

**REGULAR COUNCIL MEETING  
DECEMBER 13, 2016**

**PRESIDING:** MAYOR JOSEPH MORENZ

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

THE REGULAR MEETING ON DECEMBER 13, 2016 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

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

**MINUTES REGULAR MEETING NOVEMBER 8, 2016**

MILLS MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 12/13/16  
THOMAS

ALL AYES  
MOTION PASSED

**APPROVAL OF BILLS**

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$54,503.70 AND TWO PAY PERIODS PPE 11/19/16 IN THE AMOUNT OF \$38,247.49 AND PPE 12/3/16 IN THE AMOUNT OF \$48,156.43.

SNYDER 2ND

ALL AYES  
MOTION PASSED

**GUEST (S)**

KELLY CALLAHAN SUPERVIR OF EDUCATION AT ELKTON FEDERAL CORRECTIONAL INSTITUTE (FCI) WAS PRESENT AT THE MEETING. MS CALLAHAN IS A MEMBER OF THE COMMUNITY RELATIONS BOARD WITH COUNCILWOMAN MILLS. MS CALLAHAN CAME TO THE MEETING TO INTRODUCE HERSELF AND TALK ABOUT AREAS IN THE PRISON., IN THE EDUCATION THEY HAVE A BUILDING AND TRADE VOCATION ALONG WITH A CULINARY ARTS PROGRAM. MS CALLAHAN IS PROUD OF BOTH AREAS IN HER DEPARTMENT. THE BUILDING AND TRADE HAS JUST ENTERED INTO AN AGREEMENT TO HELP A LOCAL MUNICIPALITY REPAIR PICNIC TABLES THAT WILL BE PUT IN THE PARK. THE CULINARY ARTS PROGRAM IS RESPONSIBLE FOR FEEDING ALL THE INMATES IN THE PRISON. THE UNICORP AREA WORKS WITH THE US PATENT OFFICE WHERE THEY EDIT AND RETURN PATENTS TO THE OFFICE. MS CALLAHAN GAVE AN OVERVIEW OF WHAT TYPE OF PRISONNERS ARE IN FCI ELKTON LOW LEVEL DRUG CRIMES IS THE MAJORITY OF THE POPULATION. THE OVERALL GOAL WHICH IS STARTED FROM THE TIME THE INMATE IS BROUGHT TO ELKTON IS REENTRY TO SOCIETY.

JASON COOKE AND BRENDA AUSTIN WERE PRESENT AT THE MEETING TO DISCUSS THE VILLAGE REMOVING LANGUAGE FROM OUR ORDINANCE REGARDING NUISANCE AND VICIOUS ANIMALS ORDINANCE. THE ORC (OHIO REVISED CODE) HAS IN THE LAST SEVERAL YEARS REMOVED PIT BULL AND ANY PIT BULL TERRIERS FROM THE VICIOUS DOG LIST. THE LIST IS NOW NON BREED SPECIFIC THERE ARE QUALITIES THAT DETERMINE WHAT A VICIOUS DOG IS REGARDLESS OF BREED. MR COOKE AND MS AUSTIN ARE PASSIONATE IN TRYING TO HAVE ALL OHIO MUNICIPALITIES REMOVE THE BREED SPECIFIC LANGUAGE FROM THEIR ORDINANCES. THE TWO WOULD ALSO LIKE THE VILLAGE TO CONSIDER A TEETHERING ORDINANCE. THERE WAS A LOT OF DISCUSSION ON HOW A DOG COULD BE DEEMED A NUISANCE OR VICIOUS WITH THE STEPS AN OWNER HAS TO FOLLOW FOR THE LIFE OF THE DOG. AFTER MUCH DISCUSSION MR COOKE IS GOING TO SEND MAYOR MORENZ SAMPLE LEGISLATION ON TEETHERING WHILE MAYOR MORENZ WILL SEND A COPY OF OUR CURRENT ORDINANCE TO ALL COUNCIL AND SOLICITOR BICKERTON FOR REVIEW. IN THE DISCUSSION IT WAS POINTED OUT TO MR COOKE AND MS AUSTIN THAT THE VILLAGE ORDINANCE ALTHOUGH NOT CHANGED WOULD NOT BE ENFORCED BECAUSE A VILLAGE ORDINANCE CANNOT SUPERSEED THE ORC. MR COOKE AND MS AUSTIN THANKED US FOR THAT INFORMATION AND FOR BEING WILLING TO LOOK AT OUR ORDINANCES.

STEVIE HALVERSTADT WAS PRESENT AT THE MEETING FIRST TO GIVE COUNCIL AND OVERVIEW OF HOW THE INTIAL \$1,000.00 INVESTMENT INTO THE GOLDEN TRIANGLE OF COLUMBIANA COUNTY HAS BENEFITED LISBON. ACCORDING TO MS HALVERSTADTS FIGURES A TOTAL OF \$69,322.38 OVER THE LAST SEVEN YEARS HAS BEEN SPENT IN BUSINESS IN THE AREAS REPRESENTED BY THE GOLDEN TRIANGLE OF COLUMBIANA COUNTY, LISBON, HANOVERTON AND SALEM ARE THE FEATURED AREAS OF TOURS BROUGHT INTO THE COUNTY. A BUS TOUR COMPANY IN PITTSBURG IS THE PRIMARY TOUR BUS THAT HAS BEEN IN THE AREA. DISCOVERY TOURS IN CLEVELAND OHIO HAS RECENTLY CONTACTED THE GROUP ABOUT TOURS.

MS HALVERSTADT INFORMED COUNCIL THAT THE ANNUAL FOUNDERS DAY PANCAKE BREAKFAST WILL BE FEB. 11, 2017. THEY WOULD LIKE TO HAVE PERMISSION TO USE THE MONEY RAISED FROM THIS BREAKFAST TO BY ONE OR TWO WILLOW TREES TO PUT IN WILLOW GROVE PARK, IN THE PAST THERE WERE WILLOW TREES ALONG THE CREEK.

GALLO MADE THE MOTION TO ALLOW THE TREES TO BE PLANTED IN WILLOW GROVE PARK.  
MILLS 2ND

ALL AYES  
MOTION PASSED

MS HALVERSTADT WILL WORK WITH THE SHADE TREE COMMISSION ON THE LOCATION AND THE TREES WILL BE LOGGED INTO THE NEW TREE INVENTORY PROGRAM THE VILLAGE HAS.

**OLD BUSINESS:**

**RE: WILLOW GROVE RESTROOMS**

THERE WAS NO NEW INFORMATION ON THIS PROJECT AT THIS MEETING. MS MILLS ASK THAT THIS BE REMOVED FROM THE AGENDA UNTIL SHE HAS SOMETHING. THE WILLOW GROVE PARK RESTROOM ITEM WILL BE REMOVED FROM THE AGENDA AT THIS TIME.

**RE: COMMUNITY REINVESTMENT AREA**

MAYOR MORENZ HAS DECIDED WITH COUNCILS APPROVAL TO CREATE AN ECONOMIC DEVELOPEMENT COMMITTEE. THE COMMITTEE WILL CONSIST OF GALLO, SNYDER AND THOMAS; THE COMMITTEE WILL MEET ON JANUARY 31, 2017 AT 4:30 PM. THE CRA HAS BEEN PLACED IN THIS COMMITTEE AND WILL BE TAKEN OFF THE AGENDA UNTIL THE COMMITTE HAS SOMETHING TO REPORT.

MAYOR MORENZ ALSO SWITHED THOMAS FROM THE SEWER COMMITTEE TO THE PERSONNEL COMMITTEE WITH DARCY MOVING FROM THE PERSONNEL COMMITTEE TO THE SEWER COMMITTEE, WITH COUNCIL APPROVAL.

**RE: ORDINANCE #1998 - 2ND READING OF THE 2017 APPROPRIATIONS**

SNYDER MADE THE MOTION TO PASS THE 2ND READING OF ORDINANCE #1998.  
GALLO 2ND

ALL AYES  
MOTION PASSED

**RE: FINANCE COMMITTEE**

COUNCILMAN SNYDER REPORTED THE FINANCE COMMITTEE MET TO DISCUSS A FEW HOUSEKEEPING ISSUE AND THE MAIN TOPIC OF DISCUSSION BEING THE VILLAGE HEALTH CARE, IN 2015 THE COUNCIL VOTED ON CHANGING HEALTH CARE TO EMPLOYEE ONLY 100% COVERAGE BY THE VILLAGE WITH ANY CHILD DEPENDANT BEING PAID AT 100% COST TO THE EMPLOYEE. THE COMMITTEE DISCUSSED AT LENGHT OTHER INSURANCE OPTIONS WITH THE CHANGE OF ELECTED PARTIES AT THE FEDERAL LEVEL AND POSSIBLE CHANGES TO OBAMA CARE. THE ONE OPTION WAS TO INCREASE THE SPLIT FROM 87.5/12.5 SPLIT VILLAGE EMPLOYEE TO AN 80/20 SPLIT. THIS WOULD NOT BE A BIG INCREASE IN COST BUT BUDEGTARY WOULD BE A BIG IMPACT ON APPROPRIATIONS WITHIN THE FUND BASED ON REVENUES. THE COMMITTEE AGREED TO BRING THIS TO FULL COUNCIL FOR DISCUSSION. ALTHOUGH SYMPATHIC TO THE HEALTH CARE SITUATION ACROSS THE BOARD COUNCIL DECIDED TO LEAVE THE DECISION FROM 2015 AS IS. SOME ARE CONCERNED ABOUT TURNOVER THE VILLAGE MAY EXPERIENCE FROM THIS CHANGE IN HEALTH CARE WITH WAGE LEVELS BEING LOWER, HOWEVER OTHERS SAID IF SOME DECIDE TO LOOK ELESWHERE THEY WILL FIND THAT HEALTH CARE IS CHANGING AT ALL PLACES.

MS WONNER ASK THAT SPENDING UNLESS AN EMERGENCY BE CUTOFF ON FRIDAY DEC 16TH WITH ALL BLANKET PURCHASE ORDERS BEING CLOSED FOR USE ON THIS DATE. IF A PURCHASE IS NEEDED A REGULAR PO WILL HAVE TO OBTAINED FOR THE PURCHASE. MS WONNER ALSO REQUESTED PERMISSION TO PAY ALL BILLS UNTIL THE END OF YEAR.

MILLS MADE THE MOTION TO CUTOFF SPENDING ON DEC 16TH WITH BC'S CLOSED FOR USE AND ONLY REGULAR PO'S BEING USED IF NEEDED AND BILLS BE PAID UNTIL THE END OF YEAR.  
SNYDER 2ND

ALL AYES  
MOTION PASSED

**RE: WILLOW GROVE PARK ACCESS AGREEMENT**

COUNCILMAN DARCY ASK IF MR FINN FROM RUTGER COMPANY HAD BEEN CONTACTED ABOUT ATTENDING ANOTHER COUNCIL MEETING TO DISCUSS ITEMS OF CONCERN OVER THE DAM REMOVAL. MR FINN HAS YET TO BE CONTACTED IT WAS THE UNDERSTANDING OF MS WONNER AND MAYOR MORENZ THAT MR FINN DID NOT NEED TO ATTEND BEFORE THE SITE ACCESS AGREEMENT WAS SIGNED AND RETURNED BUT BEFORE ANY OTHER WORK OR CONTRACT WAS SIGNED. AFTER SOME DISCUSSION ON THE MISUNDERSTANDING MS WONNER WILL CONTACT MR FINN AND INFORM HIM THAT THE VILLAGE WOULD LIKE TO MEET AGAIN BEFORE ANY WORK OR CONTRACTS ARE PREPARED FOR THE DAM REMOVAL.

**RE: LEAF PICK UP**

COUNCIL PRESIDENT GALLO EXPRESSED HIS DISPLEASURE ON HOW LEAF PICK UP IN THE VILLAGE WENT THIS YEAR AND IN THE LAST COUPLE OF YEARS. MR GALLO DOES NOT FEEL THE VILLAGE IS PUTTING OUT A GOOD WORK PRODUCT AND EMPLOYEES AND COUNCIL ARE DOING A DISSERVICE TO VILLAGE RESIDENTS. THERE WERE SEVERAL ON COUNCIL WHO AGREED WITH ACCOUNTABILITY BEING A TOPIC OF DISCUSSION. MR GALLO SAID HE IS SICK AND TIRED OF HEARING EXCUSES WHY WORK IS NOT BEING DONE IN A TIMELY FASHION. IF IT IS NOT THE MACHINE BEING BROKEN EVERY YEAR IT IS HAVING EMPLOYEES OFF WORK NOT COMPLETED BEFORE SNOWFALL. THE WREATHS IN TOWN WHEN FIRST PUT UP WAS NOT FINISHED COMPLETELY AND SOME THAT WERE UP DID NOT LIGHT UP. MAYOR MORENZ EXPLAINED THAT THE CHAMBER WAS TO CHECK THOSE SOME HAD LIGHTS ON THEM THAT WHEN ONE LIGHT WENT OUT THE ENTIRE STRAND WOULD NOT WORK. THESE ARE BEING REPLACED WITH STRANDS THAT WHEN LIGHTS GO OUT THE STRAND DOES NOT QUIT WORKING, OTHER THE GFI POPPED ON THE POLE. AGAIN MR GALLO MENTIONED EXCUSES AND HE DOES NOT WANT TO ACCEPT EXCUSES ANY LONGER AND WOULD LIKE TO SEE COUNCIL ENFORCE ACCOUNTABILITY.

THE PERSONNEL COMMITTEE IS GOING TO MEET ON JAN 12, 2017 AT 5:00PM. THE COMMITTEE WILL DISCUSS JOB DESCRIPTIONS AND EVALUATION PROCESS.

**NEW BUSINESS:**

**RE: ORDINANCE #1999 - 2017 TEMPORARY APPROPRIATIONS AS AN EMERGENCY**

SNYDER MADE THE MOTION TO SUSPEND THE RULES AND REGULATIONS TO PASS AN ORDINANCE.  
GALLO 2ND ALL AYES  
MOTION PASSED

SNYDER MADE THE MOTION TO PASS ORDINANCE #1999 - 2017 TEMPORARY APPROPRIATIONS AS AN EMERGENCY.  
GALLO 2ND ALL AYES  
MOTION PASSED

**RE: RESIGNATION OF MAYOR'S SECRETARY**

MS HALL WITHDREW HER RESIGNATION TO TAKE ANOTHER JOB FOR MAYOR'S SECRETARY AND ZONING BOARD.

**RE: PARK COMMITTEE MEETING**

THE PARK COMMITTEE WILL BE MEETING ON JANUARY 12, 2017 FOLLOWING THE PERSONNEL COMMITTEE MEETING IN REGARD TO SPLASH PAD AT THE PARK.

**RE: SEWER WORK ON SUMMITT STREET**

COUNCILMAN DIUULLO INQUIRED AS TO THE WORK THAT WAS COMPLETED ON SUMMITT STREET FOR A SEWER LINE. COUNCIL PRESIDENT GALLO STATED THAT FIRST ENEGERY WHILE PLACING A POLE ON SUMMITT ST SEVERAL MONTHS AGO PUT THE POLE DIRECTLY THROUGH A SEWER LINE. THE ISSUE WAS NOT NOTICED UNTIL GALLO BEGAN TO HAVE SEWER ISSUES; HIS HOME IS THE FIRST ON THE LINE WHERE THE POLE WAS PLACED. DURING THE BPA MEETING PRIOR TO THE COUNCIL MEETING MR GALLO WAS PRESENT TO THANK THE WATER AND SEWER DEPARTMENT FOR A JOB WELL DONE IN A TIMELY MANNER IN REGARDS TO THE LINE REPLACEMENT. FIRST ENERGY WAS PRESENT AT THE SITE TO HOLD THE POLE UP WHILE THE WORKERS WORKED ON THE LINE. THE BPA ACCORDING TO MR GALLO ALSO HAS DECIDED TO BILL FIRST ENERGY FOR THE HOURS WORKED AND MATERIALS NEEDED TO REPAIR THE LINE.

**RE: FIRE DEPARTMENT OPEN HOUSE AND FILL A CRUISER BY POLICE DEPARTMENT**

COUNCILWOMAN THOMAS PASSED ALONG HOW WELL THE FIRE DEPARTMENT OPEN HOUSE WENT OVER THE WEEKEND. THE FILL A CRUISER WAS ALSO HELD AND ENOUGH TO FILL SEVERAL CRUISERS WAS OBTAINED FOR THIS. ALL OF COUNCIL THANKED BOTH THE FIRE AND POLICE DEPARTMENT FOR ALL THEY DO. IT IS NICE TO HEAR GOOD THINGS ABOUT THESE DEPARTMENTS DURING THE TIMES GOING ON AROUND THE COUNTRY IN REGARDS TO POLICE AND FIRE DEPARTMENTS.

**RE: ZONING BOARD MEETINGS**

THE MAYOR HAS BEEN TRYING TO HAVE SCHEDULED MEETINGS WITH THE ZONING BOARD ABOUT CONCERNS IN TEH ORDINANCE THAT HE WOULD LIKE TO LOOK AT. THESE MEETINGS HAVE BEEN SCHEDULED FOR THE THIRD TUESDAY OF EVERY MONTH. SOME MEMBERS OF THE ZONING BOARD HAVE NOT ATTENDED A SINGLE MEETING WHILE SOME HAVE ATTENDED A FEW. THE MAYOR SAID IT IS HARD TO GET ANYTHING ACCOMPLISHED WHEN NO ONE IS ATTENDING. AFTER MUCH DISCUSSION ON PEOPLE NOT ATTENDING WHEN ASKED IT WAS DECIDED THAT THE VILLAGE SOLICITOR WILL SEND A LETTER TO ALL THE ZONING BOARD MEMEBERS. THE LETTER WILL INFORM THEM OF THE NEXT MEETING TO BE HELD ON JANUARY 17, 2017 AT 6:30 PM. REMINDING THEM THAT THEY ARE BEING COMPENSATED FOR BEING ON THIS BOARD IF THEY ARE NOT WILLING OR UNABLE TO ATTEND THE MEETINGS TO PLEASE LET THE MAYOR KNOW THEREFORE REPLACEMENT MEMBERS FOR THE ZONING BOARD CAN BE LOOKED INTO.

**FISCAL OFFICER'S REPORT**

SNYDER MADE THE MOTION TO APPROVE TRANSFERS TOTALING \$22,000.00 FROM THE GENERAL FUND TO THE STREET DEPARTMENT AND A TRANSFER OF \$3,992.80 FROM THE GENERAL FUND TO THE OPWC PAYMENT FUND.

DARCY 2ND ALL AYES  
MOTON PASSED

THE FINANCIAL REPORTS WERE DISTRIBUTED TO COUNCIL IN THEIR FOR REVIEW.

SNYDER MADE THE MOTION TO APPROVE THE FINANCIAL REPORTS.

THOMAS 2ND ALL AYES  
MOTION PASSED

**MAYOR'S MONTHLY REPORT**

THE MAYOR'S MONTHLY REPORT WAS DISTRIBUTED TO COUNCIL FOR REVIEW.

SNYDER MADE THE MOTION TO APPROVE THE MAYOR'S REPORT.

THOMAS 2ND ALL AYES  
MOTION PASSED

**POLICE DEPARTMENT REPORT**

THE POLICE REPORT WAS DISTRIBUTED TO COUNCIL FOR REVIEW. CHIEF ABRAHAM ALSO REPORTED THAT APPROXIMATELY 60 BASKETS HAVE BEEN PUT TOGETHER FOR FAMILIES AND WILL BE DISTRIBUTED OVER THE WEEKEND. IF ANYONE HAS ANY NAMES FOR THE DISTRIBUTION LIST PLEASE LET HIM KNOW. THESE NAMES WILL BE CROSSED REFERENCED WITH WHAT NAMES THE SCHOOL GAVE THEN ADDED IF NEED BE.

GALLO MADE THE MOTION TO APPROVE THE POLICE REPORT.

THOMAS 2ND ALL AYES  
MOTION PASSED

**STREET DEPARTMENT REPORT**

THE STREET REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

SNYDER MADE THE MOTION TO APPROVE THE STREET REPORT.

THOMAS 2ND ALL AYES  
MOTION PASSED

**POOL/PARK REPORT**

THE POOL/PARK REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

THOMAS MADE THE MOTION TO APPROVE THE POOL/PARK REPORT.

MILLS 2ND

ALL AYES

MOTION PASSED

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON DECEMBER 13, 2016 THE MEETING  
ADJOURNED AT 8:35 PM.

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MAYOR JOSEPH S MORENZ

**ATTEST:**

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TRACEY WONNER FISCAL OFFICER