

**REGULAR COUNCIL MEETING  
DECEMBER 12, 2017**

**PRESIDING:** MAYOR JOSEPH MORENZ

**PRESENT:** DARCY, MILLS, DIIULLO, THOMAS

**ABSENT:** GALLO AND SNYDER

THE REGULAR MEETING ON DECEMBER 12, 2017 WAS CALLED TO ORDER AT 6:50 PM WITH MAYOR MORENZ PRESIDING.

FATHER WASSI OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

**MINUTES REGULAR MEETING NOVEMBER 28, 2017**

THOMAS MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 11/28/17

DIIULLO 2ND

ALL AYES WITH MILLS ABSTAINING

MOTION PASSED

**APPROVAL OF BILLS**

DARCY MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$26,647.58 AND PAYROLL FOR PPE 12/2/17 IN THE AMOUNT OF \$42,262.72.

MILLS 2ND

ALL AYES

MOTION PASSED

**GUEST (S)**

THE PARKS REPORT WAS MOVED TO THE BEGINNING OF THE MEETING; MRS. BLACKBURN REPORTED THAT SHE WOULD LIKE TO START DISCUSSING PRICE CHANGES FOR THE 2018 SEASON. SHE HAS MET WITH THE COUNTY PARKS DISTRICT WHO IS WILLING TO DISCUSS WITH THE VILLAGE THE USE OF LAND BEHIND THEIR GARAGE LOCATED ON S JEFFERSON ST. MRS. BLACKBURN FEELS THIS WOULD BE A GOOD LOCATION FOR THE DOG PARK BECAUSE OF THE LOCATION AND EASIER ACCESS. THE LOCATION ALSO HAS ACCESS TO A WATER SUPPLY.

DIIULLO MADE THE MOTION TO HAVE MRS BLACKBURN CONTACT THE COUNTY PARKS DISTRICT ON BEHALF OF THE VILLAGE TO BEGIN THE PAPERWORK FOR THE USE OF THE LAND BEHIND THEIR CURRENT GARAGE.

MILLS 2ND

ALL AYES

MOTION PASSED

**OLD BUSINESS:**

**RE: VACANT BUILDING ORDINANCE**

DIIULLO MADE THE MOTION TO PASS THE FIRST READING OF ORDINANCE #2013 AN ORDINANCE ADDRESSING VACANT BUILDINGS IN THE VILLAGE OF LISBON.

THOMAS 2ND

ALL AYES

MOTION PASSED

**RE: ORDINANCE #2007 - REVISIONS TO THE LISBON INCOME TAX ORDINANCE**

MILLS MADE THE MOTION TO APPROVE THE THIRD AND FINAL READING OF ORDINANCE #2007 - AN ORDINANCE AMENDING THE LISBON INCOME TAX ORDINANCE.

DARCY 2ND

ALL AYES

MOTION PASSED

**RE: ORDINANCE #2008 - 2018 APPROPRIATIONS**

THE THIRD READING OF THIS ORDINANCE WAS TABLED UNTIL A FUTURE MEETING.

**RE: RESOLUTION #2009 - FIRE CONTRACT WITH CENTER AND ELKRUN TOWNSHIP**

DIIULLO MADE THE MOTION TO PASS RESOLUTION #2009 - A RESOLUTION APPROVING A FIRE CONTRACT BETWEEN THE VILLAGE OF LISBON AND CENTER/ELKRUN TOWNSHIPS.

MILLS 2ND

ALL AYES WITH THOMAS ABSTAINING

MOTION PASSED

**RE: ORDINANCE #2011 - VILLAGE OF LISBON PAYROLL ORDINANCE**

MILLS MADE THE MOTION TO PASS THE 2ND READING OF ORDINANCE #2011 - THE LISBON VILLAGE PAYROLL ORDINANCE FOR 2018.

DIIULLO 2ND

ALL AYES WITH THOMAS ABSTAINING

MOTION PASSED

**RE: STREET DEPARTMENT INTERVIEWS**

THE APPLICATIONS HAVE ALL BEEN TURNED A DATE WILL BE SET TO DO INTERVIEWS.

**RE: STONE QUARRY**

NORM SWAN WAS PRESENT AT THE MEETING TO DISCUSS THE STONE QUARRY AND USE OF THE CLIFFS FOR CLIMBING. MR SWAN REFERENCED THE OHIO RECREATIONS CODE 1533.18 AND 1533.181. THERE WAS DISCUSSION OF WAIVERS AND WITH THIS STATUE WAIVERS ARE NOT NECESSARY. MR SWAN HAS SOME IDEAS ON A CLEAN UP DAY AND A CLIMBING PLAN. THIS DISCUSSION WAS FORWARDED TO ATTORNEY BICKERTON AND THE INSURANCE COMPANY FOR FUTHER INFORMATION BEFORE A DECISION IS MADE.

**NEW BUSINESS**

**RE: POLICE DEPARTMENT CHANGES**

THOMAS MADE THE MOTION TO ACCEPT THE RESIGNATION OF SHEILA DEVILLE AS A FULL TIME DISPATCHER FOR THE POLICE DEPARMENT ALONG WITH SALVATORE SCARAFILE, LOGAN FRASS AND MATT BACHA. MS DEVILLE HAS WORKED FOR THE VILLAGE FOR OVER 25 YEARS AND WILL BE MISSED. COUNCIL THANKED MS DEVILLE FOR HER YEARS OF DEDICATION AND WORK TO THE VILLAGE.

DARCY 2ND

ALL AYES

MOTION PASSED

THOMAS MADE THE MOTION TO PROMOTE AMANDA MOORE FROM PART TIME DISPATCHER TO FULL TIME DISPATCHER TO FILL THE POSITION OF SHEILA DEVILLE EFFECTIVE JAN 1ST.

MILLS 2ND

ALL AYES

MOTION PASSED

MILLS MADE THE MOTION TO PROMOTE TAB BAILEY AND JACOB ZALUSKI TO FULL TIME OFFICERS EFFECTIVE JAN 1ST.

DARCY 2ND

ALL AYES

MOTION PASSED

**RE: WILLOW GROVE PARK SWINING BRIDGE**

MAYOR MORENZ STATED A SCOPE OF PROJECT HAS BEEN COMPLETED FOR THE BRIDGE TO BE LOCATED IN WILLOW GROVE PARK. HE WOULD LIKE PERMISSION TO SOLICITE APPLICATIONS FOR AN ENGINEERING FIRM TO BE CHOSEN.

THOMAS MADE THE MOTION TO APPROVE A LEGAL ADVERTISEMENT TO SOLICITE APPLICATIONS FOR AN ENGINEERING FIRM FOR THE WILLOW GROVE BRIDGE PROJECT.

DIIULLO 2ND

ALL AYES

MOTION PASSED

**RE: REPAIR/REPLACEMENT FIRE DEPARTMENT ROOF**

FOLLOWING SOME DISCUSSION ON THE BIDS THAT WERE RECEIVED IT WAS DECIDED TO TABLE THIS AND BRING BACK TO A FUTURE MEETING.

**RE: EXECUTIVE SESSION**

THOMAS MADE THE MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR POSSIBLE DISCIPLINE.

DARCY 2ND

WITH A ROLL CALL VOTE OF ALL AYES  
MOTION PASSED

THE MEETING ADJOURNED INTO EXECUTIVE SESSION AT 7:27 PM

DIJULLO MADE THE MOTION TO RECONVENE THE COUNCIL MEETING AT 7:54 PM FROM THE EXECUTIVE SESSION.

THOMAS 2ND

WITH A ROLL CALL VOTE OF ALL AYES  
MOTION PASSED

THE MEETING RECONVENED WITH NO ACTION TAKEN FROM THE EXECUTIVE SESSION.

**FISCAL OFFICER'S REPORT**

THE FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

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

MILLS 2ND

ALL AYES  
MOTION PASSED

**MAYOR'S MONTHLY REPORT**

THE MAYOR'S FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL.

MILLS MADE THE MOTION TO APPROVE THE MAYOR'S FINANCIAL REPORTS.

THOMAS 2ND

ALL AYES  
MOTION PASSED

**POLICE DEPARTMENT REPORT**

THE POLICE REPORT WAS SUBMITTED TO COUNCIL IN THEIR PACKETS. CHIEF ABRAHAM ASLO TOLD COUNCIL THAT HE IS WORKING ON PRICING OF A NEW CRUISER. 2018 IS THE SCHEDULED YEAR FOR A NEW VEHICLE.

MILLS MADE THE MOTION TO APPROVE THE POLICE DEPARTMENT REPORT.

THOMAS 2ND

ALL AYES  
MOTION PASSED

**STREET DEPARTMENT REPORT**

THE STREET REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. MR OLIVER REPORTED THAT THE LEAF MACHINE BROKE ON DEC 5TH. THEY WERE ABLE TO FINISH UP WITH THE HELP OF THE WATER AND CEMETERY AND THE LEAF MACHINE THEY HAVE THERE.

DARCY MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORT.

THOMAS 2ND

ALL AYES  
MOTION PASSED

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON DECEMBER 12, 2017 THE MEETING ADJOURNED AT 7:59 PM.

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MAYOR JOSEPH MORENZ

**ATTEST:**

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TRACEY WONNER FISCAL OFFICER