

**REGULAR COUNCIL MEETING
JANUARY 26, 2016**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: GALLO, DARCY, MILLS, SNYDER
AND THOMAS

THE REGULAR MEETING ON JANUARY 26, 2016 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

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

MINUTES REGULAR MEETING DECEMBER 15 2015

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 12/15/15
MILLS 2ND ALL AYES
MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$59,015.23 AND PAYROLL FOR PPE 12/19/15 IN THE AMOUNT OF \$36,650.45, PAYROLL FOR PPE \$39,753.35 AND PAYROLL FOR PPE 1/16/16 IN THE AMOUNT OF \$50,596.35.

SNYDER 2ND ALL AYES
MOTION PASSED

GUEST (S)

THE POOL/PARK REPORT WAS MOVED TO EARLIER IN THE MEETING. MRS BLACKBURN SUBMITTED A REPORT IN WRITING THAT DISCUSSED THE GUTTER AROUND THE POOL, HOW SALEM DRAIN WILL BE DOING SOME SNAKE WORK AT THE POOL ONCE THE WEATHER PERMITS, PRICING A SPLASH PAD VS A NEW PUMP FOR THE BABY POOL. SHE WOULD LIKE TO EXTEND STUDENT PRICING TO THE FOLLOWING SCHOOLS SINCE THEY DO NOT HAVE THEIR OWN PUBLIC POOL: UNITED LOCAL, SOUTHERN LOCAL, BEAVER LOCAL AND WELLSVILLE. IN THE PARK HMF HAS DONATED 10 NEW TRASH CANS, THE COLUMBIANA COUNTY OPPORTUNITY SCHOOL STUDENTS WILL BE AVAILABLE TO HELP WITH CERTAIN PROJECTS BEGINNING IN MAY. SHE WOULD LIKE TO PLACE A ROCKED LANDSCAPE SIGN ON THE TURN FROM CHESTNUT ST TO CEDAR ST, A PICTURE WAS ENCLOSED. IN WILLOW GROVE STEVIE HALVERSTADT HAD ASK THE SHADE TREE COMMISSION PERMISSION TO PLANT AMERICAN CHESTNUT TREES IN THE PARK. COUNCILMAN SNYDER ASKS WHAT WAS NEEDED FOR THE GUTTERS. DANA IS GOING TO CHECK SOME OPITIONS; COUNCIL PRESIDENT GALLO MENTIONED THAT POSSIBLY A FIBERGLASS FITTING COULD WORK.

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

DARCY 2ND ALL AYES
MOTION PASSED

CARRIE SMITH ADVISOR FOR THE JR HIGH STUDENT SENATE ALONG WITH MADDIE LIBERATI, LAURA WATERS, ALIVIA LEYMAN AND IZZY PEREZ WERE PRESENT AT THE MEETING. THE JR HIGH STUDENT SENATE IS RAISING MONEY TO FUND A COMMUNITY PROJECT THAT WILL PRESENTED ALONG WITH OTHER AREA STUDENT SENATES AT THE SALEM GOLF CLUB IN APRIL. THE GIRLS PRESENTED TO COUNCIL THEIR IDEA TO PAINT THE FLYING "L" ON THE STREETS OF TOWN TO DISPLAY SCHOOL AND COMMUNITY SPIRIT. THEY HAVE SEEN WHERE OTHER COMMUNITIES HAVE DONE THIS AND THINK IT WOULD BE A NICE ADDITION TO THE TOWN. THE FLYING "L" WILL BE 44X44. COUNCIL ASK WHERE THEY WOULD LIKE TO PUT THE FLYING "L" TO WHICH THEY RESPONDED BASICALLY WHEREEVER YOU WOULD LET US. AFTER SOME DISCUSSION IT WAS DECIDED THEY SHOULD NOT PAINT ON THE STATE ROUTES IN TOWN. THE STREET DEPARTMENT AND TOUCH DOWN CLUB WILL HELP AS NEEDED WITH THE PROJECT. WEATHER PERMITTING THE WORK WILL BE DONE AT THE END OF MARCH OF THE EARLY PART OF APRIL.

