

**REGULAR COUNCIL MEETING
OCTOBER 10, 2017**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: DARCY, DIJULLO, SNYDER,
THOMAS

ABSENT: GALLO AND MILLS

THE REGULAR MEETING ON OCTOBER 10, 2017 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR MORENZ PRESIDING.

CHAPLAIN JOHN HERSCH COLUMBIANA COUNTY TOBIN CENTER OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING SEPTEMBER 26, 2017

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 9/26/17

DARCY ALL AYES
MOTION PASSED

SNYDER MADE THE MOTION TO APPROVE THE MINUTES FROM THE PUBLIC HEARING ON 9/26/17

DARCY 2ND ALL AYES
MOTION PASSED

APPROVAL OF BILLS

SNYDER MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$22,204.23

THOMAS 2ND ALL AYES
MOTION PASSED

SNYDER MADE THE MOTION TO APPROVE PAYROLL FOR PPE 9/23/17 IN THE AMOUNT OF \$38,401.03

THOMAS 2ND ALL AYES
MOTION PASSED

GUEST (S)

THERE WERE NO GUEST PRESENT AT THIS MEETING.

MAYOR MORENZ INFORMED THOSE IN ATTENDANCE THAT SCOTT STRONG WELDING IMPROVEMENT HAS OFFERED TO DONATE THE METAL PARTS FOR THE BRIDGE AT WILLOWGROVE. MAYOR MORENZ FEELS THAT WITH THE OTHER MONETARY DONATIONS AND THIS DONATION WE ARE READY TO START LOOKING FOR AN ENGINEER TO MOVE THE PROJECT FORWARD.

OLD BUSINESS:

RE: VACANT BUILDING ORDINANCE

SOLICITOR BICKERTON HAS EVERYTHING FOR THE ORDINANCE IN ORDER AND WILL HAVE SOMETHING READY FOR A FIRST READING AT THE NEXT MEETING. SHE STATED THAT THE VILLAGE ORDINANCE WILL BE VERY CLOSE TO THE SALEM ORDINANCE.

RE: ORDINANCE #2005 - AN ORDINANCE PROVIDING AND REGULATING THE REPAIR AND MAINTENANCE OF STRUCTURES AND PROPERTY WITHIN THE VILLAGE OF LISBON

DIJULLO MADE THE MOTION TO APPROVE THE THIRD READING OF ORDINANCE #2005.

DARCY 2ND ALL AYES
MOTION PASSED

RE: DOWNTOWN REVITALIZATIN APPLICATION

SOLICITOR BICKERTON HAS REVEIUED ALL THE INFORMATION. THE MAIN CONCERN SHE HAS IS THAT THE LETTER SUBMITTED DOES NOT SERVE AS AN APPLICATION. SHE WOULD LIKE PERMISSION TO CREATE AN APPLICATION AND MEET WITH MR. SYLVERSTOR TO DISCUSS THE APPLICATION AND WHAT GOES WITH THE CREATION OF THE DISTRICT.

SNYDER MADE THE MOTION TO ALLOW SOLICITOR BICKERTON TO CREATE THE APPLICATION AND MEET WITH MR SYLVESTOR.

HERB CHESNEY WAS PRESENT AT THE MEETING HE ASKED TO HAVE PERMISSION TO SPEAK. MAYOR MORENZ GRANTED THE PERMISSION. MR CHESNEY SAID HE HAS SOME ISSUES WITH THE CREATION OF THIS DISTRICT AND THE BUIDLING IN THE DISTRICT. THE BUILDING ACCORDING TO MR CHESNEY DOES NOT COMPLY WITH THE VILLAGE MASTER ZONING PLAN AND TO HAVE THE DISTRICT THE MASTER ZONING PLAN MUST BE FOLLOWED. THIS CANNOT BE DONE ACCORDING TO MR CHESNEY BECAUSE THE VILLAGE DOES NOT HAVE A PLANNING COMMISSION. MRS BICKERTON STATED THAT THIS DISTRICT THAT IS BEING CONSIDERED IS A DISTRICT IN THE VILLAGE. THE OHIO REVISED CODE STATES THAT THIS AREA MUST EITHER COMPLY WITH THE MASTER ZONING PLAN OR THE ZONING MAP OF THE MUNICIPALITY. THE AREA IN QUESTION IS WITHIN THE ZONING MAP OF THE VILLAGE OF LISBON. THIS AREA WILL GIVE BUSINESSES IN THE AREA OPPORTUNTIES TO NOT AVAILABLE IN ALL AREAS OF TOWN. MR CHESNEY FEELS THAT THIS IS NOT CORRECT IT MUST FOLLOW THE MASTER ZONING PLAN AS STATED IN OUR ZONING ORDINANCE. MRS BICKERTON POINTED OUT THIS CREATION OF A DISRICT FALLS IN THE OHIO REVISED CODE AND NOT OUR ORDINANCE. THERE WAS MORE DISCUSSION AND MAYOR MORENZ FELT THE DISCUSSION WAS LEANING MORE TOWARDS ZONING ISSUES THAT THIS PROCESS OF CREATING THE DISTRICT. THE DISCUSSION WAS STOPPED AND MAYOR MORENZ ASK FOR A VOTE ON THE MOTION.

THOMAS 2ND

ALL AYES
MOTION PASSED

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

SNYDER MADE THE MOTION TO PASS THE 2ND READING OF ORDINANCE #2007 AN UPDATE TO THE LISBON INCOME TAX ORDINANCE.

DIIULLO 2ND

ALL AYES
MOTION PASSED

RE: DISPOSING OF THE LIGHTS THAT WERE REPLACED DURING THE LED LIGHT PROJECT

COUNCILMAN DIIULLO SPOKE WITH HERCULES ENERGY. THE LIGHTS CAN BE THROWN AWAY IN SMALL QUANTIES, SOME ENTITIES HAVE GIVEN THEM AWAY ALSO. AFTER SOME DISCUSSION IT WAS DECIDED THAT THE LIGHTS WILL BE GIVEN AWAY. THE CHURCHES IN TOWN WILL BE CONTACTED ALONG WITH THE EAGLES, INDIVIDUALS MAY CALL VILLAGE HALL IF THERE ARE INTERESTED AND THERE IS ANY REMAINING.

NEW BUSINESS

RE: INCREASE PARK DIRECTOR HOURS FROM 10 HOURS PER MONTH TO 30 HOURS PER MONTH

MAYOR MORENZ EXPLAINED THAT WITH THE UPCOMING PROJECTS LIKE THE BRIDGE, DOG PARK AND POSSIBLE CAMPING IN WILLOWGROVE HE WOULD LIKE COUNCIL TO CONSIDER INCREASING THE PARKS DIRECTOR HOURS DURING THE MONTHS OF OCTOBER THRU MARCH. COUNCILMAN DIIULLO QUESTIONED IF THIS WAS A ONE TIME CHANGE IN HOURS OR A PERMANENT INCREASE. THIS WOULD BE A PERMANENT INCREASE. COUNCILMAN

SNYDER SAID HE DOES NOT WANT TO BE THORN IN ANYONE'S SIDE HOWEVER HE IS CONCERNED WHERE THE MONEY IS GOING TO COME FROM AND WITH THE INCOME TAX COLLECTIONS BEING AS INCONCISTENT AS THEY HAVE BEEN HE WOULD LIKE TO HOLD OFF AND LOOK AT THIS REQUEST MORE. MS WONNER EXPLAINED THAT SHE AGREES WITH MR SNYDER AND THINKS THIS REQUEST AND THE NEXT REQUEST SHOULD BE LOOKED AT WITH THE ITEMS THAT WERE TALKED ABOUT IN THE FINANCE COMMITTEE MEETING LAST WEEK. THE COMMITTEE DISCUSSED EMPLOYEE RAISES AND INSURANCE OPITIONS. MS WONNER ALSO FEELS THAT THE FINANCE DECISIONS NEED TO BE LOOKED AT AS A WHOLE INSTEAD OF INDIVIDUALS REQUEST. THESE SMALL REQUEST MAY NOT SEEM LIKE A LOT BUT DEPARTMENTS KEEP COMING BACK WITH THEM THEY ADD UP.

RE: ADDITION OF CODE ENFORCEMENT/COMPLIANCE OFFICER DUTIES TO THE ZONING INSPECTOR DUTIES FOR AN ADDITIONAL \$100.00 PER MONTH

THIS REQUEST WAS MOVED TO THE FINANCE COMMITTEE ALSO.

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.
DIIULLO 2ND

ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THERE WAS NO MAYOR'S MONTHLY REPORT AT THIS MEETING.

POLICE DEPARTMENT REPORT

THE POLICE REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

SNYDER 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. MR OLIVER SAID THAT COLUMBIANA HAS ASKED TO BORROW THE DURAPATCHER NEXT WEEK. COLUMBIANA LETS THE VILLAGE USE THEIR STREET SWEEPER.

SNDYER MADE THE MOTION TO ALLOW THE CITY OF COLUMBIANA THE USE OF THE VILLAGE DURAPATCHER.

DARCY 2ND

ALL AYES
MOTION PASSED

COUNCIL THANKED MR OLIVER FOR THE LEAF COLLECTION ROUTES SAYING HE DID A NICE JOB ON IT. MR OLIVER SAID HE WILL PROBABLY START THE FIRST ROUND OF LEAF COLLECTION THE WEEK OF OCT 23RD.

SNYDER MADE THE MOTION TO APPROVE THE STREET DEPARTMENT REPORT.
THOMAS 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 THE MONTH FOR REVIEW.

POOL/PARK REPORT

THERE WAS NO POOL/PARK REPORT AT THIS MEETING.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON OCTOBER 10, 2017 THE MEETING ADJOURNED AT 6:55 PM.

MAYOR JOSEPH MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER