWOMAN THOMAS SAYS IT ISN'T MUCH BUT IS SOMETHING TO SAY THANK YOU. MRS BLACKBURN WILL CHECK THE SCHEDULE AND REPORT BACK TO WHEN SHE CAN CLOSE THE POOL. BPA CHAIR CAROL PERTRAKOFF REPORTED THAT THE BOARD IS PLANNING A RETIREMENT LUNCHEON FOR MIKE OURS, SHE IS NOT SURE IF HE WILL ATTEND OR NOT. MR OURS IS RETIRING AFTER 30 YEARS OF SERVICE TO THE VILLAGE. THE LUNCHEON IS BEING PLANNED FOR AUGUST 25TH FROM NOON TO 3:00 PM.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON AUGUST 8, 2017 THE MEETING ADJOURNED AT 7:25 PM.

MAYOR JOSEPH MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER