

**REGULAR COUNCIL MEETING
MARCH 22, 2016**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: GALLO, DARCY, SNYDER, MILLS, DIUOLLO
AND THOMAS

THE REGULAR MEETING ON MARCH 22, 2016 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

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

MINUTES REGULAR MEETING MARCH 8, 2016

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 3/8/16.

MILLS 2ND

ALL AYES

MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$18,992.18 AND PAYROLL FOR PPE 3/12/16 IN THE AMOUNT OF \$43,231.27.

SNYDER 2ND

ALL AYES

MOTION PASSED

GUEST (S)

RE: LITTLE FREE LIBRARY

BETH GALLO AND THE MCKINLEY SCHOOL EXCEL PROGRAM PRESENTED A PROJECT TO IMPROVE THE COMMUNITY. THEY WOULD LIKE TO PLACE A LITTLE FREE LIBRARY IN THE DOWNTOWN SQUARE BY ONE OF THE BENCHES. THIS PROGRAM WAS BEGUN IN 2009. A LITTLE FREE LIBRARY IS A BOX PLACED ON A POST FOR PEOPLE TO EXCHANGE BOOKS. THE CONCEPT IS TO TAKE A BOOK AND LEAVE A BOOK. THE FIRST LITTLE FREE LIBRARY WAS DESIGNED TO RESEMBLE A SCHOOL HOUSE. LITTLE FREE LIBRARY'S WILL ALSO BE PLACED AND MCKINLEY AND DAVID ANDERSON JR/SR HIGH SCHOOL. DONATIONS OF BOOKS CAN BE DROPPED OFF AT MCKINLEY. DONATIONS WILL ALSO BE TAKEN FOR POSTS, CEMENT AND TABLE SUPPORTS. MAYOR MORENZ SUGGESTED PLACING ONE AT THE POOL. ONE MAY BE ADDED AT A LATER DATE TO THE POOL AREA.

SNYDER MADE A MOTION TO ALLOW THEM TO PLACE A LITTLE FREE LIBRARY IN THE DOWNTOWN SQUARE AREA.

GALLO 2ND

ALL AYES

MOTION PASSED

RE: STAND TOWER

CAROL PETRACHKOFF REPORTED TO THE COUNCIL MEMBERS THAT THE BOARD AS WELL AS TRACEY WONNER MET WITH USDA REPRESENTATIVES ABOUT A LOAN FOR THE NEW STAND TOWER TO REPLACE THE TOWER ON 45. THIS WOULD BE A FOURTY YEAR LOAN WITH AN INTEREST RATE OF 1.85% NO PENALTY FOR EARLY PAY OFF. THIS WOULD ADDRESS THE NORTH END PRESSURE ISSUE. JOE ASKED WHAT THE AVERAGE LIFE SPAN OF THE TOWER WOULD BE. BILL HOOVER REPORTED THAT THE CURRENT TOWER IS ATLEAST 50 YEARS OLD.

CAROL AND BILL HOOVER BOTH REPORTED THAT THEY ARE NOT ASKING THE COUNCIL FOR A DECISION THIS EVENING.

RE: DAVE LEWTON - REPLACEMENT OF DAMAGED PIPE FROM HIGH STREET PROJECT

DAVE LEWTON REPORTED THAT THE DRIVEWAY PIPE IN FRONT OF HIS HOUSE WAS DAMAGED WHEN THE HEAVY EQUIPMENT PARKED ON IT DURING THE HIGH STREET PROJECT. HE IS REQUESTING THAT THE VILLAGE PAY FOR IT. MAYOR MORENZ TOLD HIM THAT THIS SHOULD HAVE BEEN BROUGHT TO THEIR ATTENTION BEFORE THE FINAL PAYMENT WAS RELEASED TO THE COMPANY HANDLING THE PROJECT. MAYOR MORENZ WILL LOOK INTO THE MATTER AND IT WILL BE DISCUSSED AT THE NEXT MEETING.

OLD BUSINESS:

RE: RECLASSIFICATION OF DEPT'S ON PAYROLL ORDINANCE - NO WAGE CHANGE

COUNCILMAN SNYDER REPORTED THAT THEY MET TO DISCUSS THE RECLASSIFICATION OF SOME OF THE VILLAGE EMPLOYEES. AFTER REVIEW WITH THE COUNCIL IT WAS DECIDED THAT THEY WOULD HOLD OFF UNTIL THE NEXT COUNCIL MEETING TO FURTHER DISCUSS THIS MATTER WHEN FISCAL OFFICER TRACEY WONNER IS PRESENT TO ANSWER SOME OF COUNCILS QUESTIONS.

RE: LIGHTS IN PAVILION AT THE POOL

COUNCILMAN GALLO HAS BEEN LOOKING INTO REPLACING SOME OF THE BROKEN LIGHTS IN THE PAVILION AT THE POOL. HE THOUGHT HE HAD GLOBES WHICH WOULD REPLACE THEM AS WELL AS BULBS BUT THEY ARE NOT THE RIGHT SIZE. DANA BLACKBURN REPORTED SHE IS GETTING A PRICE FOR REPLACEMENT GLOBES WITH BYE & BYE HARDWARE.

RE: GRANT FOR POOL

COUNCILWOMAN MILLS REPORTED SHE IS STILL WORKING ON A GRANT FOR THE SWIMMING POOL.

RE: WARDEN FROM PRISON

COUNCILWOMAN MILLS REPORTED THAT THE WARDEN IS AWAY FOR A WEEK OR SO BUT THEY WILL ARRANGEMENTS WILL BE MADE FOR SOMEONE TO SPEAK AT A COUNCIL MEETING.

RE: CHAMBER MEETINGS

MAYOR MORENZ REPORTED THAT HE HAS BEEN GOING TO THE CHAMBER MEETINGS AND THEY WILL BE HAVING CONCERTS ON THE SQUARE ON FRIDAY EVENINGS THIS SUMMER. HE ALSO REPORTED THAT THEY ARE WORKING ON GRANTS TO FIX UP THE DOWNTOWN AREA. COUNCILMAN SNYDER ASKED HOW MUCH THE GRANTS WOULD BE. MAYOR MORENZ REPORTED UP TO \$300,000.

NEW BUSINESS:

NO NEW BUSINESS TO DISCUSS

FISCAL OFFICER'S REPORT

MAYOR MORENZ EXPLAINED 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

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.

GALLO MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORTS.

THOMPSON 2ND

ALL AYES

MOTION PASSED

POOL REPORT

MRS BLACKBURN REPORTED THAT THE SIGNS ARE UP AT WILLOWGROVE AND TREES ARE AN ISSUE. SHE WILL BE HAVING A CLEANUP ON SATURDAY AT 11:00 AM.

THERE WERE MANY TREES THAT HAVE BEEN SNOW DAMAGED AT THE POOL PARK.

GALLO MADE THE MOTION TO APPROVE THE POOL REPORT.

MILLS 2ND

ALL AYES

MOTION PASSED

COUNCILMAN GALLO ASKED ABOUT THE TREES THAT ARE LOCATED IN THE WOODED AREA ALONG CEDAR STREET. MAYOR MORENZ REPORTED. ALL WERE IN AGREEMENT THAT THIS AREA NEEDS TO BE CLEANED UP.

COUNCILWOMAN MILLS REPORTED SHE HAS SOMEONE WHO WOULD LIKE TO LOG THE AREA AT WILLOWGROVE. MAYOR MORENZ WOULD LIKE TO SEE THE TREES MARKED BY ODNR BEFORE WE HAVE SOMEONE LOG THEM.

COUNCILMAN DIJULLO WOULD LIKE TO SEE US MAKE SURE THAT WE HAVE IN WRITING THAT THE LOGGING COMPANY WILL CLEAN UP AND NOT LEAVE THE UNWANTED DEBRIS BEHIND.

MISCELLANEOUS

THE VILLAGE HAS RECEIVED ITS 34TH TREE CITY USA AWARD AND FOUR REPRESENTATIVES WILL ATTEND THE AWARDS CEREMONY ON TUESDAY, APRIL 26TH IN WOOSTER OHIO.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON OCTOBER 27, 2015 THE MEETING ADJOURNED AT 7:15 PM.

MAYOR JOSEPH S MORENZ

ATTEST:

ALISA HALL, MAYOR'S SECRETARY