SNYDER MADE THE MOTION TO ALLOW THE JR HIGH STUDENT SENATE TO PROCEED WITH THEIR PROJECT OF PAINTING THE FLYING "L" ON VILLAGE STREETS.

THOMAS 2ND ALL AYES
MOTION PASSED

ROBIN HOULETTE AFTER SPEAKING WITH HIS DAUGHTER (DANA BLACKBURN) ABOUT THE NEED FOR A NEW CONCESSION STAND AT THE POOL. THE IDEA IS FOR THIS NEW STAND TO BE UTILIZED BY BOTH THE PATRONS AT THE POOL AND THOSE USING THE PLAYING FIELD BEHIND THE POOL. THE LOCATION BEING LOOKED AT IS IN THE SW CORNER OF THE POOL. THERE IS ALREADY SOME CONCRETE THERE THAT NEEDS REPAIRED. MR HOULETTE HAS AN 8X12 PORTABLE OFFICE THAT WILL NEED SOME REMODELING TO SERVE AS THE CONCESSION STAND BUT IF COUNCIL IS IN AGREEMENT HE WOULD LIKE TO DONATE THE OFFICE AND THE WORK NEEDED TO HAVE A NEW CONCESSION STAND AT THE POOL. THERE WOULD NEED TO BE SOME ELECTRICAL WORK WITH THE ELECTRIC THAT IS ALREADY THERE, WINDOWS PUT IN THE OFFICE, PAINTING, A NEW ROOF AND AN OVERHANG. THE GATES WOULD BE A DOUBLE GATE BRING THE ELECTRIC TO THE CURRENTLY BROKEN CEMENT. THE CEMENT WOULD BE REPAIRED DURING THIS PROJECT. MR HOULETTE ASKS COUNCIL TO THINK ABOUT THIS AND LET HIM KNOW IF THEY WOULD LIKE TO ACCEPT THE DONATION. THIS WILL BE PLACED ON THE AGENDA FOR THE NEXT MEETING.

STEVIE HALVERSTADT WAS PRESENT AT THE MEETING ABOUT THE FOUNDERS DAY BREAKFAST FEBUARAY 20TH AT THE METHODIST CHURCH. THE MONEY RAISED FROM THIS WILL BE USED TO PLACE A PLAQUE ON THE COUNTY COURTHOUSE; THE COMMISSIONERS HAVE ALREADY BEEN SPOKEN TO. THE MCKINLEY SCHOOL ART STUDENTS WILL DO AN ART DISPLAY OF THE THREE (3) COURTHOUSES THAT HAVE BEEN IN THE VILLAGE, THE ORIGINAL ONE

WAS LOCATED WHERE THE CURRENT COURTHOUSE IS, THE 2ND WAS WHERE THE CANNON IS NOW THAN THE THIRD IS THE CURRENT COURTHOUSE. MRS HALVERSTADT ASKS IF ANYONE WOULD BE WILLING TO WORK AT THE BREAKFAST. MAYOR MORENZ VOLUNTEERED TO WORK IF HE DOESN'T HAVE ANYTHING ON HIS SCHEDULE ALREADY. MRS HALVERSTADT ALSO ON BEHALF OF THE LISBON LANDMARK FOUNDATION ASKS PERMISSION FOR THEM TO PLACE A STREET LIGHT POLE BANNER IN FRONT OF HT ECHAMBER OF COMMERCE BUILDING. SHE HAD PICTURES OF A RED FLAG AND A BLACK FLAG. AFTER SOME DISCUSSION ALL AGREED THE BLACK FLAG WOULD NOT ONLY HOLD UP BETTER BUT SHOW BETTER ALSO.

MILLS MADE THE MOTION TO ALLOW THE LISBON LANDMARK FOUNDATION TO HANG A STREET LIGHT POLE BANNER IN FRONT OF THE CHAMBER OF COMMERCE OFFICE.

THOMAS 2ND

ALL AYES

MOTION PASSED

BILL HOOVER, BPA, EXPLAINED TO COUNCIL THAT OVER THE LAST THREE YEARS HE HAS BEEN CONDUCTING VOLUNTARY SAFETY MEETINGS ON THE THIRD FRIDAY OF EACH MONTH AT 8:30 AM USALLY AT THE FIRE DEPARMENT TO THE EMPLOYEES IN THE WATER DEPARTMENT, STREET AND CEMETERY. AT THE BEGIINING OF HTE YAR AND MID YEAR THERE IS USUALLY A LUNCHEON. THESE MEETINGS HAVE HELPED DECREASE OUR ACCIDENTS AND DO HELP WITH THE BWC PREMIUM COST. MR HOOVER STATED THAT TH BPA MADE THESE MEETINGS PART OF THE JOB DUTIES FOR THE EMPLOYEES IN THE BPA MAKING THE MEETING A MANDATORY MEETING. HE WOULD LIKE COUNCIL TO DO THE SAME FOR THE STREET AND CEMETERY DEPARTMENTS.

SNYDER MADE THE MOTION TO HAVE THE SAFETY MEETINGS ON THE THIRD FRIDAY OF EACH MONTH MADE A JOB ASSIGNMENT FOR THE STREET AND CEMETERY DEPARTMENTS.

MILLS 2ND

ALL AYES

MOTION PASSED

CHIEF LEWTON TOLD COUNCIL THAT ON DEC. 18TH THE DEPARTMENT HAD A CELEBRATORY DINNER FOR AL FITCH WHO RETIRED AFTER 58 YEARS OF SERVICE ON THE FIRE DEPARTMENT. MR FITCH WAS THE LONGEST EMPLOYEE OF THE VILLAGE. CHIEF LEWTON ASK APPROVAL TO ORDER FIVE (5) PAIR OF TURN OUT GEAR AT APPROXIMATELY \$2,600.00 EACH.

SNYDER MADE THE MOTION TO APPROVE THE PURCHASE OF TURN OUT GEAR.

THOMAS 2ND

ALL AYES, WITH THOMAS ABSTAINING

MOTION APPROVED

OLD BUSINESS:

RE: FLEMING HOUSE UPDATE

THERE WAS NOTHING TO REPORT AT THIS MEETING.

SNYDER MADE THE MOTION TO REMOVE THIS FROM THE AGENDA UNTIL SOMETHING IS AVAILABLE TO REPORT.

GALLO 2ND

ALL AYES

MOTION PASSED

RE: SIGNAGE FOR LOW HEAD DAM AT WILLOWGROVE PARK

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

RE: 3RD READING OF ORDINANCE #1982 - THE 2016 APPROPRIATIONS

MILLS MADE THE MOTION TO APPROVE THE THIRD AND FINAL READING OF ORDINANCE #1982

SNYDER 2ND

ALL AYES

MOTION PASSED

RE: 2ND READING OF ORDINANCE #1984 - SEWER RATE INCREASE

SNDYER MADE THE MOTION TO APPROVE THE SECOND READING OF ORDINANCE #1984

DARCY 2ND

ALL AYES

MOTION PASSED

NEW BUSINESS:

RE: ELECTION OF PRESIDENT OF COUNCIL

SNYDER MADE THE MOTION TO RETAIN COUNCILMAN GALLO AS PRESIDENT OF COUNCIL.

MILLS 2ND

ALL AYES

MOTION PASSED

RE: 2016 COMMITTEES

MAYOR MORENZ PRESENTED HIS COMMITTEE APPOINTMENTS TO COUNCIL. SINCE THERE IS A VACANT SEAT ON COUNCIL THERE ARE SOME COMMITTEES THAT ARE NOT COMPLETE. A COMPLETE LIST OF THE COMMITTEES ONCE FILLED WILL BE PUT IN THE MINUTES. COUNCILPREISIDENT GALLO REMINDED ALL COUNCIL MEMBERS THAT THESE

MEETINGS ARE OPEN TO THE PUBLIC AND JUST BECAUSE YOU ARE NOT ON THE COMMITTEE DOES NOT MEAN THAT YOU CANNOT NOT ATTEND AND BE PART OF THE DISCUSSION.

MILLS MADE THE MOTION TO APPROVE THE COMMITTEES AS PRESENTED.

GALLO 2ND

ALL AYES

MOTION PASSED

RE: FILLING OF THE VACATED SEAT ON COUNCIL

COUNCIL WILL TAKE LETTERS OF INTEREST TO BE SUBMITTED TO THE FISCAL OFFICER UNTIL FEBUARAY 4TH WITH ACTION TO BE TAKEN AT THE FEBUARY 9TH COUNCIL MEETING.

RE: ORDINANCE #1985 - AMENDED 2015 APPROPRIATIONS AS AN EMERGENCY

GALLO MADE THE MOTION TO SUSPEND THE RULES AND REGULATIONS FOR PASSING AN ORDINANCE.

DARCY 2ND

ALL AYES

MOTION PASSED

GALLO MADE THE MOTION TO PASS ORDINANCE #1985 THE 2015 AMENDED APPROPRIATIONS AS AN EMERGENCY.

MILLS 2ND

ALL AYES

MOTION PASSED

RE: CLASSES FOR THE STREET DEPARTMENT

THREE CLASSES WERE PRESENTED TO COUNCIL FOR THE STREET DEPARMENT EMPLOYEES BY MAYOR MORENZ. A ROAD DRAINAGE 101 CLASS, ASPHALT PAVEMENT PRESERVATION AND THE ELEMENT LEVEL BRIDGE INSPECTION CLASS. MAYOR MORENZ WOULD LIKE THE ENTIRE DEPARTMENT TO ATTEND THE ROAD DRAINAGE AND ASPHALT PAVEMENT CLASS AND JIM TO ATTEND THE ELEMENT LEVEL BRIDGE INSPECTION CLASS. THE ROAD DRAINAGE CLASS IS \$30.00 PER PERSON, THE ASPHALT IS \$40.00 PER PERSON AND THE BRIDGE IS \$65.00.

GALLO MADE THE MOTION TO APPROVE ALL CLASSES AS PRESENTED BY MAYOR MORENZ.

SNYDER 2ND

ALL AYES

MOTION PASSED

RE: FINANCE COMMITTEE

THE FINANCE COMMITTEE WILL MEET FEBRUARY 1ST AT 4PM

RE: ODOT - GRANTING OF PERMISSION OF DETOUR ROUTES

COUNCIL WAS GIVEN TO TWO (2) DETOUR ROUTES IN THEIR PACKETS. THE FIRST IS FOR CULVERT REPLACEMENT ON SR 164 AND THE OTHER IS FOR TREE REMOVEAL AT THE SR 164 AND SR 558 INTERSECTIONS. BOTH DETOURS WILL BRING TRAFFIC THROUGH TOWN.

SNDYER MADE THE MOTION TO GRANT PERMISSION FOR BOTH DETOUR ROUTES.

DARCY 2ND

ALL AYES

MOTION PASSED

RE: POLICE DEPARTMENT RIFLE ARMORER SCHOOL

CHIEF ABRAHAM WOULD LIKE TO SEND OFFICER GRABMAN TO RIFLE ARMORER SCHOOL. THIS CLASS WOULD CERTIFY OFFICER GRABMAN IN INSPECTION AND REPAIR OF THE DEPARTMENT RIFLES. THE CLASS IS \$395.00; HE WILL NEED ONE NIGHT LODGEING AND MEALS.

GALLO MADE THE MOTION TO APPROVE THE RIFLE ARMORER SCHOOL, MEALS AND LODGEING FOR OFFICER GRABMAN.

SNYDER 2ND

ALL AYES

MOTION PASSED

RE: HOLE FOR WATER REPAIR ON JEROME STREET ACROSS FROM FAIRGROUNDS

THE BPA REPORTED THIS HOLE HAD BEEN LEFT OPEN TO SETTLE, HOWEVER IN THE LAST FEW DAYS THERE HAS BEEN WATER APPEARING. THEY ARE NOT SURE IF THEY FIXED THE LEAK ENTIRELY AND WANT TO CHECK BEFORE FILLING IN THE HOLE. COUNCILMAN SNYDER HAD ASK FOR THE UPDATE.

RE: CREATION OF A FIRE DISTRICT

COUNCILMAN SYNDER PRESENTED THE IDEA OF THE CREATION OF A FIRE DISTRICT FOR THE VILLAGE AND TWO (2) TOWNSHIPS. CHIEF LEWTON SAID THAT IN THE PAST THE TOWNSHIPS WERE AGAINST THIS IDEA THEREFORE NOTHIGN HAD BEEN DISCUSSED. COUNCILMAN SNYDER FEELS THIS WOULD BE A BENEFICIAL DISCUSSION TO HAVE AND WOULD LIKE TO CONTINUE THE DISCUSSION. THERE MORE GRANTS AND FINANCIAL ASSISTANCE AVAILABLE TO FIRE DISTRICTS AND HE FEELS THIS IS SOMETHING TO AT LEAST LOOK INTO.

RE: COMMUNITY COMMITTEE

MAYOR MORENZ WOULD LIKE TO CREATE A COMMUNITY COMMITTEE TO TRY TO HAVE THE BRIDGE REPLACED THAT USED TO CROSS FROM THE OLD LIONS CLUB TO WILLOW GROVE PARK. HE WILL BE HOSTING AT VILLAGE HALL AN INFORMATIONAL MEETING ON THURSDAY FEBRUARY 4TH AT 6:30 PM.

RE: GAS METER LOCATION

MAYOR MORENZ REPORTED THAT WHILE WALKING ON MARKET ST ACROSS FROM THE CHAMBER THERE IS A GAS METER LOCATED DIRECTLY IN THE SIDEWALK AREA. HE WOULD LIKE TO HAVE AN ORDINANCE THAT WOULD BAN THE LOCATION OF UTILITY METERS ON SIDEWALK AREAS. SOLICITOR FORSYTHE WILL LOOK INTO WHAT WE ARE PERMITTED TO ENFORCE WITH PUBLIC UTILITIES.

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.

MILLS 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. COUNCILWOMAN MILLS COMMENTED ON HOW GOOD OF A JOB THE POLICE DEPARTMENT HAS DONE WITH PATROL.

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

GALLO 2ND

ALL AYES

MOTION PASSED

POLICE DEPARTMENT REPORT

CHIEF ABRAHAM REPORTED THAT HIS REPORT WAS IN THE PACKET FOR REVIEW, INCLUDING THE YEAR END 2015 COMPARED TO YEAR END 2014.

SNYDER MADE THE MOTION TO APPROVE THE POLICE REPORT.

GALLO 2ND

ALL AYES

MOTION PASSED

STREET DEPARTMENT REPORT

MR OLIVER REPORTED THAT HIS REPORT WAS IN THE PACKET FOR REVIEW. COUNCILMAN SNYDER ASKS HOW THE NEW GARAGE WAS WORKING OUT. MR OLIVER SAID IT IS WORKING VERY NICE. THERE WILL BE SOME DRAINAGE ADDED TO THE FRONT OF THE GARAGE SO RUNOFF DOES NOT GO INTO IT. THE STREET COMMITTEE WILL BE MEETING ON SATURDAY JANUARY 30TH AT 8:30 AM.

SNYDER MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORTS.

DARCY 2ND

ALL AYES

MOTION PASSED

POOL REPORT

THIS WAS DONE AT THE BEGINNING OF THE MEETING.

COUNCILWOMAN MILLS INFORMED COUNCIL THAT SHE HAD SPOKEN WITH MARY FITCH FROM ODNR AND THE GRANT APPLICATIONS ARE NOT READY YET.

ALISA HALL REPORTED THAT WELLSVILLE HAD ASK FOR A COPY OF OUR APPLICATION FROM LAST YEAR. THEY ARE WANTING TO INSTALL THE SAME TYPE OF BATHROOMS IN THEIR PARK.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON JANUARY 26, 2016 THE MEETING ADJOURNED AT 7:55 P.M.

MAYOR JOSEPH MORENZ

ATTEST:

TRACEY WONNER, FISCAL OFFICER