

**REGULAR COUNCIL MEETING
MAY 24, 2016**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: DARCY, MILLS, SNYDER, DIULLO
AND THOMAS

ABSENT: GALLO

THE REGULAR MEETING ON MAY 24, 2016 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

COUNCILWOMAN MILLS OPENED THE MEETING WITH A PRAYER. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING MAY 10, 2016

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 5/10/16.
THOMAS 2ND ALL AYES WITH MILLS ABSTAINING
MOTION PASSED

APPROVAL OF BILLS

SNYDER MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$42,356.09 AND
PAYROLL FOR PPE 5/7/16 IN THE AMOUNT OF \$46,255.40
MILLS 2ND ALL AYES
MOTION PASSED

GUEST (S)

THERE WERE NO GUEST AT THIS MEETING.

OLD BUSINESS:

RE: MANHOLE/CATCH BASIN WORK ESTIMATE

THE VILLAGE RECEIVED 2 BIDS TO REPAIR MANHOLE COVERS AND CATCH BASINS THROUGHOUT TOWN. A QUOTE
FROM GW DAILEY IN THE AMOUNT OF \$9,750.00 AND A QUOTE FROM HUFFMAN AND SONS IN THE AMOUNT OF
\$10,167.79, COUNCILMAN SNYDER REPORTED.

SNYDER MADE A MOTION TO ACCEPT THE QUOTE OF \$9,750.00 FROM GW DAILEY EXCAVATING FOR THE ABOVE
REFERENCE WORK.

MILLS 2ND ALL AYES
MOTION PASSED

RE: TOWN CENTER ASSOCIATION

MAYOR MORENZ REQUESTED A SECOND PRESENTATION BE SCHEDULED FOR THE TOWN CENTER ASSOCIATION ON
HOW TO BRING BUSINESSES TO DOWNTOWN. COUNCIL AGREED THE MEETING WILL BE AT 5:00 PM ON JUNE 14TH
PRIOR TO THE NEXT COUNCIL MEETING.

NEW BUSINESS:

RE: TRANSFER FROM GENERAL TO STREET

SNYDER MADE THE MOTION TO TRANSFER \$25,000.00 FROM THE GENERAL FUND TO THE STREET FUND.
DARCY 2ND ALL AYES
MOTION PASSED

RE: PARCEL SPLIT

NICOLE DICKEY REQUESTED A PARCEL SPLIT OF A PIECE OF PROPERTY SHE PURCHASED FROM CHARLES CZAPSKI ON
EAST CHESTNUT ST BEHIND HER PROPERTY LOCATED AT 619 E CHESTNUT ST AND THE PROPERTY NEXT DOOR, 617 E
CHESTNUT ST. THE TOTAL PARCEL IS 1.088 ACRES. 0.472 ACRES WILL BE DEEDED TO BARBARA REED, SUE
LAUGHLIN AND JEFFREY ADAMS 617 E CHESTNUT ST THE OTHER 0.616 WILL BE DEEDED TO NICOLE DICKEY THAN
THE NEW PURCHASER VIKCIE L GIOVENCO-KETCHUM OF 619 E CHESTNUT ST.

SNYDER MADE THE MOTION TO APPROVE THE PARCEL SPLIT AS DESCRIBED ABOVE UPON APPROVAL OF THE
ZONING INSPECTOR.

MILLS 2ND ALL AYES
MOTION PASSED

RE: METHODIST CHURCH SIDEWALK REPAIR

A TRUSTEE OF THE METHODIST CHURCH ASK COUNCILMAN SNYDER IF THE VILLAGE WOULD BE WILLING TO HELP
WITH SOME SANDSTONE CURB REMOVAL/REPAIR ALONG S. MARKET ST. THE CHURCH IS WANTING TO REPLACE
THEIR SIDEWALK FROM THE CORNER TO THE PARKING LOT. AFTER SOME DISCUSSION JIM OLIVER, COUNCILMAN
SNYDER AND MAYOR MORENZ WILL GO LOOK AT THE PROJECT AND REPORT BACK TO COUNCIL.

FISCAL OFFICER REPORT

MS WONNER EXPLAINED THAT THE FINANCIAL REPORTS ARE IN THE COUNCIL PACKET FOR REVIEW
MILLS MADE THE MOTION TO APPROVE THE FINANCIAL REPORTS.

THOMAS 2ND ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

MAYOR MORENZ REPORTED THE MAYOR'S REPORT WAS IN THE PACKET.
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.
THOMAS MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORTS.

