REGULAR COUNCIL MEETING
FEBRUARY 23, 2016

PRESIDING: MAYOR JOSEPH MORENZ **PRESENT:** GALLO, DARCY, MILLS, SNYDER AND THOMAS

THE REGULAR MEETING ON FEBRUARY 23, 2016 WAS CALLED TO ORDER AT 6:33 PM WITH MAYOR MORENZ PRESIDING.

REV. STEVE WASSIE ST GEORGE CATHOLIC CHURCH OPENED THE MEETING WITH A PRAYER. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING FEBRUARY 9, 2016

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 2/9/16
THOMAS 2ND ALL AYES
MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF $55,065.64 AND PAYROLL FOR PPE 2/13/16 IN THE AMOUNT OF $43,982.51
SNYDER 2ND ALL AYES
MOTION PASSED

THE FOLLOWING NEW BUSINESS ITEMS WERE MOVED TO EARLIER IN THE MEETING SO CHEIF ABRAHAM COULD LEAVE TO WORK THE BOYS BASKETBALL GAME.

NEW BUSINESS:

RE: POLICE - RESIGNATION OF PATROLMAN MICHAEL CHEROL

MILLS MADE THE MOTION TO ACCEPT THE RESIGNATION OF PATROLMAN CHEROL.
SNYDER 2ND ALL AYES
MOTION PASSED
ALL WERE IN AGREEMENT THAT THE VILLAGE WAS LOSING A GOOD PATROLMAN.

RE: PERSONNEL COMMITTEE MEETING

WITH THE RESIGNATION OF THREE PART TIME PATROLMAN CHEIF ABRAHAM REQUESTED A MEETING WITH THE PERSONNEL COMMITTEE. THE COMMITTEE WILL MEET MONDAY FEBRUARY 29TH AT 7:00 AM.

GUEST (S)

THERE WAS NO GUEST PRESENT AT THIS MEETING.

OLD BUSINESS:

RE: SIGNAGE FOR LOW HEAD DAM AT WILLOWGROVE PARK

COUNCILMAN SNDYER HAD SOME SAMPLE SIGNS FOR COUNCIL. AFTER SOME DISCUSSION IT WAS DECIDED ON THE FOLLOWING WORDING "DANGER DAM AHEAD - KEEP OUT ACCESS BEYOND THIS POINT MAY RESULT IN DROWNING" MUNICIPAL SIGNS WILL BE CONTACTED WITH THE VERBAGE AND PRICES WILL BE BROUGHT BACK TO THE NEXT MEETING.

RE: DONATION OF CONCESSION STAND TRAILER

MR. HOULETTE COULD NOT MAKE THE MEETNG TONIGHT. THIS ITEM WILL REMAIN ON THE AGENDA.

RE: CEMETERY COMMITTEE MEETING

THE CEMETERY BOARD HAD REQUESTED A MEETING WITH THE CEMETERY COMITTEE. THIS MEETING WILL BE MONDAY FEBRUARY 29TH AT 9:00 AM HERE IN VILLAGE HALL.

RE: VILLAGE CLEAN UP DAY

COUNCIL PRESIDENT GALLO PRESENTED TO COUNCIL A BID FROM WASTE MANAGEMENT IN THE AMOUNT OF $8,600.00. THERE WERE ITEMS ON THE BID SHEET THAT WILL NOT BE ACCEPTED FOR THE CLEAN UP. THIS NOTICE WILL BE PUT IN THE WATER SEWER BILLING UNTIL THE CLEAN UP ON MAY 7TH.

GALLO MADE THE MOTION TO ACCEPT THE BID FROM WASTE MANAGEMENT IN THE AMOUNT OF $8,600.00.
MILLS 2ND ALL AYES
MOTION PASSED

IT WAS ALSO MENTIONED THAT THE VILLAGE WILL AGAIN PARTICIPATE WITH CENTER TOWNSHIP IN THE SOLID WASTE DISTRICT CLEAN UP FOR RESIDENTS.

RE: CONCRETE BLOCK DIVIDERS FOR GRAHAM ST

THE STREET COMMITTE AT A PREVIOUS MEETING DICUSSED PLACING CONCRETE BLOCK DIVIDERS ALONG GRAHAM STREET NEAR THE HILLSIDE TO HELP KEEP VEHICLES FROM BACKING OVER OR GOING OVER THE HILL. STREET SUPERVISOR JIM OLIVER STATED IT WOULD TAKE 12 BLOCKS AT $60.00 EACH.

SNYDER MADE THE MOTION TO PURCHASE THE 12 BLOCK DIVIDERS AT $60.00 EACH.
THOMAS 2ND ALL AYES
MOTION PASSED

NEW BUSINESS:

RE: 2015 FIRE DEPARTMENT RUNS

THE REPORT DETAILING THE FIRE RUNS FOR 2015 WAS GIVEN TO COUNCIL FOR THEIR REVIEW. COUNCIL WOMAN ASK IF THE LIFT ASSIT ARE LISTED AS PUBLIC ASSITANCE, WHICH CHEIF LEWTON SAID YES THEY WERE.

THOMAS MADE THE MOTION TO ACCEPT THE 2015 FIRE DEPARTMENT RUN REPORT.
SNYDER 2ND ALL AYES
MOTION PASSED

RE: NEW COPIER MACHINE

THE COPIERS IN THE WATER DEPARTMENT NEED REPLACED. THE BPA WOULD LIKE TO UPGRADE COPIERS. A COST OF A NEW COPIER IS $5754.00. THE COPIER IN THE CONFERENCE ROOM WOULD BE MOVED THE WATER OFFICE AND THE NEW COPIER IN THE CONFERENCE ROOM. THE NEW COPIER WILL BE USED AS A BACK UP TO THE COPIER IN THE WATER OFFICE. THE NEW COPIER WILL BE A LITTLE FASTER AND HAVE COLOR COPY CAPABILITIES.

MILLS MADE THE MOTION TO PURCHASE THE COPIER AT A COST OF $5,754.00 TO BE SPLIT 50/50 WITH THE BPA.
SNYDER 2ND ALL AYES
MOTION PASSED

RE: COUNCIL MEETING TIMES

MAYOR MORENZ STATED THAT HE NOTICED IN THE CODIFIED BOOK COVER PAGE THE MEETING TIMES ARE LISTED AT 7:00 PM. HE QUESTIONED IF COUNCIL WOULD WANT TO CHANGE OUR TIMES OR THE LISTING SINCE WE ARE NOT FOLLOWING OUR OWN RULES. HE ALSO QUESTIONED IF THE MEETING TIMES NEEDED TO BE SET BY ORDINANCE. VILLAGE SOLICITOR MEGAN FORSYTHE STATED THAT SHE DOES NOT BELIEVE THAT IS HAS TO BE AN ORDINANCE. COUNCIL AGREED TO KEEP THE MEETINGS ON THE 2ND AND 4TH TUESDAYS AT 6:30 PM. THE SHEET IN THE CODIFIED ORDINANCES WILL BE UPDATED AT THE NEXT CODIFICATION.

RE: POOL PUMP AND MATERIAL TO UPGRADE LINES IN THE FILTER ROOM

MAYOR MORENZ PRESENTED TO COUNCIL PRICING ON TWO DIFFERENT PUMPS FOR THE POOL AND PIPE TO UPDATE THE PLASTIC PIPE IN THE FILTER ROOM FROM SCHEDULE 40 TO 80. THERE SOME DISCUSSION ON WHICH PUMP AND HOW THE LISBON COMMUNITY FOUNDATION IS TO GIVE $2,500.00 TOWARDS THE PUMP. TAD ROSE FROM RAY LEWIS COMPANY HAS LOOKED AT THE CURRENT PUMP STATING THAT PARTS FOR THE PUMP ARE NOT BEING MADE ANYMORE. HE RECOMMENDED A PUMP AT COST OF $2,450.00. IF THIS WOULD GO BAD THERE ARE PARTS AVAILABLE TO REPAIR THE PUMP INSTEAD OF REBUILD OR REPLACE.

GALLO MADE THE MOTION TO PURCHASE THE PUMP RECOMMENDED BY TAD ROSE AT A COST OF $2,450.00.
SNYDER 2ND ALL AYES
MOTION PASSED

THE DISCUSSION MOVED TO REPLACING AND UPGRADING THE CURRENT PIPE IN THE FILTER ROOM. THIS PIPE WILL BE UPGRADED AND A SHUT OFF VALVE ADDED FOR EASIER DRAINAGE. THE QUOTE ON THE PIPE AND MATERIALS IS $1,722.20.

SNYDER MADE THE MOTION TO APPROVE UP TO $2,000.00 FOR THE PIPE REPLACEMENT.
GALLO 2ND ALL AYES
MOTION PASSED

FISCAL OFFICER'S REPORT

MS. WONNER REPORTED THAT THE FINANCIAL REPORTS ARE IN THE COUNCIL PACKET FOR REVIEW

MILLS MADE THE MOTION TO APPROVE THE FINANCIAL REPORTS.
SNYDER 2ND ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THERE WAS NOT A REPORT FOR THIS MEETING.

POLICE DEPARTMENT MONTHLY REPORT

THERE WAS NOT A REPORT THIS MEETING.

STREET DEPARTMENT REPORT
MR OLIVER REPORTED THAT HIS REPORT WAS IN THE PACKET FOR REVIEW.

SNYDER MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORTS.
THOMAS 2ND ALL AYES
MOTION PASSED

PARK/POOL MONTHLY REPORT

MS BLACKBURN REPORTED THAT SHE IS STILL WORKING ON PRICING FOR THE GUTTER AROUND THE POOL. THEY ARE THINKING ABOUT PUTTING A DEADLINE FOR THE PURCHASE OF THE PICKETS FOR PLAYTOWN. SHE IS STILL WORKING ON THE SIGN TO BE PLACED ON THE TURN COMING ONTO CEDAR ST IN THE PARK. SHE ALSO HAS HAD COMMUNITY SERVICE WORKERS AT THE PARK OVER THE WINTER KEEPING THINGS CLEANED UP. THE PARK LOOKS GOOD EXCEPT FOR THIS LAST STORM THAT BROUGHT DOWN SOME LIMBS, THEY WILL BE BACK UP THERE TO CLEAN THOSE UP. THE PACKING IN THE PARK DATE HAS BEE SET FOR JUNE 4TH. ZACK PAXSON WILL BE THE MAIN ENTERTAINMENT AGAIN THIS YEAR. THE COUNTY PARKS DISTRICT DONATED A BIKE RACK TO BE PLACED NEAR THE NEW TRAIL AT THE PARK. THEY WILL DECIDE ON A LOCATION AND PLACE THE BIKE RACK.

GALLO MADE THE MOTION TO APPROVE THE POOL REPORT.
DARCY 2ND ALL AYES
MOTION PASSED

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON FEBRUARY 23, 2016 THE MEETING ADJOURNED AT 7:20 P.M.

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MAYOR JOSEPH MORENZ

ATTEST:

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TRACEY WONNER, FISCAL OFFICER