

**REGULAR COUNCIL MEETING
JANUARY 9, 2018**

PRESIDING: COUNCIL PRESIDENT ROGER GALLO

PRESENT: GALLO, DARCY, COX, WILSON, SNYDER,
THOMAS

ABSENT: MORENZ

THE REGULAR MEETING ON JANUARY 9, 2018 WAS CALLED TO ORDER AT 6:30 PM WITH COUNCIL PRESIDENT ROGER GALLO PRESIDING.

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

MINUTES REGULAR MEETING DECEMBER 12, 2017

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 12/12/17
THOMAS 2ND

ALL AYES
MOTION PASSED

APPROVAL OF BILLS

SNYDER MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$32,413.75 AND PAYROLLS FOR PPE 12/16/17 IN THE AMOUNT OF \$36,400.96 AND PPE 12/30/17 IN THE AMOUNT OF 36,447.00.
THOMAS 2ND

ALL AYES
MOTION PASSED

GUEST (S)

CAROL PETRACHKOFF BPA CHAIR WAS PRESENT AT THE MEETING. MAYOR MORENZ WAS UNABLE TO ATTEND THE MEETING MS PRETRACHKOFF STATED SHE HAD SPOKEN TO HIM CONCERNING THE VACANT BOARD SEAT DO TO NO ONE RUNNING. MAYOR MORENZ RECOMMENDED FILLING THE VACANT SEAT WITH VITO DIIULLO. SNYDER MADE THE MOTION PER MAYOR MORENZ'S RECOMMENDATION TO APPOINT VITO DIIULLO TO THE VACANT SEAT ON THE BOARD OF PUBLIC AFFAIRS FOR THE FULL FOUR YEAR TERM OF THE SEAT.

DARCY 2ND

ALL ON COUNCIL EXPRESSED HOW MUCH OF AN ASSET THEY BELIEVED VITO WOULD BE TO THE BPA.

ALL AYES
MOTION PASSED

SUSAN SHANK THE LISBON CHAMBER OF COMMERCE PRESIDENT TOLD COUNCIL THAT AT THE CHAMBER MEETING EARLIER IN THE DAY THE CHAMBER HAS AGREED TO ONCE AGAIN SHARE IN THE COST OF THE CONTRACT WITH TOWN CENTER 50/50. THE CHAMBER DOES HAVE SOME CONDITIONS ON THE SHARED EXPENSE: THEY WOULD LIKE THERE TO BE A BETTER LINE OF COMMUNICATION BETWEEN THE CHAMBER, THE VILLAGE AND TOWN CENTER; THEY (THE CHAMBER) WOULD ALSO LIKE TO HAVE ACCESS TO THE ON LINE DATA BASE AND BE ABLE TO SHARE IN FEED BACK TO TOWN CENTER. THE ON LINE ACCESS SHOULD HAVE ALREADY BEEN ESTABLISHED AND THIS WILL BE CHECKED INTO. COUNCIL DID NOT EXPRESS ANY CONCERNS WITH THE OTHER CONDITIONS. COUNCILMEMBER THOMAS STATED THAT DURING THE LAST FINANCE COMMITTEE MEETING THE COMMITTEE TALKED ABOUT THE TOWN CENTER CONTRACT AND FELT THAT IF THE CHAMBER WAS WILLING TO SHARE IN THE EXPENSE IT WOULD BE A GOOD IDEA TO HAVE ANOTHER ONE YEAR CONTRACT.

THOMAS MADE THE MOTION TO ENTER INTO A ONE YEAR CONTRACT WITH TOWN CENTER WITH THE EXPENSE BEING SHARED 50/50 WITH THE LISBON AREA CHAMBER OF COMMERCE.

GALLO FEELS WE ARE RIGHT AT THE TURNING POINT OF SEEING MORE PROGRESS.

WILSON 2ND

ALL AYES
MOTION PASSED

OLD BUSINESS:

RE: VACANT BUILDING ORDINANCE

COUNCIL MEMBER WILSON EXPRESSED SOME CONCERN ABOUT THE ORDINANCE. HE FEELS THAT THE ORDINANCE WILL CAUSE A LOT OF PAPERWORK FOR STAFF. HE ALSO BELIEVES THE LANGUAGE NEEDS TO BE MORE CONCISE AND CLEAR, THE REGISTRATION FEE IS A CONCERN, MAYBE IT SHOULD BE SELF ENFORCING BY THE BUILDING OWNERS AND THAT THIS ORDINANCE IS COUNTER PRODUCTIVE TO WHAT THE VILLAGE IS TRYING TO ACCOMPLISH WITH TOWN CENTER. SOLICITOR BICKERTON STATED THE INTENT OF THE ORDINANCE IS FOR THOSE PROPERTY OWNERS WHO ARE NOT TAKING CARE OF THEIR VACANT BUILDINGS AND IF WE DO NOT HAVE LEGISLATION IN PLACE STATING WHAT HAS TO BE DONE TO THE BUILDING AND FEES ASSOCIATED WITH THAT THE DOWNTOWN AREA WILL STAY AS IT IS. SHE WROTE THE ORDINANCE BASED ON WHAT THE COUNCIL TOLD HER THEY WANTED TO SEE IN THE ORDINANCE. THERE ARE CONDITIONS IN THE ORDINANCE THAT ALLOW FOR THE FEES TO BE WAIVED. WILSON STATED THAT TOWN CENTER RECOMMENDED THAT THE REGISTRATON FEE NOT BE INCLUDED IN THE ORDINANCE SOLICITOR BICKERTON DISAGREES WITH TOWN CENTER AND FEELS THE REGISTRATION IS NEEDED IN ORDER FOR THE VILLAGE COUNCIL TO GET TO WHERE THEY WANT TO BE.

SNDYER MADE THE MOTION TO APPROVE THE 2ND READING OF ORDINANCE #2013 A VACANT BUILDING ORDINANCE AS PREPARED.

COX 2ND

ALL AYES EXCEPT WILSON WHO VOTED NO
MOTION PASSED

RE: ORDINANCE #2008 - 2018 APPROPRIATIONS

SNDYER MADE THE MOTION TO APPROVE THE THIRD READING OF ORDINANCE #2008 THE 2018 APPROPRIATIONS.

THOMAS 2ND

ALL AYES
MOTION PASSED

RE: ORDINANCE #2011 - VILLAGE OF LISBON PAYROLL ORDINANCE

SNDYER MADE THE MOTION TO PASS THE THIRD READING OF ORDINANCE #2011 - THE LISBON VILLAGE PAYROLL ORDINANCE FOR 2018.

DARCY 2ND

ALL AYES
MOTION PASSED

RE: STREET DEPARTMENT INTERVIEWS

THE INTERVIEWS WILL BE SCHEDULED FOR FRIDAY JANUARY 19TH BEGINNING AT 5:30 PM WITH 15 MINUTE INTERVALS. THE STREET COMMITTEE WILL MEET ON JANUARY 23RD AT 6:00 PM PRIOR TO THE REGULAR SCHEDULED COUNCIL MEETING. COUNCIL AGREED TO CONTINUE WITH THE SECOND MEETING OF THE MONTH AS SCHEDULED.

RE: STONE QUARRY

SOLICITOR BICKERTON REVIEWED THE CODE SECTIONS OF THE OHIO RECREATIONS CODE 1533.18 AND 1533.181. THE IMMUNITY SHOULD NOT BE AN ISSUE WITH THE VILLAGE AND THE WAIVERS ARE NOT NEEDED. SOLICITOR BICKERTON STATED SHE DOES HAVE SOME QUESTIONS ON THE MANAGEMENT PLAN REFERENCED BY MR SWAN AT THE LAST MEETING.

RE: FIRE STATION ROOF REPAIR

THE VILLAGE RECEIVED THREE (3) QUOTES FOR THE REPAIR OF THE ROOF.

SCI \$7,225.00

FISHER CONSTRUCTION \$7,800.00

MCDOLDS ROOFING \$10,500.00

COUNCILMEMBER COX STATED HE WOULD LIKE TO LOOK AT THE ROOF AND REVIEW THE QUOTES A LITTLE LONGER. THIS ITEM WAS TABLED UNTIL THE JANUARY 23RD MEETING.

RE: BI - ANNUAL VILLAGE CLEAN UP DAY

COUNCIL PRESIDENT GALLO STATED THAT 2018 WOULD BE THE YEAR FOR THE CLEAN UP DAY HELD THE FIRST SATURDAY OF MAY. HE WILL SOLICIT QUOTES IF COUNCIL IS INTERESTED IN HAVING THE CLEAN UP DAY. COUNCIL AGREED ON OBTAINING QUOTES FOR THE CLEAN UP.

NEW BUSINESS

RE: POLICE DEPARTMENT REPEATER

CHIEF ABRAHAM STATED THAT THE OLD REPEATER IS STILL ON THE TOWER OWNED BY SCOTT DUNN. MR DUNN WOULD LIKE TO HAVE THE TOWER SPACE BEING OCCUPIED BY THE REPEATER. CHIEF ABRAHAM FEELS IT WOULD BE A GOOD IDEA TO HAVE MR DUNN REMOVE THE EQUIPMENT AND ALLOW HIM TO HAVE IT. COUNCILMEMBER COX QUESTIONED IF THERE WAS ANYTHING WORTH VALUE ON THE TOWER, IT WAS DETERMINED THERE WAS NOT.

SNYDER MADE THE MOTION TO HAVE SCOTT DUNN REMOVE THE EQUIPMENT FROM THE TOWER FOR THE COST OF KEEPING THE EQUIPMENT.

THOMAS 2ND

ALL AYES
MOTION PASSED

RE: CONSULE REPAIR

THE CONSULE IS IN NEED OF REPAIR FOR DISPATCH THE COMPUTER CARD WENT BAD AND AT THE MOMENT THERE IS A LOANER IN THE CONSULE. THE COST OF A NEW COMPUTER CARD IS \$1,018.75.

THOMAS MADE THE MOTION TO APPROVE THE PURCHASE OF A NEW COMPUTER CARD FOR THE CONSULE AT A COST OF \$1,018.75.

SNYDER 2ND

ALL AYES
MOTION PASSED

RE: NEW CRUISER QUOTE

CHIEF ABRAHAM SUBMITTED TO COUNCIL IN THEIR PACKETS A STATE BID CRUISER BID FROM DONNELL FORD IN THE AMOUNT OF \$34,655.00. THE VILLAGE WILL HAVE 4 CRUISERS WITH 2 OFFICERS ASSIGNED TO EACH VEHICLE. CHIEF FEELS THIS WILL HELP WITH MAINTENANCE COST ALONG WITH WEAR AND TEAR ON THE CRUISERS. COUNCILMEMBER COX QUESTIONED IF THERE WERE OTHER BIDS AND WHY THE FORD. CHIEF EXPLAINED THAT EVEN THOUGH HE IS A GMC MAN THE FORD EXPLORERS ARE THE BEST CRUISERS AVAILABLE. THE PRICE WE HAVE IS THE STATE PRICE AND DONNELL FORD IS THE LOCAL FORD DEALER IN THE CO OP.

SNYDER MADE THE MOTION TO PURCHASE/LEASE A 2018 FORD EXPLORER POLICE CRUISER AT THE COST OF \$34,655.00

COX 2ND

ALL AYES
MOTION PASSED

RE: SALT PURCHASE

SNYDER MADE THE MOTION TO PURCHASE 50 TONS OF SALT FROM CARGILL AT A COST OF \$1,990.50.

THOMAS 2ND

ALL AYES

MOTION PASSED

THIS COST DOES NOT INCLUDE THE DELIVERY. MR OLIVER ALSO STATED THAT THEY ARE HAVING SOME ISSUES WITH THE SPINNER ON THE GMC WHICH HAS BEEN NARROWED DOWN TO THE CONTROLLER.

RE: MAYOR APPOINTMENTS

MAYOR MORENZ RECOMMENDED THE FOLLOWING APPOINTMENTS:

MARY ANN GRAY AND ALISA HALL TO THE ZONING BOARD AND BARRY JAMES TO THE CEMETERY BOARD.

WILSON MADE THE MOTION TO APPROVE THE RECOMMENDED MAYOR APPOINTMENTS.

DARCY 2ND

ALL AYES

MOTION PASSED

RE: 2018 COMMITTEE APPOINTMENTS

THE 2018 COMMITTEE APPOINTMENTS WERE DISTRUBUTED TO COUNCIL IN THEIR PACKETS AND WILL BE ATTACHED TO THE END OF THE MINUTES.

RE: LEADS EXCHANGE AGREEMENT

SOLICITOR BICKERTON HAS THE 2018 LEADS EXCHANGE AGREEMENT THIS WILL BE ON THE JANUARY 23RD MEETING AGENDA.

FISCAL OFFICER'S REPORT

THE FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

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

WILSON 2ND

ALL AYES

MOTION PASSED

MAYOR'S MONTHLY REPORT

THE MAYOR'S FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL.

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

DARCY 2ND

ALL AYES

MOTION PASSED

POLICE DEPARTMENT REPORT

THE POLICE REPORT WAS SUBMITTED TO COUNCIL IN THEIR PACKETS. CHIEF ABRAHAM INFORMED COUNCIL THAT IN 2017 15 BUSINESSES REQUESTED PARKING VOUCHERS AND 12 VOUCHERS WERE USED. THE COIN COLLECTION IS DOWN APPROXIMATELY \$900.00 BUT THE TICKET MONEY IS DOWN APPROXIMATELY \$10,000.00. CHIEF FEELS THIS IS MAINLY BECAUSE THE TIME FRAME IN WHEN THE PARKING ATTENDANT GOES OUT HAS BEEN CHANGED FROM HOURLY TO EVERY HOUR AND HALF.

THOMAS MADE THE MOTION TO APPROVE THE POLICE DEPARTMENT REPORT.

SNDYDER 2ND

ALL AYES

MOTION PASSED

STREET DEPARTMENT REPORT

THE STREET REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. MR OLIVER REPORTED THAT HE WILL BE ATTENDING A MANHOLE RESTORATION CLASS IN LEETONIA ON JAN 16TH DURING THE LUNCH HOUR.

SNYDER MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORT.

DARCY 2ND

ALL AYES
MOTION PASSED

PARKS REPORT

COUNCIL MEMBER WILSON INFORMED COUNCIL THAT THE COUNTY PARKS DISTRICT WOULD LIKE TO WORK WITH THE VILLAGE ON THE USE OF THE LAND BEHIND THE GARAGE ON S JEFFERSON ST FOR THE DOG PARK. THEY ARE GOING TO HAVE THEIR SOLICITOR BEGIN THE PROCESS OF DRAWING UP THE AGREEMENT.

MISC

COUNCIL MEMBER COX QUESTIONED WHY THE WATER AND FIRE DO NOT HAVE REPRESENTATIVES AT THE COUNCIL MEETINGS. THE BPA MEMBERS IN ATTENDANCE STATED THEY REPRESENT THE WATER/SEWER DEPARTMENTS. THE FIRE DEPARTMENT MEETS WITH THE PUBLIC SAFETY COMMITTEE ON A REGULAR BASIS. MR COX WOULD LIKE TO SEE SOMEONE FROM THE FIRE DEPARTMENT AT THE MEETINGS WHEN THERE IS SOMETHING ON THE AGENDA. MR COX REQUESTED A LIST OF THE DEPARTMENT HEADS AND WHO IS IN THIER DEPARTMENTS. MS WONNER WILL PREPARE THIS LIST FOR HIM.

EXECUTIVE SESSION

SNYDER MADE THE MOTION TO ADJOURN INTO EXECUTIVE SESSION ON PERSONNEL MATTERS POSSIBLE DISCIPLINE AND PENDING LITIGATION NON PERSONNEL.

THOMAS 2ND

WITH A ROLL CALL VOTE ALL AYES
MOTION PASSED

THE MEETING ADJOURNED AT 7:35

SNYDER MADE THE MOTION TO RECONVENE THE MEETING AT 8:10 PM FROM EXECUTIVE SESSION.

THOMAS 2ND

WITH A ROLL CALL VOTE ALL AYES
MOTION PASSED

THERE WAS NO ACTION TAKEN IN THE EXECUTIVE SESSION.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON JANUARY 9, 2018 THE MEETING ADJOURNED AT 8:11 PM.

COUNCIL PRESIDENT ROGER GALLO

ATTEST:

TRACEY WONNER FISCAL OFFICER