SNYDER 2ND ALL AYES
MOTION PASSED

POOL/PARK REPORT

MRS BLACKBURN REPORTED THERE WAS A WRITTEN REPORT THIS MEETING. COUNCILMAN SYNDER ASK ABOUT THE BABY POOL RUNNING. MRS. BLACKBURN SAID THAT AFTER SPEAKING WITH LAG POOLS TELLING THEM THE BABY POOL WOULD NOT OPEN THIS YEAR PER COUNCIL REQUEST HE OFFERED THE USE OF THE PUMP FOR THE POOL THE POOL STILL HAS A LEAK, COUNCILMAN SNYDER SAID IF THE LEAK CAN BE FOUND AT A LOW COST AND REPAIRED THAN GO AHEAD AND USE THE PUMP. COUNCILMAN SYNYDER ASK ABOUT THE CONCESSION STAND. LYNN HOLSHUE WHO WAS APPROVED AT THE LAST MEETING TO OPERATE THE CONCESSION STAND WITHDREW DUE TO HEALTH REASONS. THE REPORT STATED THAT MRS. BLACKBURN AND HER FAMILY WOULD RUN THE CONCESSION STAND THAT WILL BE OPERATIONAL BEFORE JUNE 4TH. COUNCILMAN SYNDER SAID HE HAS NO ISSUE WITH HER KIDS RUNNING THE STAND HOWEVER THE INTENT OF COUNCIL WAS TO KEEP THE CONCESSION STAND SEPARATE FROM THE POOL, THEREFORE MRS. BLACKBURN CANNOT OPERATE THE STAND. MRS. BLACKBURN SAID HER FATHER AND KIDS WILL DO IT. THE INSPECTOR WAS THERE TODAY FOR THE INSPECTION ALL PASSED EXCEPT A COVER IN THE DEEP END HAD MOVED. MRS. BLACKBURN IS HAVING MARK HALL COME BACK TO DIVE DOWN AND REPAIR THIS. THE INSPECTOR WILL BE BACK THURSDAY TO CHECK. THE EAGLES HAS ASK FOR A DONATION OF ONE PUNCH POOL PASS FOR A FUNDRAISING EVENT. MRS. BLACKBURN MENTIONED THAT SHE HAS HAD SOME OF THE BEST COMMUNITY SERVICE HELP THIS YEAR AND THE AREA IS LOOKING GREAT.

MAYOR MORENZ ASK IF THERE WAS AN UPDATE ON THE RESTROOMS AT WILLOWGROVE. THE AREA HAS BEEN MARKED OUT, WHICH WAS MOVED A LITTLE FROM WHAT WAS DISCUSSED AT THE PARK COMMITTEE MEETING SINCE THERE IS AN ACCESS ROAD THE STREET DEPARTMENT USES ON THE HILL. MS HALL WAS TO CONTACT THE CONTRACTOR. MS WONNER WILL ASK MS HALL ABOUT THIS.

THOMAS MADE THE MOTION TO APPROVE THE POOL/PARKS REPORT.
DARCY 2ND ALL AYES
MOTION PASSED

MISCELLANEOUS

COUNCILWOMAN MILLS ASK THE PRESS IF THEY WOULD PUT A NOTICE IN THE PAPER ABOUT THE COMPANY COMING TO COMPLETE THE TREE INVENTORY. THEY ARE SCHEDULED TO BE HERE IN THE NEXT FEW WEEKS.

THE EAGLES HAS ASK MAYOR MORENZ IF HE KNEW WHERE THE LIGHT POLE THEY PURCHASED DURING THE DOWNTOWN REVITILIZATION WAS AT IN THE SQUARE AREA. COUNCILMAN SNYDER SAID HE WOULD GO LOOK BECAUSE NO ONE WAS SURE ON THE LOCATION OR WHO HAD THE MAP OF WHERE ALL WERE LOCATED.

MRS. BLACKBURN MENTIONED THE PACKING THE PARK EVENT SCHEDULED FOR JUNE 4TH FROM 2-9 PM. SHE HAS 4 BANDS AND THE LISBON CHOIR SCHEDULED ALONG WITH SEVERAL DONATIONS FOR GIVEAWAYS. THERE WILL BE A FOOD TRUCK ALSO.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON MAY 24, 2016 THE MEETING ADJOURNED AT 7:05 PM.

MAYOR JOSEPH S MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER