

**REGULAR COUNCIL MEETING
JUNE 28, 2016**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: GALLO, DARCY, MILLS, DIULLO
AND THOMAS

ABSENT: SNYDER

THE REGULAR MEETING ON JUNE 28, 2016 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

PASTOR TINA GALLAHER OPENED THE MEETING WITH A PRAYER. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING JUNE 14, 2016

MILLS MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 6/14/16.
THOMAS 2ND

ALL AYES
MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$38,962.96 AND PAYROLL FOR PPE 6/4/16 IN THE AMOUNT OF \$45,827.45 AND PPE 6/18/16 IN THE AMOUNT OF \$48,005.79
MILLS 2ND

ALL AYES
MOTION PASSED

GUEST (S)

LISBON BOARD OF EDUCATION PRESIDENT EUGENE GALLO AND SUPERINTENDENT JOE SIEFKE WERE PRESENT AT THE MEETING TO TALK WITH COUNCIL ABOUT THE SCHOOL BOARD WORKING ON PUTTING A LEVY ON THE BALLOT THIS NOVEMBER. MR GALLO AND MR SIEFKE EXPLAINED HOW THE SCHOOL HAS NOT HAD A LEVY ON THE BALLOT IN 35 YEARS, THE HAD A BROCHURE THAT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS SHOWING THE CHANGE IN STUDENT ENROLLMENT OVER TIME ALONG WITH THE EXPENSES. MR SIEFKE EXPLAINED THAT THE SCHOOL HAS BEEN IN DEFICIENT SPENDING FOR SEVERAL YEARS. THE BOARD IS TRYING TO DECIDE BETWEEN AN INCOME TAX AND PROEPRTY TAX; THEY ARE WORKING WITH STATE OFFICIALS ON POSSIBLE MILLAGE OR PERCENTAGE OF INCOME TAX AND ALSO ON WHETHER TO DO A PERMANENT OR LENGHT OF TIME. THERE WAS SOME DICUSSION ON THE DROP IN ENROLLMENT; MR SIEFKE CONTRIBUTED THE BIGGEST PART TO PEOPLE LEAVING THE AREA AND NOT RELOCATIONING BACK TO NORTHEAST OHIO OR EVEN LISBON. THE SCHOOL IS STILL ABOVE IN GAINING STUDENTS TO OPEN ENROLLMENT INSTEAD OF STUDENTS LEAVING. THE SCHOOL HAS OVER THE YEARS CUT HOME ECONOMICS AND SHOP CLASSES ALONG WITH ONLY HAVING ONE FOREIGN LANGUAGE. THE SCHOOL HAS ADDED TECHNOLOGIES CLASSES OVER THE YEARS. A BOND FROM 1991 WILL BE EXPIRING SOON WHICH IS ABOUT 3 MILLS. COUNCIL PRESIDENT MENTIONED THE NUMBER OF SCHOOLS ALONE IN COLUMBIANA COUNTY WITH EACH LOSING STUDENTS HAS AND HE BELIEVES THAT THE SCHOOLS SHOULD BE CONSOLIDATED BUT KNOWS THAT IS NOT A POPULAR STATEMENT. THEY THANKED COUNCIL FOR THIER TIME AND ALLOWING THEM TO PRESENT THEIR IDEA. THEY DO NOT WANT ANYONE IN THE DISTRICT TO BE SURPRISED WHEN THEY DO THE LEVY WORK. MR SIEFKE STATED "KNOWLEDGE IS POWER AND THEY WANT EVERYONE TO HAVE AS MUCH AS POSSIBLE ON THE LEVY".

OLD BUSINESS:

RE: WILLOW GROVE RESTROOMS

COUNCILWOMAN MILLS HAS A MEETING SCHEDULED WITH A CONTRACTOR IN TOWN TO LOOK OVER THE PLANS. THEY HOPE TO BRING BACK WHAT THE PROJECT ENTAILS AND A PLAN TO HAVE IT COMPLETED IN THE FUTURE.

RE: COMMUNITY REINVESTMENT AREA

THERE WAS NO INFORMATION FOR THIS MEETING.

RE: RESIDENTIAL BRUSH PICK UP

MAYOR MORENZ ASK COUNCIL IF THEY HAVE DECIDED HOW THEY WANT TO HANDLE RESIDENTIAL BRUSH PICK UP. CURRENTLY THE ORDINANCE STATES THE STREET DEPARTMENT WILL CLEAN UP STORM DAMAGE ONLY, THE MAYOR WOULD LIKE TO CHANGE IT THAT THE STREET DEPARTMENT PICKS UP ALL BRUSH. THERE WAS SOME DISCUSSION WITH COUNCIL PRESIDENT GALLO STATING THAT THE SERVICE WOULD BE NICE FOR RESIDENTS BUT NOT SURE IT IS FEASIBLE. COUNCILWOMAN THOMAS AGREDEED SAYING THAT SHE FEELS IT WOULD BE NICE BUT THE IDEA OF TAKING THE STREET DEPARTMENT AWAY FROM NEEDED STREET WORK IS NOT A GOOD IDEA. COUNCIL AGREDEED TO LEAVE THE ORDINANCE AS IT IS WHERE THE STREET DEPARTMENT ONLY CLEANS UP STORM DAMAGE.

DURING THIS DISUCSSION RITA HEIM W WASHINGTON ST ASK ABOUT THE TREE IN FRONT OF HER HOUSE WHICH WAS DISCUSSED LAST YEAR ABOUT POSSIBLE REMOVAL. THE TREE WAS NOT REMOVED WHEN THE HEIM'S STATED THEY DID NOT WANT IT REMOVED. NOW MRS. HEIM WOULD LIKE FOR THE TREE TO COME DOWN SINCE EVEN AFTER THEY HAD IT TRIMMED BACK IT IS STILL A PROBLEM. COUNCILWOMAN MILLS POINTED OUT THAT THE VILLAGE JUST RECEIVED THE STUDY BACK FOR THE SHADE TREE COMMISSION, ONCE THE PROGRAM IS UP AND RUNNING THEY WILL LOOK UP THE REPORT ON THAT PARTICULAR TREE. SHE ALSO SAID THAT THE COMMITTEE WILL NOTATE THAT THEY ARE OK WITH THE TREE BEING REMOVED NOW.

NEW BUSINESS:

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

THE CEMETERY BOARD PRESENTED TO COUNCIL SOME NEW PRICING FOR CERTAIN ITEMS AT THE CEMETERY TO BE ADDED TO THE CURRENT ORDINANCE. THE COST OF BURIAL/OPENING AND CLOSING DID NOT CHANGE JUST CERTAIN SPECIALITY SERVICES.

GALLO MADE THE MOTION TO PASS THE 1ST READING OF ORDINANCE #1990.
DARCY 2ND ALL AYES
MOTION PASSED

RE: RESOLUTION #1991 - ALTERNATE METHOD OF LOCAL GOVERNMENT FUNDING DISTRIBUTION

MILLS MADE THE MOTION TO PASS RESOLUTION #1991
THOMAS 2ND ALL AYES
MOTION PASSED

RE: RESOLUTION #1992 - A RESOLUTION TO EXCLUDE THE CITY OF SALEM FROM THE NEW ALTERNATE METHOD OF DISTRIBUTION FOR THE LGF

MILLS MADE THE MOTION TO PASS RESOLUTION #1992
GALLO 2ND ALL AYES
MOTION PASSED

RE: ESTIMATED REVENUES AND EXPENDITURES FOR THE 2017 BUDGET TO BE GIVEN TO THE COLUMBIANA COUNTY BUDGET COMMISSION

MILLS MADE THE MOTION TO ACCEPT THE ESTIMATED REVENUES AND EXPENDITURES AS PRESENTED FOR THE 2017 BUDGET FIGURES.
DIJULLO 2ND ALL AYES
MOTION PASSED

RE: HIRING OF TWO ALTERNATE LIFEGUARDS

IN THEIR PACKET COUNCIL WAS GIVEN TWO APPLICATIONS THOMAS BLEAKNEY AND JOSHUA ENTRIEN FOR CONSIDERATION FOR ALTERNATE LIFEGUARDS. IN THE POOL REPORT MRS BLACKBURN HAD THREE FOR CONSIDERATION THE TWO LISTED ALONG WITH HER DAUGHTER PEYTON BLACKBURN. BEFORE ANY DISCUSSION MRS. BLACKBURN PULLED PEYTON'S NAME FOR CONSIDERATION. THESE LIFEGUARDS WILL BE USED TO COVER FOR LIFEGUARDS THAT WILL BE EITHER LEAVING FOR COLLEGE OR IN SPORT WITH PRACTICES STARTING.

DIJULLO MADE THE MOTION TO HIRE THOMAS BLEAKNEY AND JOSHUA ENTRIEN ON A AS STRICTLY NEEDED BASIS LIFEGUARDS FOR THE REMAINDER OF THE YEAR.
THOMAS 2ND WITH A ROLL CALL VOTE ALL AYES WITH THE EXCEPTION OF GALLO WHO VOTED NO
MOTION PASSED

RE: DOWNTOWN LED CONVERSION OF STREET LIGHTS

COUNCIL WAS PRESENTED WITH THE PRICING TO CONVERT THE CURRENT DECORATIVE DOWNTOWN STREET LIGHTS TO LED. THE COST IS APPROXIMATELY \$700.00 PER FIXTURE WHICH IS ABOUT \$200-300 MORE THAN THE CURRENT FIXTURE. AFTER SOME DISCUSSION BECAUSE OF COST TO DO ALL 80 LIGHTS IT WAS DECIDED THAT WHEN A FIXTURE NEEDS REPLACED TO REPLACE IT WITH THE LED CONVERSION KIT. THERE WILL BE A DIFFERENCE IN THE LIGHTING UNTIL THIS IS ALL COMPLETE BUT COUNCIL FEELS IT IS WORTH STARTING. THE FIRST ONE TO BE CONVERTED WILL BE ON THE CORNER BY STEEL TROLLEY DINNER.

DIJULLO MADE THE MOTION TO BEGIN TO CONVERT THE DOWNTOWN STREET LIGHTS TO LED AS THEY ARE NEEDED TO BE REPLACED.
GALLO 2ND ALL AYES
MOTION PASSED

FISCAL OFFICER REPORT

MS WONNER DISTRIBUTED TO COUNCIL THE FINANCIAL REPORTS.
MILLS MADE THE MOTION TO APPROVE THE FINANCIAL REPORTS.
DIJULLO 2ND ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THERE WAS NO REPORT THIS MEETING

POLICE DEPARTMENT REPORT

THERE WAS NO REPORT THIS MEETING

STREET DEPARTMENT REPORT

MR OLIVER EXPLAINED THAT HIS REPORT WAS IN THE PACKET FOR REVIEW.
THOMAS MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORTS.
DARCY 2ND

ALL AYES
MOTION PASSED

POOL/PARK REPORT

MRS BLACKBURN REPORTED THERE WAS A WRITTEN REPORT IN THEIR PACKET. SHE DID MENTION THAT THEY DID TRY TO FIND THE LEAK IN THE BABY POOL WITH NO LUCK. THE BABY POOL WILL REMAIN CLOSED FOR THE YEAR AS DECIDED EARLY IN THE SUMMER.
GALLO MADE THE MOTION TO APPROVE THE POOL/PARK REPORT.
DARCY 2ND

ALL AYES
MOTION PASSED

MISCELLANEOUS

THE LINCOLN HIGHWAY SALE IS SCHEDULED FOR AUGUST 11-13, 2016. YARD SALE PERMITS WILL BE FREE FOR THIS EVENT ONLY BUT ALL HAVING A YARD SALE NEED TO STILL GET THE PERMIT.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON JUNE 28, 2016 THE MEETING ADJOURNED AT 7:40 PM.

MAYOR JOSEPH S MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER