

**REGULAR COUNCIL MEETING
FEBRUARY 9, 2016**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: GALLO, DARCY, MILLS, SNYDER
AND THOMAS

THE REGULAR MEETING ON FEBRUARY 9, 2016 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

PASTOR TINA GALLAHER, FIRST UNITED METHODIST CHURCH OPENED THE MEETING WITH A PRAYER. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING JANUARY 26, 2016

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 1/26/16
MILLS 2ND ALL AYES
MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$42,558.25 AND PAYROLL FOR PPE 1/30/16 IN THE AMOUNT OF \$37,842.04.
SNYDER 2ND ALL AYES
MOTION PASSED

GUEST (S)

THERE WAS NO GUEST PRESENT AT THIS MEETING.

OLD BUSINESS:

RE: SIGNAGE FOR LOW HEAD DAM AT WILLOWGROVE PARK

THERE WERE NO NEW UPDATES ON THE SIGNAGE THIS WILL REMAIN ON THE AGENDA.

RE: DONATION OF CONCESSION STAND TRAILER

COUNCILWOMAN MILLS STATED THAT SHE WOULD LIKE TO SEE THE TRAILER AND THE LOCATION OF WHERE IT WILL BE PLACED. COUNCIL AGREED THAT MORE INFORMATION IS NEEDED. THIS WILL REMAIN ON THE AGENDA.

RE: 3RD/FINAL READING OF ORDINANCE #1984 - SEWER RATE INCREASE

SNYDER MADE THE MOTION TO APPROVE THE THIRD AND FINAL READING OF ORDINANCE #1984
THOMAS 2ND ALL AYES
MOTION PASSED

RE: FILLING OF VACANT COUNCIL SEAT

SNYDER MADE THE MOTION THAT COUNCIL ADJOURN INTO EXECUTIVE SESSION TO DISCUSS THE FIVE LETTERS OF INTEREST THAT WERE RECEIVED FOR THE SEAT: RYAN BERG, ERIC DIXON, JEFF ELLIOTT, MARK HALL AND VITO DILULLO.
DARCY 2ND ALL AYES
MOTION PASSED

THE MEETING ADJOURNED AT 6:34 PM.
THE REGULAR MEETING RECONVENED AT 6:41 PM.

SNYDER MADE THE MOTION TO RECONVENE THE REGULAR MEETING.
DARCY 2ND ALL AYES
MOTION PASSED

SNYDER MADE THE MOTION TO APPOINT VITO DILULLO TO THE VACATED SEAT ON COUNCIL.
GALLO 2ND WITH A ROLL CALL ALL AYES
MOTION PASSED

RE: VILLAGE CLEAN UP DAY

COUNCIL PRESIDENT GALLO STATED THAT HE HAS CONTACTED THREE BUSINESS TO HANDLE THE CLEAN UP SCHEDULED FOR MAY 7TH, THE FIRST SATURDAY IN MAY. HE IS HOPEFUL TO HAVE A PRICE AT THE NEXT MEETING.

RE: BUILDING ADDITION

COUNCILWOMAN MILLS STATED THAT SHE HAS SPOKEN TO JIM OLIVER ABOUT THE ADDITION TO THE STREET GARAGE. HE IS HAPPY WITH IT AND IT SEEMS TO BE WORKING WELL.

NEW BUSINESS:

RE: PURCHASE OF NEW POLICE CRUISER

GALLO MADE THE MOTION TO APPROVE THE PURCHASE OF NEW POLICE CRUISER FROM DONNELL FORD IN SALEM OH WITH A DOWNPAYMENT AND LEASE TO OWN FINANCING AT A COST OF \$32,447.00.

MILLS 2ND ALL AYES
MOTION PASSED

RE: RESIGNATION OF MATTHEW S COCHRAN

SNYDER MADE THE MOTION TO ACCEPT THE RESIGNATION OF MATTHEW S COCHRAN AS A PART TIME POLICE OFFICER.

THOMAS 2ND ALL AYES
MOTION PASSED

RE: APPOINTMENT OF ADAM MCCULLOUGH TO FIRE DEPARTMENT

MR MCCULLOUGH SERVED ON THE FIRE DEPARTMENT BUT DID NOT ATTEND TRAINING BEFORE JOINING THE MILITARY. HE IS NOW HOME AND WOULD LIKE TO BE REINSTATED ON THE FIRE DEPARTMENT. COUNCILMAN SNYDER MENTIONED THAT MR MCCULLOUGH WORKS AT THE SAME COMPANY HE DOES AND IS A HARD WORKER.

SNYDER MADE THE MOTION TO REINSTATE ADAM MCCULLOUGH TO THE FIRE DEPARTMENT.

THOMAS 2ND ALL AYES
MOTION PASSED

RE: OHIO MUNICIPAL CLERKS ASSOCIATION CONTINUING EDUCATION CLASS

GALLO MADE THE MOTION TO APPROVE MS WONNER TO ATTEND AN ETHICS/HB 9 CONTINUING EDUCATION CLASS SPONSORED BY THE OHIO MUNICIPAL CLERKS ASSOCIATION ON MARCH 18 IN NEW LEXITION OHIO AT A COST OF \$99.00

SNYDER 2ND ALL AYES
MOTION PASSED

RE: OHIO MUNICIPAL LEAGUE NEW COUNCIL MEMBERS TRAINING

COUNCILWOMAN THOMAS, COUNCILMAN SYNDER AND MAYOR MORENZ EXPRESSED INTEREST IN ATTENDING THE FEBUARY 27 CLASS IN DUBLIN OHIO. SNYDER IS GOING TO SPEAK WITH NEWLY APPOINTED DILULLO ABOUT ATTENDING ALSO.

THOMAS MADE THE MOTION TO HAVE MS WONNER REGISTER HERSELF AND MAYOR MORENZ FOR THE CLASS WITH SNDYER HANDLING HIS REGISTRATION AND DILULLO IF ATTENDING.

SNYDER 2ND ALL AYES
MOTION PASSED

RE: TRANSFER

SNYDER MADE THE MOTION TO APPROVE A \$45,000.00 TRANSFER FROM THE GENERAL FUND TO THE STREET DEPARTMENT FUND WITH THE REQUIRED AMOUNT TO THE CAPITAL IMPROVEMENT FUND.

GALLO 2ND ALL AYES
MOTION PASSED

RE: WORK BOOTS FOR ALL DEPARTMENTS

COUNCILWOMAN THOMAS ASK FOR CLARIFICATION ON ALL DEPARTMENTS. THIS IS THE STREET AND CEMETERY DEPARTMENT WITH THE BPA APPROVING THE WATER DEPARTMENT. THE VILLAGE COVERS UP TO \$150.00 PER EMPLOYEE.

SNYDER MADE THE MOTION TO APPROVE UP TO \$150.00 PER EMPLOYEE IN THE STREET AND CEMETERY DEPARTMENTS IF AN EMPLOYEE GOES OVER THE ALLOTMENT THE DIFFERENCE MUST BE PAID AT TIME OF ORDERING TO THE VENDOR DIRECTLY.

DARCY 2ND ALL AYES
MOTION PASSED

RE: CEMETERY BOARD

BARRY JAMES WAS PRESENT AT THE MEETING REQUESTING THE ANNUAL MEETING WITH THE NEWLY APPOINTED CEMETERY BOARD. THIS MEETING LAST APPROXIMATELY 45 MINS. MAYOR MORENZ WILL IS FINALIZING HIS APPOINTMENTS NOW THAT THE VACANT SEAT HAS BEEN FILLED. A CEMETERY COMMITTEE MEETING WILL BE ON THE NEXT MEETING ADGENDA TO INCLUDE THE CEMETERY BOARD OF TRUSTEES. MS MILLS REPORTED THAT SHE HAD A TOUR OF THE CEMETERY WITH MR JAMES. HE HIGHLIGHTED THE WORK THAT WAS DONE LAST YEAR. MS MILLS COMMENTED ON HOW NICE THE WINDOWS IN THE MAUSOLEUM LOOK ALONG WTH OTHER WORK DONE. BARRY ENCOURAGED ANY COUNCIL MEMBER WHO WANTS A TOUR TO CONTACT HIM.

FISCAL OFFICER'S REPORT

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

SNYDER MADE THE MOTION TO APPROVE THE FINANCIAL REPORTS.

GALLO 2ND

ALL AYES

MOTION PASSED

SNYDER MADE THE MOTION TO TRANSFER FROM THE GENERAL FUND INTO THE OPWC FUND FOR LOAN PAYMENTS.

GALLO 2ND

ALL AYES

MOTION APPROVED

MAYOR'S MONTHLY REPORT

MAYOR MORENZ REPORTED ON THE MAYOR'S MONTHLY REPORT IN THE COUNCIL PACKETS.

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

GALLO 2ND

ALL AYES

MOTION PASSED

POLICE DEPARTMENT REPORT

THE JANUARY REPORT WAS IN THE PACKET FOR REVIEW. CHIEF ABRAHAM WAS UNABLE TO ATTEND THE MEETING.

THOMAS MADE THE MOTION TO APPROVE THE POLICE REPORT.

MILLS2ND

ALL AYES

MOTION PASSED

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.

DARCY 2ND

ALL AYES

MOTION PASSED

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON FEBRUARY 9, 2016 THE MEETING
ADJOURNED AT 6:55 P.M.

MAYOR JOSEPH MORENZ

ATTEST:

TRACEY WONNER, FISCAL OFFICER