

**REGULAR COUNCIL MEETING
MAY 10, 2016**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: GALLO, DARCY, SNYDER, DIJULLO
AND THOMAS

ABSENT: MILLS

THE REGULAR MEETING ON MAY 10, 2016 WAS CALLED TO ORDER AT 6:32 PM WITH MAYOR MORENZ PRESIDING.

PASTOR CINDY CARLISLE OPENED THE MEETING WITH A PRAYER. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING APRIL 26, 2016

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 4/26/16.
THOMAS 2ND

ALL AYES
MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$72,763.82 AND PAYROLL FOR PPE 4/23/16 IN THE AMOUNT OF \$38,380.51
SNYDER 2ND

ALL AYES
MOTION PASSED

GUEST (S)

GENE KROTKY FROM THE HISTORICAL SOCIETY WAS PRESENT AT THE MEETING TO INFORM COUNCIL THAT ON JULY 13, 2016 THERE WILL BE A MINI COOPER TOUR IN LISBON. THE TOUR STARTS ON THE EAST COAST AND WILL CONTINUE ACROSS THE COUNTY, THE NIGHT BEFORE THE GROUP WILL BE STAYING IN PITTSBURG. THE GROUP CONTACTED THE HISTORICAL SOCIETY ABOUT STOPPING IN LISBON WHEN THEY DISCOVERED THAT THE VILLAGE WAS THE HOME OF THE SODA POP STRAW. THE ONLY OTHER STOP IN OHIO WILL BE THE SMUCKERS PLANT IN ORRVILLE. THE GROUP SHOULD BE IN TOWN AROUND 10:30 AND WILL BE HERE UNTIL A LITTLE AFTER LUNCH NOT ALL CARS WILL STOP BUT THE ANTICIPATE THE MAJORITY TO. MRS. KROTKY HAS BEEN SPEAKING WITH CHIEF ABRAHAM ABOUT TRAFFIC PATTERNS AND JIM OLIVER ABOUT CLOSING SOME ACCESS STREETS ON WASHINGTON ST. THE HOPE IS THAT THE BUSINESSES DOWNTOWN WILL HAVE SOME SIDEWALK SALE ITEMS OUT WEATHER PERMITTING. THE HISTORICAL SOCIETY IS REQUESTING BESIDES THE POLICE AND STREET DEPARTMENT HELP POSSIBLY 2 PORT A JOHNS TO BE PLACED IN THE LOT BESIDE THE TRAIN STATION.

SNYDER MADE THE MOTION TO RENT 2 PORT A JOHNS AND APPROVE ANY HELP THE HISTORICAL SOCIETY MAY NEED FROM BOTH THE POLICE AND STREET DEPARTMENT.

GALLO 2ND

ALL AYES
MOTION PASSED

DICK HENTHORNE WAS PRESENT AT THE MEETING TO DISCUSS WITH THE PROPOSAL THE SHADE TREE COMMISSION HAS FROM ASKERN MUNICIPAL FORESTRY. THE PROPOSAL OUTLINES A STREET TREE INVENTORY. THIS WILL BE A COMPUTERIZED INVENTORY DATA COLLECTION OF ALL THE EXISTING TREES IN THE VILLAGE AT A COST OF \$3,600.00. A MANAGEMENT PLAN INCLUDING 2 PRINTED COPIES AND AN ELECTRONIC VERSION SUITABLE FOR PRINTING. A ONE DAY TRAINING SESSION FOR DESIGNATED EMPLOYEES ON INVENTORY USAGE. ALONG WITH TREETRACKER SOFTWARE A NETWORK VERSION FOR MULTIPLE USERS FRO A ONETIME COST OF \$1,800.00. AFTER SOME DICUSSION INCLUDING THE VILLAGE SOLICITOR MEGAN FORSYTHE SAYING THIS IS GOOD WAY TO SHOW THE VILLAGE IS DOING THEIR DUE DILLEGNCE ON THE MAINTANCE AND INVENTORY OF THE TREES THAT ARE THE RESPONSIBILITY OF THE VILLAGE. THE SHADE TREE COMMISSION IS ASKING THE COUNCIL SPLIT THE TOTAL COST OF \$7,895.00 WITH THE COMMISSION. THE COMMISSION WOULD LIKE TO SAVE SOME OF THEIR BUDGET TO DO ANY WORK THAT MAY NEED TO BE DONE BEFORE OR AFTER THE INVENTORY.

SNYDER MADE THE MOTION TO SPLIT THE COST 50/50 WITH THE SHADE TREE COMMISSION AND THE COUNCIL FOR THE ASKERN MUNICIPAL FORESTRY PROPOSAL FOR THE VILLAGE. OF LISBON.

DIJULLO 2ND

ALL AYES
MOTION PASSED

PAUL GRESH WAS PRESENT AT THE MEETING REPRESENTING THE FIRE DEPARMENT. HE INFORMED COUNCIL THAT ALL THE GEAR AND PAGERS ARE IN. THEY HAVE ALL BEEN DISTRIBUTED AND READY FOR USE. THE DEPARTMENT WOULD LIKE TO IN THE FUTURE SET UP QUARTERLY MEETINGS WITH THE SAFETY COMMITTEE OF THE VILLAGE AND TOWNSHIP REPRESENTATIVES TO KEEP ALL PARTIES INVOLVED ON WHAT IS HAPPENING AT THE DEPARTMENT.

OLD BUSINESS:

RE: 2016 COMMITTEE LIST

MAYOR MORENZ DISTRUBUTED HIS FINALIZED COMMITTEE LIST TO COUNCIL IN THEIR PACKETS.

RE: CONCESSION STAND

LYNN HOLSHUE PLEASANTVIEW DR LISBON SUBMITTED A LETTER OF INTEREST FOR THE CONCESSION STAND AT THE POOL. HER LETTER STATES THEY ARE FINANCIALLY ABLE TO MAINTAIN THE INVENTORY ALONG WITH BEING ABLE TO STAY OPEN LATER IN THE EVENINGS.

GALLO MADE THE MOTION TO ACCEPT LYNN HOLSHUE'S LETTER OF INTEREST TO RUN THE CONCESSION STAND AT THE POOL.
THOMAS 2ND

COUNCILMAN DIJULLO WANTED TO VERIFY WHO WOULD BE IN CHARGE OF CLEAN UP. POOL MANAGER BLACKBURN STATED SHE DOES HAVE SUMMER YOUTH HELP WHO ARE IN CHARGE OF GARBAGE CLEAN UP AND THEY WILL WORK WITH THE CONCESSION STAND EMPLOYEES.

ALL AYES
MOTION PASSED

VILLAGE SOLICITOR FORSYTHE WILL COMPLETE AN AGREEMENT BETWEEN THE VILLAGE AND MS. HOLSHUE.

RE: STREET COMMITTEE

THE STREET COMMITTEE MET TO DISCUSS THE SALT BIN AND PROPOSED RESURFACING OF BEAVER ST.

SNYDER MADE A MOTION TO APPROVE \$12,000.00 INCLUDING ANY RENTAL OF EQUIPMENT NEEDED TO CONSTRUCT THE SALT BIN.

DARCY 2ND

ALL AYES
MOTION PASSED

THE COMMITTEE WOULD LIKE TO GET A PRELIMINARY COST ON RESURFACING BEAVER STREET FROM MARKET STREET TO MAPLE STREET. THIS PROJECT WOULD INCLUDE ANY NEEDED CATCH BASINS NORTH OF HIGH ST, THIS IS THE FURTHEST NORHT ON BEAVER ST THERE IS A CATCH BASIN. THE PRELIMINARY COST WOULD ALSO INCLUDE THE RECONFIGURATION OF CROSS WALKS TO MEET ADA REQUIREMENTS. THERE WAS SOME DISCUSSION AND THE REST OF COUNCIL AGREED TO GET A PRELIMINARY COST FROM DALLIS DAWSON AND ASSOCIATES FOR THE PROJECT.

RE: PARKS COMMITTEE

THE PARKS COMMITTEE MET TO DICUSS PROJECTS FOR THE PARKS AND POOL. THE VILLAGE WAS AWARDED AN ODNR C-PAR GRANT FOR CONSTUCTION OF PERMANENT PORTABLE RESTROOMS AT WILLOWGROVE. THE COMMITTEE MET TO DISCUSS WHERE THE RESTROOMS SHOULD BE LOCATED AT THE PARK. ONCE THE AREA IS MAKRED THE COMMITTEE WOULD LIKE TO DISCUSS WITH THE COMPANY WHO SELLS THE RESTROOMS THE DESIGN OF THE BUILDING AND WHAT WORK NEEDS TO BE COMPLETED BEFORE THE STRUCTURE IS BUILT.

THE PARKS COMMITTEE ALSO MET WITH LAG POOLS WHO DID THE SPLASH PAD IN EAST PALESTINE. LAG POOLS EXPLAINED WHAT WAS NEEDED AND THE TIME FRAME ONCE THAT IS DONE ON HOW LONG IT WOULD TAKE FOR THE ACTUAL PAD TO BE INSTALLED. COUNCILMAN SNYDER TOLD COUNCIL THAT HIS PERSONAL OPINION IS THAT THE VILLAGE SHOULD TAKE MORE TIME TO PLAN THIS PROJECT AND HE WOULD LIKE TO GO TO EAST PALESTINE TO SEE THEIRS. HE HAS NEVER SEEN ONE. ALSO WITH THE BUSY SEASON STARTING FOR MOST CONCRETE LAYERS AND CONSTRUCTION COMPANIES HE IS CONCERNED THAT THE PROJECT WOULD NOT BE COMPLETED BEFORE THE POOL IS OPEN. COUNCIL WOMAN THOMAS AGREED THAT SHE WOULDN'T WANT ANY CONSTRUCTION GOING ON WHILE THE POOL IS OPEN. POOL MANAGER BLACKBURN TOLD COUNCIL THAT SHE DID FIND A CONCRETE LAYER TO DONATE THE WORK ALONG WITH SOME OTHER COMMITMENTS FROM PEOPLE TO HELP WITH THE WORK. SHE WILL TALK TO THEM ABOUT DOING IT NEXT YEAR. COUNCIL DECIDED TO PLAN THE SPLASH PAD THIS YEAR AND HAVE IT INSTALLED BEFORE NEXT SEASON. THE BABY POOL WILL NOT BE FILLED FOR THE 2016 SEASON.

RE: STREET LIGHTS ON ROSE DR

COUNCILMAN SNYDER REPORTED THAT HE HAS SPOKEN WITH OHIO EDISON AND THE INSTALL OF A STREET LIGHT IS ON THEIR SCHEDULE.

NEW BUSINESS:

RE: ORDINANCE #1988 - AN ORDINANCE FOR THE TRAFFIC SIGNAL LANE WIDENING ODOT PROJECT

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

SNYDER 2ND

ALL AYES
MOTION PASSED

GALLO MADE THE MOTION TO PASS ORDINANCE #1988, AN ORDINANCE FOR THE TRAFFIC SINGAL LANE WIDENING ODOT PROJECT, AS AN EMERGENCY.

THOMAS 2ND

ALL AYES
MOTION PASSED

RE: FAIRBOARD REPAIR AND USING OF OLD LEAF MACHINE

THE VILLAGE WAS APPROACHED BY THE FAIRBOARD ABOUT THE OLD LEAF MACHINE SITTING AT THE STREET GARAGE. THE FAIRBOARD WOULD LIKE TO USE THE MACHINE TO PICK UP LEAVES ON THE FAIRGROUNDS. THE FAIRBOARD IS WILLING TO FIX THE MACHINE AND IF NEEDED IN THE FALL THE VILLAGE CAN USE IT FOR A BACKUP.

GALLO MADE THE MOTION TO PERMIT THE COUNTY FAIRBOARD TO REPAIR AND USE THE OLD LEAF MACHINE AT THE STREET GARAGE.

SNYDER 2ND

ALL AYES
MOTION PASSED

RE: LEPPER LIBRARY PROGRAMS IN THE PARK

THE LEPPER LIBRARY HAS 3 READING PROGRAMS IN THE PARK. THE LIBRARY IS ASKING FOR DONATIONS TO HELP ADD FUN AND CREATE A SENSE OF CHALLENGE THAT WILL KEEP KIDS READING.

SNYDER MADE THE MOTION TO DONATE 2 ONE DAY PASSES TO THE POOL.

GALLO 2ND

ALL AYES

MOTION PASSED

RE: APPOINTMENT OF FIRE CHIEF

MAYOR MORENZ WOULD LIKE TO RECOMMEND ASST. FIRE CHEIF PAUL GRESH BE APPOINTED TO FIRE CHIEF EFFECTIVE IMMEDIATELY. MAYOR MORENZ STATED THAT MR GRESH IN HIS LETTER HAS SOME GOOD IDEAS FOR THE FIRE DEPARTMENT AND HE FEELS HE WOULD MAKE A GOOD CHIEF.

GALLO MADE THE MOTION TO APPROVE THE RECOMMENDATION FROM THE MAYOR FOR THE APPOINTMENT OF PAUL GRESH AS CHIEF.

DIIULLO 2ND

ALL AYES WITH THOMAS ABSTAINING

MOTION PASSED

FISCAL OFFICER'S REPORT

MS WONNER EXPLAINED THAT THE FINANCIAL REPORTS ARE IN THE COUNCIL PACKET FOR REVIEW

THOMAS MADE THE MOTION TO APPROVE THE FINANCIAL REPORTS.

SNYDER 2ND

ALL AYES

MOTION PASSED

MAYOR'S MONTHLY REPORT

THERE WAS NO REPORT THIS MEETING.

POLICE DEPARTMENT REPORT

LT. HANCOCK STATED THE REPORT IS IN THE PACKET IF THERE IS ANY QUESTIONS.

THOMAS MADE THE MOTION TO APPROVE THE POLICE DEPARTMENT REPORT.

SNYDER 2ND

ALL AYES

MOTION PASSED

STREET DEPARTMENT REPORT

MR OLIVER EXPLAINED THAT HIS REPORT WAS IN THE PACKET FOR REVIEW. COUNCILMAN SNYDER REPORTED THAT HE IS WORKING ON OBTAINING SOME 55 GALLON DRUMS FOR THE STREET DEPARTMENT. THE DEPARTMENT IS USING THE CITY OF COLUMBIANA'S STREET SWEEPER FOR THE NEXT 3 DAYS. ALSO A REPRESENTATIVE FROM SEALMASTER WILL BE IN TOWN SOMETIME NEXT WEEK TO DEMONSTRATE SOME OF THEIR NEW PRODUCTS. THERE WILL BE REPRESENTATIVES FROM SEVERAL SURROUNDING MUNICIPALITIES ATTENDING THIS PRESENTATION. MR. OLIVER EXTENDED AN INVITATION TO COUNCIL TO ATTEND. JIM WILL EMAIL COUNCIL THE DATE TIME AND LOCATION OF THE MEETING.

SNYDER MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORTS.

THOMAS 2ND

ALL AYES

MOTION PASSED

POOL/PARK REPORT

MRS BLACKBURN REPORTED THERE WAS NOT A WRITTEN REPORT THIS MEETING. SHE IS WORKING TO GET THE POOL READY TO OPEN. THE WEATHER HAS PUT HER A LITTLE BEHIND BUT SHE HAS HAD A FEW COMMUNITY SERVICE PEOPLE HELPING. THERE HAS BEEN SOME WORK DONE TO THE LOCKER ROOMS, DOORS AND SOME CONCRETE WORK IN THE POOL. THE STREET AND WATER DEPARTMENT ARE WORKING ON THE PLUMBING REPLACEMENT NEEDED FOR THE POOL.

MISCELLANEOUS

THE ZONING OFFICE SUBMITTED TO COUNCIL FOR THEIR INFORMATION A NEW BUSINESS APPLICATION. THE BUSINESS OWNER IS AMOS WILLIS OF CROSS ROADS PAWN. THE BUSINESS WILL BE LOCATED AT 123 N. MARKET ST.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON MAY 10, 2016 THE MEETING ADJOURNED AT 7:30 PM.

MAYOR JOSEPH S MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER