

**REGULAR COUNCIL MEETING
JULY 26, 2016**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: GALLO, DARCY, MILLS, DIJULLO, AND SNYDER

ABSENT: THOMAS

THE REGULAR MEETING ON JULY 26, 2016 WAS CALLED TO ORDER AT 6:35 PM WITH MAYOR MORENZ PRESIDING.

THE MEETING WAS OPENED WITH A PRAYER AND PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING JULY 12, 2016

MILLS MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 7/12/16.

SNYDER 2ND

ALL AYES

MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$39,106.90 AND PAYROLL FOR PPE 7/16/16 IN THE AMOUNT OF \$45,443.15.

SNYDER 2ND

ALL AYES

MOTION PASSED

GUEST (S)

DANA BLACKBURN READ A PREPARED STATEMENT IN REGARD TO A MR JOSEPH DANIEL HARRISON A 1996 GRADUATE OF DAVID ANDERSON HIGH SCHOOL. MR HARRISON SERVED IN THE MILITARY WITH SEVERAL TOURS. MR HARRISON WAS FATALY INJURED IN MOTORCYCLE ACCIDENT EARLIER THIS YEAR. MRS BLACKBURN REQUESTED THAT THE NEWLY CONSTRUCTED TRAIL FOR AN EAGLE SCOUT PROJECT TYING THE POOL PARK AND GREENWAY TRAIL TOGETHER BE NAMED IN HIS HONOR. THIS REQUEST WAS TABLED UNTIL A FUTURE MEETING.

GENE KROTKY LISBON HISTORICAL SOCIETY WAS PRESENT AT THE MEETING TO THANK THE VILLAGE COUNCIL, MAYOR, CHIEF OF POLICE AND ENTIRE DEPARTMENT, ALONG WITH THE STREET DEPARTMENT FOR HELPING IN MAKING THE MINI COOPER EVENT ON JULY 13TH SUCH A SUCESS. MRS KROTKY MENTIONED HOW ALL WHO STOPPED WERE IMPRESSED WITH OUR VILLAGE AND THOSE WHO VOLUNTEERED. MAYOR MORENZ READ AN EMAIL FROM KEN EVERETT OF THE HISTORICAL SOCIETY THANKING COUNCIL AND MAYOR FOR THEIR SUPPORT OF THE EVENT.

CAROL PETRACHKOFF BPA CHAIR READ AN LETTER SENT TO THE BPA CONCERNING WORK COMPLETED AT THE FAIRGROUNDS BY FAIRBOARD MEMBERS CLAIMING RUNOFF FROM AN UPDATED BARN IS BEING DISPERSED INTO THE CREEK BELOW RUNNING BEHIND THE WATER DEPARTMENT. THIS LETTER WAS SENT TO THE COLUMBIANA COUNTY HEALTH DEPARTMENT, THE OHIO EPA, VILLAGE BPA AND THE MORNING JOURNAL. THE LETTER WAS NOT SIGNED BY ANYONE. COUNCIL THANKED MS PETRACHKOFF FOR LETTING THEM KNOW ABOUT THE LETTER.

OLD BUSINESS:

RE: WILLOW GROVE RESTROOMS

THERE WAS NO INFORMATION FOR THIS MEETING.

RE: COMMUNITY REINVESTMENT AREA

THERE WAS NO INFORMATION FOR THIS MEETING.

RE: ORDINANCE #1990 - RESTRUCTING OF THE CEMETERY PRICING ORDINANCE

SNYDER MADE THE MOTION TO PASS THE 3RD/FINAL READING OF ORDINANCE #1990.

MILLS 2ND

ALL AYES

MOTION PASSED

RE: REQUEST FROM DASHING DIVA'S TO CLOSE S PARK AVE FOR AN EVENT ON AUGUST 13TH.

MS FAULK WAS ASK TO ATTEND THIS MEETING BEFORE A DECISION COULD BE MADE ON HER REQUEST. MS FAULK DID NOT ATTEND THIS MEETING. THE REQUEST WAS NOT GRANTED.

NEW BUSINESS:

RE: ODOT - LAND DONATION FROM SR 164 CULVERT SLEEVING PROJECT

ODOT WILL BE WORKING ON THE EXSTING CULVERT ON SR 164 BETWEEN THE STREET GARAGE AND CEMETERY, ODOT IS REQUESTING THE VILLAGE DONATE THE LAND NEAR THE CULVERT FOR THE PROJECT FOR 12 MONTHS AT WHICH TIME THE LAND WILL BE GIVEN BACK TO THE VILLAGE. THIS AREA IS NEEDED TO ACCESS TO THE PROJECT AREA. THE LETTER STATED THAT THE VILLAGE HAS THE RIGHT TO SEEK AN APPRAISAL ON THE LAND IN QUESTION AND BE PAID FAIR MARKET VALUE. MAYOR MORENZ AND COUNCIL PRESIDENT ROGER GALLO FEEL THIS IS WORTH LOOKING INTO. THIS REQUEST WAS TABLED UNTIL A FUTURE MEETING.

RE: SIDEWALK ALONG JEROME ST IN FRONT OF FAIRGROUNDS

COUCNILMAN GALLO STATED HE RECEIVED A PHONE MESSAGE WITH AGAIN NO NAME LEFT ABOUT THE WORK BEING DONE IN FRONT OF THE FAIRGROUNDS ON THE SIDEWALK. COUNCILMAN DIJULLO STATED HE BELIEVES THAT FROM WALKING THAT AREA ON A REGULAR BASIS THE FAIRBOARD CLEANED UP THE EXISITNG SIDEWALK AREA AND A BLACKTOP SIDEWALK WAS UNDER ALL THE GRASS.

RE: REPLACEMENT OF STORM SEWER PIPE ON SOUTH JEFFERSON ST

THE AREA HAS HAD SEVERAL ISSUES WITH THE EXISITNG PIPE BLOWING OUT AND NEEDING TO BE PATCHED. THIS AREA IN QUESTION IS A 12 INCH LINE AT THE BOTTOM OF JEFFERSON ST WHERE THE TOP OF JEFFERSON ST HAS A 24 INCH LINE. GW DAILEY EXCAVATING ESTIMATED LABOR AT \$6,500.00 WITH PIPE AND MANHOLE COSTING \$3,974.00.

SNYDER MADE THE MOTION TO REPLACE THE EXISTING LINE ON S JEFFERSON ST AT A COST NOT TO EXCEED \$10,454.00.

DIJULLO 2ND

ALL AYES
MOTION PASSED

FISCAL OFFICER'S REPORT

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

SNYDER MADE THE MOTION TO APPROVE THE FINANCIAL REPORTS.

MILLS 2ND

ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THE MAYOR'S MONTHLY REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS FOR REVIEW. THE PARKING TICKET BOXES HAVE BEEN PLACED IN THE DOWNTOWN AREA.

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

DARCY 2ND

ALL AYES
MOTION PASSED

POLICE DEPARTMENT REPORT

THERE WAS NO REPORT THIS MEETING.

STREET DEPARTMENT REPORT

MR OLIVER EXPLAINED THAT HIS REPORT WAS IN THE PACKET FOR REVIEW.

SNYDER MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORTS.

GALLO 2ND

ALL AYES
MOTION PASSED

POOL/PARK REPORT

THERE WAS NO REPORT THIS MEETING.

MISCELLANEOUS

GENE KROTKY REPORTED THAT THE COMMUNITY GARAGE SALE TO BE HELD IN THE COURTHOUSE PARKING LOT IN CONJUNCTION WITH THE LINCOLN HIGHWAY SALE HAS HAD SEVERAL TABLE RESERVATIONS.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON JULY 26, 2016 THE MEETING ADJOURNED AT 7:15 PM.

MAYOR JOSEPH S MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER