

**REGULAR COUNCIL MEETING
OCTOBER 11, 20216**

PRESIDING: MAYOR JOSEPH MORENZ

PRESENT: GALLO, DARCY, MILLS, DIJULLO, 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 SEPTEMBER 13, 2016

MILLS MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 9/13/16
DIJULLO 2ND ALL AYES
MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$42,939.09.
THOMAS 2ND ALL AYES
MOTION PASSED

GALLO MADE THE MOTION TO APPROVE PAYROLL FOR PPE 9/10/16 IN THE AMOUNT OF \$51,295.40 AND PPE 9/24/16 IN THE AMOUNT OF \$38,693.30.
SNYDER 2ND ALL AYES
MOTION PASSED

GUEST (S)

LAURA TUBO FROM FIRST ENERGY WAS PRESENT AT THE MEETING TO INTRODUCE HERSELF TO THE VILLAGE. MS. TUBO IS THE AREA MANAGER OF EXTERNAL AFFAIRS, COVERING MAHONING AND COLUMBIANA COUNTY. COUNCIL THANKED HER FOR COMING AND LOOK FORWARD TO WORKING WITH HER IN THE FUTURE.

BARRY JAMES CHAIRMAN OF THE CEMETERY BOARD WAS PRESENT AT COUNCIL. THE BOARD AND EMPLOYEES OF THE CEMETERY HAVE UPDATED AN EMPLOYEE HANDBOOK FOR CEMETERY EMPLOYEES. THE HANDBOOK DETAILS EACH JOB THE CEMETERY DOES ON A REGULAR BASIS INCLUDING THE STEPS INVOLVED TO DO THE PARTICULAR JOB. IT ALSO HAS JOB DESCRIPTIONS FOR EACH JOB CLASSIFICATION. COUNCIL WAS HIGHLY COMPLIMENTARY OF THE DETAIL PUT INTO THE PAMPHLET. THE IDEA OF THE CEMETERY BOARD ASSISTING IN MAKING A HANDBOOK LIKE THIS FOR OTHER DEPARTMENTS WAS MENTIONED.

RANDY CROTHERS WAS PRESENT AT THE MEETING ASKING ABOUT THE WILLOW GROVE DAMN REMOVAL. HE MENTIONED THAT WHILE HE WAS AT ONE OF THE ORIGINAL MEETINGS AT THE PARK REPRESENTATIVES HAD MENTIONED TO MAYOR BING AND OTHER VILLAGE OFFICIALS TO PUT IN WRITING ANY IMPROVEMENTS THEY MAY WANT DONE AT THE PARK AND POSSIBLY GOLDER ASSOCIATES THE GERMAN COMPANY WHO BOUGHT NEASE CHEMICAL COULD HELP WITH SOME OF THOSE IMPROVEMENTS. MR CROTHERS WONDERED IF THE VILLAGE EVER SUBMITTED THAT TYPE OF LIST, HE FEELS THE \$10,000.00 IS A SLAP IN THE FACE COMPARED TO WHAT OTHER PARKS IN THE AREA HAVE HAD DONE. MAYOR MORENZ STATED THAT NO SUCH LIST WAS EVER SUBMITTED TO HIS KNOWLEDGE. THE APPROVED AGREEMENT ALLOWING ENTRY TO REMOVE THE DAMN HAS NOT BEEN SIGNED AS OF YET. MAYOR MORENZ TOLD THOSE IN ATTENDANCE HE HAS ASK THE REPRESENTIVES OF GOLDER ASSOCIATES TO INCLUDE IN THE AGREEMENT THE DONATION OF \$10,000.00 AND THE REMOVAL OF THE DAMN PILLARS WHICH HAD BEEN DISCUSSED AS LEAVING. THE AGREEMENT WAS TO BE SENT BACK TO THE VILLAGE BEFORE THIS MEETING BUT HAS NOT BEEN RECEIVED YET.

OLD BUSINESS:

RE: WILLOW GROVE RESTROOMS

COUNCILWOMAN MILLS DID NOT HAVE ANY NEW INFORMATION ON THE PROJECT. SHE WILL BE SPEAKING WITH MARY FITCH FROM ODNR BEFORE THE NEXT MEETING.

RE: COMMUNITY REINVESTMENT AREA

MAYOR MORENZ TOLD COUNCIL THAT TAD HEROLD WILL BE ATTENDING THE NEXT MEETING.

RE: ORDINANCE #1992 - AN ORDINANCE TO UPDATE THE VILLAGE OF LISBON INCOME TAX ORDINANCE

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

RE: RESOLUTION #1994 - NAMING OF WALKING TRAIL THAT CONNECTS THE POOL PARK AND GREENWAY TRAIL

THE PREPARED RESOLUTION WAS BROUGHT TO THE MEETING FOR APPROVAL. MS WONNER TOLD COUNCIL THAT MR REASH HAS READ THE RESOLUTION AND WAS HAPPY WITH THE WORDING. HE ALSO EXPRESSED ON BEHALF OF HIMSELF AND THE ENTIRE THE FAMILY HOW GRATEFUL AND THANKFUL TO COUNCIL FOR THIS HONOR. THEY HAVE OFFERED THEIR SUPPORT AND HELP WHEN THE TRAIL IS DEDICATED.

GALLO MADE THE MOTION TO PASS RESOLUTION #1994.
DIJULLO 2ND

ALL AYES
MOTION PASSED

NEW BUSINESS:

RE: STREET COMMITTEE ITEMS BROUGHT TO COUNCIL

THE STREET COMMITTEE MET WITH SUPERVISOR JIM OLIVER TO DISCUSS SEVERAL ITEMS. SOME THINGS WERE PUT ON HOLD UNTIL FUTURE NOTICE. THE COMMITTEE DID BRING TO COUNCIL FOR APPROVAL THE REPAIR OF THE FUEL TANK ON THE 2005 GMC TRUCK THAT HAS RUSTED AROUND THE STRAPS ON THE TANK AND LEAKING. THE COMMITTEE ALSO BROUGHT FORWARD FROM THE MEETING THE PURCHASE OF A COMPLETE AUGER FOR THE 2500 GMC AND A GEAR BOX FOR THE CURRENT AUGER ON THE 3/4 TON. THERE ARE TWO DIFFERENT FUEL TANKS AN ALUMINUM TANK WILL COST \$1,509.00 WITHOUT LABOR AND THE STEEL TANK IS \$2,283.00, AFTER THE MEETING IT WAS BROUGHT TO MS WONNER'S ATTENTION BY JIM OLIVER THE PRICES WERE BACKWARDS IN THE NOTES. THE COMPLETE AUGER COST \$3396.46 AND THE GEAR BOX IS \$643.37. AFTER SOME DISCUSSION ON WHETHER TO PURCHASE THE STEEL OR ALUMINUM FUEL TANK.

SNYDER MADE THE MOTION TO PURCHASE THE ALUMINUM FUEL TANK, THE COMPLETE AUGER AND THE GEAR BOX.

GALLO 2ND

ALL AYES
MOTION PASSED

RE: CONTINUING EDUCATION CLASS FISCAL OFFICER

MILLS MADE THE MOTION TO APPROVE THE AUDITOR OF STATE CLASS FOR THE FISCAL OFFICER WITH CLASS REGISTRATION AND LODGING IS PAID.

SNYDER 2ND

ALL AYES
MOTION PASSED

RE: TRANSFER

SNYDER MADE THE MOTION TO TRANSFER \$25,000.00 FROM THE GENERAL FUND TO THE STREET FUND.

DARCY 2ND

ALL AYES
MOTION PASSED

RE: CHANGE TO ZONING ORDINANCE

MAYOR MORENZ ASK FOR COUNCIL'S INPUT ON THE PROPOSED ZONING CHANGE HE HAS SUGGESTED THAT WOULD REQUIRE BUSINESSES TO REMOVE THEIR BUSINESS SIGNS WITHIN A CERTAIN TIME FRAME IF BUSINESS CLOSES. THIS CHANGE AND WORDING WAS SUGGESTED BY TOWN CENTER. COUNCIL WAS IN AGREEMENT WITH GOING THROUGH THE PROCESS TO CHANGE THE ZONING CODE. THIS WILL REQUIRE PUBLIC HEARING AND THREE READINGS.

RE: VARIOUS ITEMS OF CONCERN

MS. MILLS HAD SEVERAL ITEMS OF CONCERN SHE BROUGHT UP AT THE MEETING THERE IS A HOLE NEAR THE WATER SPICKET IN THE PARK NEAR SUBWAY THAT SHE WOULD LIKE TO SEE FILLED, IT COULD BE A HAZARD WHEN WALKING IN THE PARK IF NOTHING IS DONE. MR OLIVER WILL GET THIS FIXED. ALSO SHE ASKS IF THE LEAF MACHINE IS READY FOR LEAF PICKUP. YES THIS IS READY. SHE WANTED TO KNOW THE STATUS OF THE SALT BIN CONSTRUCTION AND WILL IT BE READY FOR WINTER SALT DELIVERY. MR OLIVER SAID HE HAS TO MOVE THE PAD FOR THE BIN 10 FEET TO THE EAST, IT IS CURRENTLY ON A PIT FROM THE OLD SEWER PLANT AND IS RETAINING WATER. HE IS MEETING WITH MIKE OURS LATER IN THE WEEK TO DO THIS WORK AND THEN WORK ON PLACING THE CONCRETE BARRIERS FOR THE STRUCTURE. MS. MILLS BROUGHT IT TO COUNCIL'S ATTENTION THAT TRASH CANS ARE BEING LEFT OUT FOR MORE THAN THE ALLOWED TIME FRAME. ALSO THERE IS RUBBISH SITTING ON EAST WASHINGTON STREET THAT NEEDS TO BE CLEANED UP, SOMEONE HAS LEFT A COUCH IN THE CURBLAWN. THERE WAS NO ONE PRESENT FROM THE POLICE DEPARTMENT AT THE MEETING. MS MILLS INFORMED THOSE IN ATTENDANCE THAT THE SHADE TREE COMMISSION HAS STARTED ON REMOVING SOME OF THE TREES ON THE CRITICAL/IMMEDIATE REMOVEAL LIST FROM THE REPORT. THE COMMITTEE HAS STARTED WITH THE BUSIEST STREETS AND JUST GOING DOWN THE LIST AS MONEY IS AVAILABLE. IF ANYONE CALLS IN ABOUT A TREE AND THE TREE IS ON THE LIST BUT HAS NO FUTURE ISSUES AS IT DID AT THE TIME OF THE REPORT THE HOMEOWNER IS BEING GIVEN PERMISSION IF THEY SO WISH TO REMOVE THE TREE AT THEIR OWN EXPENSE OR WAIT TO TIL THE VILLAGE GETS TO THE TREE. THE REPORT IS AVAILABLE IN THE MAYOR'S OFFICE IF ANYONE WANTS TO SEE IT.

RE: ORDINANCE #1996 - AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN FOR THE CULVERT PROJECT ON SR 164

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 #1996 AS AN EMERGENCY.

SNYDER 2ND

ALL AYES
MOTION PASSED

FISCAL OFFICER'S REPORT

THE FINANCIAL REPORTS WERE DISTRIBUTED TO COUNCIL IN THEIR FOR REVIEW. MS WONNER TOLD COUNCIL THAT SHE HAS HAD HER BUDGET HEARING WITH THE COUNTY. SHE WILL BE STARTING ON THE BUDGET PROCESS AND WIL BE THIS YEAR MEETING WITH THE FINANCE COMMITTE ALONG WITH REPRESENTATIVES OF THE BPA, CEMETERY BOARD AND ALL SUPERVISORS TO GO OVER AVAILABLE RESOURCES FOR THE BUDGET AND MAKING A BUDGET WITH EACH DEPARTMENT.

SNYDER MADE THE MOTION TO APPROVE THE FINANCIAL REPORTS.
THOMAS 2ND

ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

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

MILLS 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.

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

ALL AYES
MOTION PASSED

STREET DEPARTMENT REPORT

THE STREET REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

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

ALL AYES
MOTION PASSED

POOL/PARK REPORT

THERE WAS NO REPORT THIS MEETING.

MISCELLANEOUS

MS MILLS BROUGHT IT TO THOSE IN ATTENDANCE THAT THE WALL ALONG EAST WASHINGTON ST AT JACKSON ST HAD BEEN HIT, HAS ANYONE HEARD ANYTHING. NO ONE HAD HEARD ANYTHING AND NOT SURE IF THERE IS A POLICE REPORT OF ANY KIND OR NOT.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON OCTOBER 11, 2016 THE MEETING ADJOURNED AT 7:15 PM.

MAYOR JOSEPH S MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER