

**REGULAR COUNCIL MEETING
NOVEMBER 8, 2016**

PRESIDING: MAYOR JOSEPH MORENZ

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

THE REGULAR MEETING ON SEPTEMBER 13, 2016 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

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

MINUTES REGULAR MEETING OCTOBER 11, 2016

MILLS MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 10/11/16
THOMAS
ALL AYES
MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$52,791.72 AND TWO PAY PERIODS PPE 10/8/16 IN THE AMOUNT OF \$45,594.64 AND PPE 10/22/16 IN THE AMOUNT OF \$37,109.47.

SNYDER 2ND

ALL AYES
MOTION PASSED

GUEST (S)

TAD HEROLD FROM THE COLUMBIANA COUNTY ECONOMIC DEVELOPEMENT OFFICE ALONG WITH HIS ASSISTANT. THE ECONOMIC DEVELOPEMENT OFFICE IS RESPONSIBLE FOR ADMIISTRATING THE COMMUNITY REINVESTMENT AREAS (CRA) IN THE TOWNSHIPS. MR HEROLD SAID HE CAN BE A SOUNDING BOARD FOR ANY QUESTIONS THE MAYOR OR COUNCIL MAY HAVE BUT THE VILLAGE WILL BE THE ONES TO ADMINISTER A CRA IF ESTABLISHED. HE STARTED BY SAYING HE IS NOT A LAWYER AND IF THE VILLAGE HAS ANY LEGAL QUESTIONS. MEGAN OUR VILLAGE SOLICITOR. MR. HEROLD OUTLINED THE FIRST STEPS IN CREATING A CRA: DESIGNATE THE ZONE WHICH COULD BE THE ENTIRE VILLAGE LIMITS, CREATE THE POSITION OF A HOUSING OFFICER, HOUSING COUNCIL AND A TAX INCENTIVE REVEIW COMMITTEE. ALL RESIDENTIAL IMPROVEMENTS ARE AN AUTOMATIC APPROVAL WITH THE VILLAGE BEING ALLOWED TO ABATE 100% OF THE IMPROVEMENT OF NEW CONSTRUCTION FOR REAL ESTATE TAX PURPOSES. THE INDIVIDUAL WOULD COMPLETE THE WORK NOTFIY THE VILLAGE WHO WOULD INSPECT AND THE ABATE PAPERWORK SENT TO THE COUNTY AUDITOR. ALL COMMERCIAL OR INDUSTRIAL APPLICATIONS ARE HANDLED ON A CASE BY CASE APPLICATION WITH APPROVAL NEEDED BEFORE ANY WORK CAN BE DONE. THE VILLAGE CAN APPROVE UP TO A 50% ABATEMENT ANYTHING OVER WOULD NEED APPROVAL OF THE SCHOOL BOARD. ALL APPLICATIONS ARE A NEGOTATING PROCESS. THE TAX INCENTIVE REVIEW COMMITTEE MUST MEET ONCE A YEAR TO REVIEW ALL APPLICATIONS TO SEE IF THEY STILL FIT WITHIN THE PARAMETERS OF THE APPLICATION, IF NOT THE ABATEMENT CAN BE REVOKED. MR DIIULLO QUESTIONED HOW THE ABATEMENT WOULD BE REMOVED IF GO THE SPECIFIED TERM; THE AUDITOR SYSTEM HAS A FLAGGING SYSTEM FOR THESE THINGS. MR. HEROLD EXPLAINED THERE IS ALSO YEARLY PAPERWORK THE HOUSING OFFICER NEEDS TO COMPLETE FOR THE STATE. MR. HEROLD AGAIN EXPLAINED HE CAN BE THE SOUNDING BOARD FOR ANY QUESTIONS THE VILLAGE MAY HAVE.

OLD BUSINESS:

RE: WILLOW GROVE RESTROOMS

COUNCILWOMAN MILLS REPORTED THAT SHE HAS SPOKEN WITH GARY DAILEY; HE IS STILL INTERESTED IN DOING THE PROJECT FOR THE VILLAGE. ODNR WAS ALSO CONTACTED THE VILLAGE HAS UNTIL DEC 2017 TO COMPLETE THE PROJECT. MS. MILLS WILL SET UP A MEETING WITH VILLAGE OFFICIALS GARY DAILEY AND WHO EVER WOULD LIKE TO ATTEND AFTER THE HOLIDAYS.

RE: COMMUNITY REINVESTMENT AREA

MAYOR MORENZ IS GOING TO GET NEW COPIES OF HIS PROPOSED CRA TO ALL OF COUNCIL TO REVIEW.

RE: ORDINANCE #1993 - AN ORDINANCE TO UPDATE THE VILLAGE OF LISBON INCOME TAX ORDINANCE

MILLS MADE THE MOTION TO PASS THE 2ND READING OF ORDINANCE #1992.
DIIULLO 2ND
ALL AYES
MOTION PASSED

RE: WILLOW GROVE DAM ACCESS AGREEMENT

COUNCILMAN SNYDER ASK ON AN UPDATE ON THE SIGNING OF THE ACCESS AGREEMENT AS COUNCIL HAD APPROVED THIS SIGNING AT A PREVIOUS MEETING. MAYOR MORENZ STATED HE HAS NOT SIGNED IT TO DATE BECAUSE HE DID NOT FEEL ALL THE ITEMS TALKED ABOUT WERE LISTED IN THE AGREEMENT TO WHICH HE WANTED THEM ADDED. HE REMARKED HE DID NOT APPRECIATE COUNCIL INSTRUCTING HIM TO SIGN A CONTRACT THAT WAS NOT COMPLETE. THERE WAS A BIG DISCUSSION ON WHAT ALL THOUGHT THE CONTENT OF THE AGREEMENT SHOULD BE. SOME UNDERSTOOD THE ABUTMENTS WOULD BE LEFT FOR THE NEW BRIDGE IF FEASIBLE, WHERE OTHERS THOUGHT THE ABUTMENTS WERE COMING DOWN AS STATED IN THE CONTRACT. THERE ARE SOME WHO

DO NOT FEEL THE LOCATION OF THE CURRENT ABUTMENTS IS THE BEST LOCATION FOR THE BRIDGE AND WOULD LIKE TO SEE THE BRIDGE WHERE THE OLD SWINGING BRIDGE WAS LOCATED. THERE WAS NOT MENTION IN THE CONTRACT OF THE ARMY CORP OF ENGINEERS INSPECTING THE ABUTMENTS TO SEE IF THEY COULD EVEN BE USED. COUNCILMAN SNYDER STATED HIS CONCERN IS THAT THE VILLAGE WILL HAVE TO ABSORB THE COST OF DEMOLITION IF THIS AGREEMENT IS NOT SIGNED IN A TIMELY MANNER. COUNCILMAN DARCY ASK IF IT MIGHT BE A GOOD IDEA TO HAVE RUTGERS ORGANICS BACK AT A FUTURE MEETING TO DISCUSS WHAT WE WANT IN THE CONTRACT AND EXPLAIN WHAT IS IN THERE. BOTH MAYOR MORENZ AND COUNCILWOMAN THOMAS FEEL THIS IS NOT A GOOD CONTRACT AND THAT RUTGERS IS TAKING THE CHEAPEST WAY OUT FOR REMOVING THE DAM. SOLICITOR BICKERTON REMINDED COUNCIL THAT THIS IS ONLY A SITE ACCESS AGREEMENT. ALL THE VILLAGE IS DOING BY SIGNING THIS AGREEMENT IS ALLOWING RUTGERS INTO THE PARK TO ASSESS WHAT NEEDS TO BE DONE TO REMOVE THE DAM. THIS IS NOT THE PROPER DOCUMENT TO OUTLINE WHAT THE VILLAGE WANTS IN RETURN OR HAVING THE ARMY CORP OF ENGINEERS ASSESSES THE ABUTMENTS. RUTGERS IS A SEPERATE ENTITY THAT ONLY NEEDS ACCESS TO THE DAM TO DETERMINE THE SCOPE OF WORK AND PREPARE BID PACKETS FOR THE REMOVEAL. SHE SUGGESTED CONTACTING THE ARMY CORP OF ENGINEERS AND ASKING THEM THAT WHILE THEY ARE HERE IF THEY WOULD ASSESS THE ABUTMENTS. SHE ALSO BELIEVES THAT BEFORE THE DAM IS REMOVED THERE WILL BE MORE CONTACT WITH THE VILLAGE AND THIS IS WHERE THE OTHER CONCERNS CAN BE DISCUSSED.

GALLO MADE THE MOTION TO HAVE THE SITE ACCESS AGREEMENT SIGNED BY MAYOR MORENZ AS PRESENTED AT THIS COUNCIL MEETING.

DIJULLO 2ND

GALLO, AYE; DARCY, AYE; MILLS,
AYE; DIJULLO, AYE; SNYDER, AYE;
THOMAS, NO
MOTION PASSED

NEW BUSINESS:

RE: RESOLUTION #1997 - RESOLUTION AUTHORIZING OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE BRIDGE INSPECTIONS

SNYDER MADE THE MOTION TO PASS RESOLUTION #1997.

THOMAS 2ND

ALL AYES
MOTION PASSED

RE: RESIGNATION OF J. KERCHOFER AND HIRING OF TWO PART TIME POLICE OFFICERS

JONATHAN KERCHOFER SUBMITTED HIS RESIGNATION TO COUNCIL EFFECTIVE OCTOBER 7, 2016.

GALLO MADE THE MOTION TO ACCEPT THE LETTER OF RESIGNATION FROM JONATHAN KERCHOFFER.

DARCY 2ND

ALL AYES
MOTION PASSED

CHIEF ABRAHAM PRESENTED TO COUNCIL TWO APPLCIATIONS FOR CONSIDERATION TO REPLACE RAY HARR AND JONATHAN KERCHOFER AS PART TIME OFFICERS: KODY WATKINS BOARDMAN OHIO AND SHELBY MCCOY EAST LIVERPOOL OHIO. COUNCILMAN DIJULLO MENTIONED THAT WE ALWAYS SEEM TO HAVE PART TIME OFFICERS LEAVING AND GOING ELSEWHERE. CHIEF ABRAHAM SAID THAT THIS IS THE NATURE OF THE BEAST, MANY OF THEM HAVE SEVERAL PART TIME JOBS AND WHEN A FULL TIME OPENING COMES AT ONE OF THEM THEY TAKE IT. MR. DIJULLO QUESTIONED IF THIS TURNOVER COST THE VILLAGE A LOT TO WHICH CHIEF REPLIED IT DOESN'T THE TRAINING WE OFFER INCLUDES ONE PAID RIDE ALONG A WEEK IF THE OFFICER WANTS TO RIDE MORE OFTEN IT IS NOT PAID BUT THEY ARE ABLE TO MOVE THROUGH THE TRAINING FASTER AND ON THE PAID SCHEDULE. WHILE RIDING ALONG THE OFFICER IS BOUGHT ONE UNIFORM.

THOMAS MADE THE MOTION TO HIRE KODY WATKING AND SHELBY MCCOY AS PART TIME OFFICERS FOR THE VILLAGE.

MILLS 2ND

ALL AYES
MOTION PASSES

RE: REPLACEMENT REPEATER FOR POLICIE DEPARTMENT

CHIEF ABRAHAM SAID THE RADIO COMPANY IS LOOKING TO MOVE HIGHER ON THE CURRENT RADIO TOWER THE ASSESSEMENT OF PUTTING THE NEW REPEATER ON THE NEW WATER TOWER BEING CONSTRUCTED WILL NOT WORK ACCORDING TO THE RADIO COMPANY. IT IS BEST TO MOVE HIGHER ON THE CURRENT TOWER AS LONG AS IT WON'T INTERFERE WITH THE FIRE DEPARTMENT REPEATER, THIS IS BEING LOOKED AT NOW. THE CURRENT REPEATER IS A 30% REPEATER ONLY OPERATING AT HALF POWER, MAKING IT HARD FOR OFFICERS TO HEAR EACH OTHER WHEN AT THE SAME SCENE BUT OPPOSITE SIDES OF A BUILDING. IT WAS ASKED IF THERE WAS WARRANTY WITH THE NEW EQUIPMENT THERE IS AND CHIEF WILL HAVE MEGAN LOOK IT OVER BEFORE SIGNING ANYTHING.

GALLO MADE THE MOTION TO APRPOVE THE PURCHASE OF A NEW REPEATER FOR THE POLICE DEPARTMENT AT COST OF \$12,672.04.

MILLS 2ND

ALL AYES
MOTION PASSED

RE: FIRE DEPARTMENT NEW FIREMAN/BUDGET ITEMS

COUNCIL WAS GIVEN FOR CONSIDERATION AN APPLCIATION FROM COLT CARLISLE FOR POSITION OF FIREMAN. MR CARLISLE HAS BEEN ATTENDING WEEKLY MEETINGS FOR SOME TIME. HE WILL NEED TRAINING WHEN ADDED TO THE DEPARTMENT. ASST. CHIEF FLORY WAS PRESENT AT THE MEETING STATING THE DEPARTMENT HAS HAD ONE FIREMAN LEAVE FOR THE MILITARY AND ONE RETIRE.

GALLO MADE THE MOTION TO APPROVE COLT CARLISLE AS A FIREMAN FOR THE DEPARTMENT WITH THE NEEDED TRAINING.

SNYDER 2ND

ALL AYES WITH THOMAS ABSTAINING
MOTION PASSED

THE FURNACE IN THE GARAGE OF THE FIRE DEPARTMENT IS NEEDED TO BE REPLACE THE TOTAL COST IS \$2,000.00 THAT WILL BE SPLIT BETWEEN THE TWO TOWNSHIPS AND THE VILLAGE.

SNYDER MADE THE MOTION TO APPROVE THE REPLACEMENT OF THE CURRENT FURNACE AT TOTAL COST OF \$2,000.00 PENDING APPROVAL OF THE TWO TOWNSHIPS.

MILLS 2ND

ALL AYES WITH THOMAS ABSTAINING.
MOTION PASSED

THE DEPARTMENT ALSO SUBMITTED TO BE FILE AN INVENTORY FOR ENGINE 151, THIS INVENTORY LIST WILL BE TYPED UP AND FILED. THE DEPARTMENT ALSO SUBMITTED THE BIG TICKETS ITEMS TO BE CONSIDERED IN THEIR 2017 BUDGET.

RE: UAN YEAR END TRAINING

SNYDER MADE THE MOTION TO APPROVE THE FISCAL OFFICER TO ATTEND YEAR END TRAINING IN COLUMBUS ON DEC 6TH. WITH ROOM BEING PAID BY THE VILLAGE. THE CLASS IS FREE.

DARCY 2ND

ALL AYES
MOTION PASSED

RE: ORDINANCE #1998 - 2017 APPROPRIATIONS

GALLO MADE THE MOTION APPROVE ORDINANCE #1998.

SNYDER 2ND

ALL AYES
MOTION PASSED

MS. WONNER REQUESTED A FINANCE COMMITTEE MEETING TO DISCUSS THE BUDGET. THE MEETING WAS SET FOR NOVEMBER 22ND AT 4:00 PM.

RE: JOHNNY APPLESEED BILLBOARDS

THE CHAMBER HAS ASKED COUNCIL IF THE STREET DEPARTMENT FROM THIS POINT FORWARD COULD PUT UP AND TAKES DOWN THE BILLBOARDS FOR THE JAF. THE GENTLEMAN WHO CURRENTLY DOES IT IS UNABLE TO CONTINUE PUTTING THEM UP AND TAKING THEM DOWN. MR. OLIVER WOULD LIKE TO LEAVE THE CURRENT POST IN THE GROUND TO MAKE IT AN EASIER PROCESS OF PUTTING THEM UP POSSIBLY PAINTING THEM GREEN SO THEY DO NOT STAND OUT AS MUCH WITHOUT THE SIGN. COUNCIL HAS NO ISSUE WITH THE STREET DEPARTMENT TO PUT UP AND TAKE DOWN THE JAF SIGNS FROM THIS POINT FORWARD.

RE: EXECUTIVE SESSION

GALLO MADE THE MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR PERSONNEL REASONS.

DIIULLO 2ND

ROLL CALL VOTE ALL AYES
MOTON PASSED

THE MEETING ADJOURNED AT 7:50 PM FOR EXECUTIVE SESSION.

GALLO MADE THE MOTION TO RECONVENE THE REGULAR MEETING FROM EXECUTIVE SESSION AT 8:30 PM.

DIIULLO 2ND

ROLL CALL VOTE ALL AYES EXCEPT
THOMAS WHO HAD TO LEAVE FOR AN
EMERGENCY BEFORE GOING INTO
EXECUTIVE SESSION.
MOTION PASSED

FISCAL OFFICER'S REPORT

THE FINANCIAL REPORTS WERE DISTRIBUTED TO COUNCIL IN THEIR FOR REVIEW.

MLLS MADE THE MOTION TO APPROVE THE FINANCIAL REPORTS.

DARCY 2ND

ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THE MAYOR'S MONTHLY REPORT WAS DISTRIBUTED TO COUNCIL FOR REVIEW.

SNYDER MADE THE MOTION TO APPROVE THE MAYOR'S REPORT.

DARCY 2ND

ALL AYES
MOTION PASSED

POLICE DEPARTMENT REPORT

THE POLICE REPORT WAS DISTRIBUTED TO COUNCIL FOR REVIEW. CHIEF ABRAHAM ALSO REPORTED THAT OFFICER BRETT GRABMAN HAS BEEN AWARDED THE OFFICER OF THE YEAR BY THE COLUMBIANA COUNTY PROSECUTERS OFFICER.

COUNCIL ALL CONGRATULATED OFFICER GRABMAN.

MILLS MADE THE MOTION TO APPROVE THE POLICE REPORT.
DARCY 2ND

ALL AYES
MOTION PASSED

STREET DEPARTMENT REPORT

THE STREET REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. MR. OLIVER ALSO TOLD COUNCIL THAT THIS MORNING THE AXLE ON THE LEAF MACHINE BROKE. HE IS CURRENTLY LOOKING FOR PARTS IF NONE CAN BE FOUND HEIM SHEET METAL WILL TEMPORARILY FIX THE AXLE SO THE DEPARTMENT CAN FINISH. THE DEPARTMENT IS ON THEIR SECOND TIME THROUGH TOWN.

SNYDER MADE THE MOTION TO APPROVE THE STREET REPORT.
GALLO 2ND

ALL AYES
MOTION PASSED

POOL/PARK REPORT

MRS. BLACKBURN WAS PRESENT AT THE MEETING. SHE IS WORKING ON PUTTING TOGETHER THE FINAL FIGURES FOR THE SPLASH PAD. SHE HAS ALSO BEEN LOOKING FOR SINGAGE FOR THE WALKING TRAIL AND IS PLANNING ON HAVE SOME KIND OF CEROMONY IN THE SPRING FOR THE PLACEMENT OF THE SIGN. THE PARKS HAVE ALL BEEN CLEANED UP AND CLOSED FOR THE YEAR INCLUDING THE POOL.

GALLO MADE THE MOTION TO APPROVE THE POOL/PARK REPORT.
SNYDER 2ND

ALL AYES
MOTION PASSED

MISCELLANEOUS

MS MILLS WANTED TO COMMEND CHIEF ABRAHAM ON THE STEAK FRY HE AND HIS DEPARTMENT HELD FRIDAY NOVEMBER 4TH, THE STEAKS WERE DELICIOUS. SHE ALSO POINTED OUT THE PRISONEERS FROM THE PRISON HAVE ONCE AGAIN THIS YEAR MADE AFGHANS FOR THE LOCAL VETERANS. IF ANYONE KNOWS OF A VETERAN MS. MILLS ASK THEY LET HER KNOW THE COMMITTEE WILL BE DISTRIBUTING THESE AFGHANS.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON NOVEMBER 8, 2016 THE MEETING ADJOURNED AT 8:40 PM.

MAYOR JOSEPH S MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER