

**REGULAR COUNCIL MEETING
NOVEMBER 14, 2017**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: GALLO, DARCY, MILLS, DIIULLO, SNYDER,
THOMAS

ABSENT:

THE REGULAR MEETING ON NOVEMBER 14, 2017 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

COUNCIL PRESIDENT GALLO OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING OCTOBER 24, 2017

SNYDER THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 10/24/17
THOMAS

ALL AYES
MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$19,706.44 AND PAYROLL FOR PPE 11/4/17 IN THE AMOUNT OF \$45,681.45
SNYDER 2ND

ALL AYES
MOTION PASSED

GUEST (S)

REPRESENTIVES OF THE GROUP TO RAISE FUNDS FOR THE NEW BRIDGE IN WILLOWGROVE PARK WERE PRESENT AT THE MEETING THOSE IN ATTENDANCE ALONG WITH MAYOR MORENZ PRESENTED THE VILLAGE WITH A CHECK FOR \$4,500.00 FOR THE WILLOWGROVE PARK FUND. THIS DONATION BRINGS THE BALANCE TO JUST OVER \$15,000.00. MAYOR MORENZ STATED THAT HE WILL BE MEETING WITH BERT DAWSON TO TALK ABOUT A SCOPE OF PLAN FOR THE BRIDGE AND ENGINEERING BIDS.

BARRY JAMES ON BEHALF OF THE CEMETERY BOARD PUBLICLY THANKED THOSE IN ATTENDANCE AND THE VILLAGE RESIDENTS ON THE PASSAGE OF THE CEMETERY RENEWAL LEVY.

OLD BUSINESS:

RE: VACANT BUILDING ORDINANCE

SOLICITOR BICKERTON HAS COMPLETED THE ORDINANCE AND WILL HAVE IT READY TO BE ASSIGNED A NUMBER AND THE FIRST READING AT TH NEXT MEETING.

RE: DOWNTOWN REVITILIZATION APPLICATION

THE COMPLETED APPLICATION HAS BEEN RETURNED AND APPROVE BY SOLICITOR BICKERTON. THE RESOLUTION WILL BE PREPARED FOR THE NEXT MEETING.

RE: ORDINANCE #2007 - REVISIONS TO THE LISBON INCOME TAX ORDINANCE

MRS FRANICS REQUESTED THAT THIS FINAL READING BE TABLED UNTIL A FUTURE MEETING WITH THE CHANGE OF OTHER LANGUAGE IN THE ORDINANCE.

SNYDER MADE THE MOTION TO TABLE THE 3RD READING OF ORDINANCE #2007.
MILLS 2ND

ALL AYES
MOTION PASSED

RE: OHIO EDISON LINE EXTENSION AGREEMENT

COUNCILMAN DIJULLO STATED THAT AFTER REVIEWING THE CONTRACT AND SPEAKING WITH OHIO EDISON RESIDENTIAL LINE EXTENSIONS ARE FREE WHEN A GOVERNMENT ENTITY IS EXTENDING THE LINE THERE IS A CHARGE.

DIJULLO MADE THE MOTION TO RETURN THE SIGNED AGREEMENT BACK TO OHIO EDISON.

GALLO 2ND

ALL AYES

MOTION PASSED

RE: LIGHT BULB IN CUIPO

COUNCILMAN GALLO BROUGHT IT TO JIM'S ATTENTION THAT THE LIGHT IN THE VILLAGE HALL CUIPO IS NOT WORKING. HE ASKED THAT IF THERE IS NOT A SENSOR ON THE EXISTING LIGHT FIXTURE THAT MAYBE DURING THE LED LIGHT PROJECT ONE BE ADDED TO THE FIXTURE AND ALSO CHECK THE BULB TO SEE THAT IS HAS NOT BURNT OUT.

NEW BUSINESS

RE: TRANSFER OF FUNDS

MILLS MADE THE MOTION TRANSFER \$23,000.00 FROM THE GENERAL (1000) \$15,000.00 TO STREET (2011), \$3,000.00 TO POOL (5501) AND \$5,000.00 TO CAPITAL IMPROVEMENT (4901).

SNYDER 2ND

ALL AYES

MOTION PASSED

RE: RESIGNATION OF PART TIME STREET DEPARTMENT EMPLOYEE

THOMAS MADE THE MOTION TO ACCEPT THE RESIGNATION OF PART TIME STREET EMPLOYEE JASON BRIONES EFFECTIVE NOVEMBER 9TH.

GALLO 2ND

ALL AYES

MOTION PASSED

RE: HIRING OF PART TIME STREET EMPLOYEE

THERE WAS SOME DISCUSSION ON HOW THE FEDERAL PRISON INMATES ARE WORKING FOR THE VILLAGE AND IF ONE OF THOSE COULD BE USED FOR MANPOWER IN THE OPEN POSITION. IT WAS EXPLAINED THAT THEY CANNOT BE USED TO FILL A VACANT POSITION IN THE VILLAGE. THE VILLAGE CURRENTLY HAS ONE PRISONER ASSIGNED TO THE CEMETERY AND WHO WILL BE USED THROUGH THE WINTER WHERE NEEDED THROUGHOUT THE ENTIRE VILLAGE. THE OTHER INMATES HAVE BEEN RELEASED. WHILE ON THE TOPIC OF THE FEDERAL PRISON COUNCILWOMAN MILLS SAID THAT SHE HAD SPOKEN WITH CHIEF ABRAHAM AND SGT SHAR DAUB ABOUT REPLACING MS MILLS ON THE COMMUNITY RELATIONS BOARD AS A VILLAGE REPRESENTATIVE. MS MILLS WAS NOT REELECTED TO HER COUNCIL POSITION THEREFORE CANNOT REPRESENT THE VILLAGE ON THIS BOARD.

SNYDER MADE THE MOTION TO RUN A CLASSIFIED AD FOR A PART TIME STREET DEPARTMENT EMPLOYEE ACCEPTING APPLICATIONS UNTIL DEC. 1ST.

THOMAS 2ND

ALL AYES

MOTION PASSED

RE: WINTER MEETING SCHEDULE

MILLS MADE THE MOTION TO GO TO ONE MEETING A MONTH ON THE 2ND TUESDAY OF THE MONTH FOR THE MONTHS OF DECEMBER, JANUARY AND FEBRUARY.

SNDYER 2ND

ALL AYES

COUNCILMAN THOMAS WOULD LIKE THE MEETINGS IN FEBRUARY TO BE DISCUSSED IN JANUARY TO SEE IF ONE THAT MONTH IS FEASIBLE.

MOTION PASSED

RE: ECONOMIC DEVELOPMENT COMMITTEE MEETING

MAYOR MORENZ WOULD LIKE TO HAVE AN ECONOMIC DEVELOPMENT COMMITTEE MEETING ON DEC 12TH AT 6:00 PM. TOWNE CENTER WILL BE AT THIS MEETING TO DISCUSS THE PROGRESS FOR THE YEAR ON THE DOWNTOWN PROJECTS.

RE: AFLAC - TELEMEDICINE PROGRAM

AFLAC WILL BE AT VILLAGE HALL BOTH MONDAY NOVEMBER 27TH AND TUESDAY THE 28TH FOR OPEN ENROLLMENT ON SUPPLEMENTAL INSURANCE. THEY WOULD ALSO LIKE TO OFFER ALL VILLAGE EMPLOYEES WHO WISH TO ENROLL AT NO COST THE TELEMEDICINE PROGRAM.

MILLS MADE THE MOTION TO ALLOW AFLAC TO OFFER THE TELEMEDICINE PROGRAM TO ALL EMPLOYEES AT NO COST.

DARCY 2ND

ALL AYES

MOTION PASSED

RE: 1ST READING OF ORDINANCE #2008 - 2018 APPROPRIATIONS

THE 2018 APPROPRIATIONS WERE DISTRIBUTED TO COUNCIL FOR REVIEW IN THEIR PACKET. MS WONNER EXPLAINED THAT NUMBERS ARE NOT MUCH DIFFERENT THAN THE 2017 APPROPRIATIONS WITH THE REVENUE FOR THE VILLAGE BEING RELATIVELY FLAT OVER THE LAST COUPLE OF YEARS THERE IS NOT MUCH ROOM TO CHANGE THE APPROPRIATIONS BY MUCH.

GALLO MADE THE MOTION TO PASS THE 1ST READING OF ORDINANCE #2008 THE 2018 APPROPRIATIONS.

DIIJULLO 2ND

ALL AYES

MOTION PASSED

RE: RESOLUTION #2009 - FIRE CONTRACT WITH CENTER AND ELKRUN TOWNSHIPS FOR THE VILLAGE OF LISBON TO PROVIDE FIRE SERVICES

THIS RESOLUTION AS TABLED AT THE REQUEST OF CENTER TOWNSHIP.

RE: REQUEST TO REPLACE HOOKS IN THE STONE QUARRY FOR CLIMBING PURPOSES

MS WONNER EXPLAINED THAT NORM SWANN OF THE OHIO CLIMBERS COALITION CAME TO VILLAGE HALL REQUESTING PERMISSION FROM COUNCIL TO REPLACE THE METAL HOOKS CURRENTLY IN THE WALLS OF THE STONE QUARRY ALONG LOGTOWN RD. MAYOR MORENZ IS GOING TO REACH OUT TO MR SWANN TO VERIFY THE LOCATION OF THE HOOKS AND MAKE SURE THEY ARE ON VILLAGE PROPERTY. THE INSURANCE COMPANY HAS ALSO BEEN CONTACTED IN REGARDS TO ANY LIABILITY ISSUES THERE MAY BE WITH PEOPLE CLIMBING ON THE QUARRY IF ACTUALLY IS ON VILLAGE PROPERTY. COUNCILMAN GALLO SUGGEST IF THE INSURANCE COMPANY ALLOWS AND IS ON VILLAGE PROPERTY WE CONTINUE TO ALLOW THOSE TO CLIMB WHO WANT IF A WAIVER IS SIGNED.

RE: MEDICAL MARIJUANA DISPENSARY INQUIRIES

MAYOR MORENZ REPORTED THAT HIS OFFICE HAS HAD A COUPLE CALLS ON REGULATIONS IN THE VILLAGE FOR MEDICAL MARIJUANA DISPENSARIES. MAYOR MORENZ WANTED TO BRING IT TO COUNCIL ATTENTION THAT THERE HAS BEEN SOME INTEREST. SOLICITOR BICKERTON SAID IT IS GOOD TO BE AWARE AND THINK ABOUT ANY REGULATIONS THEY MAY WANT TO PUT IN PLACE IF NEEDED AFTER THE STATE DETERMINES WHERE THESE CAN BE LOCATED AND HOW MANY IN AN AREA.

FISCAL OFFICER'S REPORT

THE FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

SNYDER MADE THE MOTION TO APPROVE THE FISCAL OFFICER'S REPORT.
GALLO 2ND

ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THE MAYOR'S MONTHLY FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

THOMAS MADE THE MOTION TO APPROVE THE REPORT.
DARCY 2ND

ALL AYES
MOTION PASSED

POLICE DEPARTMENT REPORT

THE POLICE REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. CHIEF ABRAHAM ASLO MENTIONED THAT THE PARKING METER BAGS WILL BE PLACED ON THE METERS NOVEMBER 22ND THE TWO HOUR PARKING WILL STILL BE ENFORCED. THE 2018 PARKING VOUCHERS WILL BE AVAILABLE IN DECEMBER. COUNCILWOMAN THOMAS ASKS IF THERE HAD BEEN ANY COMPLIANTS SINCE THE START OF USING THIS SYSTEM. CHIEF ABRAHAM SAID THERE HAS NOT BEEN MANY AT ALL. COUNCILMAN DIULLO SAID THAT EVERYONE HE HAS TALKED TO IS HAPPY WITH THE SYSTEM.

CHIEF ABRHAM MENTIONED THE BIG OAK DRUG BUST AND THE WORK THAT DETECTIVE HARTY HAD DONE ON THE CASE OVER THE LAST FEW YEARS. DETECTIVE HARTY PASSED AWAY BEFORE THE WORK WAS COMPLETED WITH CHIEF ABRAHAM SAYING HE WILL BE DEARLY MISSED.

MILLS MADE THE MOTION TO APPROVE THE POLICE DEPARTMENT REPORT.
THOMAS 2ND

ALL AYES
MOTION PASSED

STREET DEPARTMENT REPORT

THE STREET REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. COUNCILWOMAN THOMAS ASKED IF THE TRUCKS WERE SET UP FOR SNOW REMOVAL. MR OLIVER SAID THE PLOWS ARE NOT ON YET BUT THE SPREADER IS IN THE BACK OF ONE OF THE TRUCKS. HE CALLED ON THE STATUS OF THE NEW PLOW BUT HAS NOT RECEIVED A CALL BACK TO DATE. THEY ARE CURRENTLY STILL WORKING ON THE LEAVES.

THOMAS THE MOTION TO APPROVE THE STREET DEPARTMENT REPORT.
DARCY 2ND

ALL AYES
MOTION PASSED

ZONING DEPARTMENT REPORT

THE ZONING DEPARTMENT DISTRIBUTED TO COUNCIL IN THEIR PACKETS A COPY OF ALL THE ZONING APPLICATIONS SUBMITTED FOR REVIEW.

POOL/PARK REPORT

MRS BLACKBURN WAS PRESENT AT THE MEETING SHE TOLD COUNCIL THAT SHE HAD MET WITH THE COUNTY PARKS BOARD CONCERNING PROPERTY BEHIND THIER GARAGE ON S JEFFERSON STREET FOR THE LOCATION OF THE PROPOSED DOG PARK. THE PROPERTY HAS PLENTY OF PARKING, A WATER SUPPLY AND LIGHTING. THE PARKS BOARD WILL BE GIVING DANA THE DETAILS OF THE PROPERTY AND TERMS FOR USEAGE. SHE WILL BRING THIS BACK TO A FUTURE COUNCIL MEETING.

MRS BLACKBURN TOLD COUNCIL ABOUT THE OHIO PARKS TRADE SHOW IN SANDUSKY JAN 28-31, 2018. SHE IS REVIEWING THE MATERIAL AND WOULD LIKE TO ATTEND BUT NOT SURE WHAT DATES. SHE WILL BRING THIS BACK TO A FUTURE COUNCIL MEETING ALOS.

THOMAS MADE THE MOTION TO APPROVE THE POOL/PARKS REPORT.
DIIULLO 2ND

ALL AYES
MOTION PASSED

MISCELLANEOUS

BILL HOOVER TOLD THOSE IN ATTENDANCE THERE WILL BE A SAFETY MEETING ON FRIDAY NOVEMBER 17TH AT 8:30 AM.

COUNCILWOMAN MILLS CONGRATULATED BOTH PETER WILSON AND JERRY COX WHO WERE IN ATTENDANCE ON THEIR ELECTION WINS FOR COUNCIL SEATS. MS. MILLS SAID SHE WOULD ALSO LIKE TO SEE A PROCLAMATION IN HONOR OF THE LATE WILLIS COLEMAN WHO SERVED AS BOTH MAYOR AND A COUNCILMAN FOR MANY YEARS ALONG WITH OTHER SERVICE TO THE VILLAGE BEFORE HIS PASSING.

MAYOR MORENZ MENTIONED THAT HE WILL HAVE A REPLACEMENT FOR STEVIE HALVERSTADT ON THE ARCHITECTURAL DESIGN AND REVIEW BOARD FOR CONSIDERATION AT A FUTURE MEETING.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON NOVMEBER 14, 2017 THE MEETING ADJOURNED AT 7:17 PM.

MAYOR JOSEPH MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER