

**REGULAR COUNCIL MEETING
OCTOBER 24, 2017**

PRESIDING: MAYOR JOSEPH MORENZ

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

ABSENT:

THE REGULAR MEETING ON OCTOBER 24, 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 10, 2017

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

DARCY

ALL AYES

MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$9,396.13 AND PAYROLL FOR PPE 10/7/17 IN THE AMOUNT OF \$43,907.55.

SNYDER 2ND

ALL AYES

MOTION PASSED

GUEST (S)

TINA LOCKHART FROM THE OPPORTUNITY SCHOOL WAS PRESENT AT THE MEETING. SHE EXPLAINED HOW SHE WOULD LIKE TO HAVE A FLAG RETIREMENT CEREMONY FOR THE STUDENTS OF THE SCHOOL WITH THE PUBLIC INVITED IN THE SQUARE NORTHWEST SQUARE WHERE THE CANNON IS LOCATED. THIS MS LOCKHART EXPLAINED THE DETAILS OF THE CEREMONY TO COUNCIL AND THOSE IN ATTENDANCE. THE CEREMONY WILL BE FRIDAY NOV 3RD AT 10:00 AM. MS LOCKHART WOULD LIKE TO SEE THIS BECOME AN ANNUAL EVENT; SHE FEELS THAT WITH ALL THAT IS GOING ON IN OUR COUNTRY NOW EVENTS LIKE THIS ARE NEEDED.

SNYDER MADE THE MOTION TO PERMIT MS LOCKHART THE USE OF THE NORTHWEST SQUARE IN TOWN TO HAVE A FLAG RETIREMENT CEREMONY ON NOV. 3RD AT 10:00 AM.

THOMAS 2ND

ALL AYES

MOTION PASSED

OLD BUSINESS:

RE: VACANT BUILDING ORDINANCE

SOLICITOR BICKERTON HAS BEEN WORKING ON THE PENALTY SECTION OF THE ORDINANCE TO BRING IT IN LINE WITH OTHER ORDINANCES THE VILLAGE HAS ON THE BOOKS. SHE IS HOPING TO HAVE THIS READY AT THE NEXT MEETING.

RE: DOWNTOWN REVITALIZATION APPLICATION

SOLICITOR BICKERTON DESIGNED AN APPLICATION THAT SHE WOULD LIKE TO HAVE MR SYLVESTOR COMPLETE TO GO WITH THE LETTER AND THE OTHER PAPERWORK FOR THE REITILIZATION DISTRICT DESIGNATION. COUNCIL REVIEWED THE BLANK APPILCATION WHICH WAS PRESENTED TO THEM.

MILLS MADE THE MOTION TO APPROVE THE APPLICATION FOR THE REVITALIZATION DISTRICT AS SUBMITTED.

SNYDER 2ND

ALL AYES

MOTION PASSED

MAYOR MORENZ WILL HAVE MR SYLVESTOR COMPLETE THE APPLICATION AND RETURN.

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: FINANCE COMMITTEE MEETING

A FINANCE COMMITTEE MEETING WAS SCHEDULED FOR MONDAY NOV 20TH AT 4:30 PM

RE: STREET LIGHT PROJECT

COUNCILMAN GALLO ASKS IF THERE WAS ANY UPDATE ON THE PROJECT COMPLETION. MS WONNER SAID THAT SHE HAD RECEIVED AN EMAIL THAT MORNING WITH AN UPDATE. AS MENTIONED IN THE PAST THERE WAS AN ISSUE WITH 33 OF THE DECORATIVE LIGHTS, THE NEEDED PARTS WERE ORDERED. HOWEVER THE PARTS WHEN SHIPPED WERE INCORRECT. THE CORRECT PARTS HAVE BEEN SHIPPED AND AS SOON AS THEY ARE RECEIVED THEY WILL BE IN TOWN TO FINISH. COUNCILMAN DIJULLO ASKS THAT BEFORE THE PROJECT IS COMPLETE WE ASK FOR A CATALOG OF THE PARTS USED AND THE LOCATION OF EACH.

NEW BUSINESS

RE: ESTIMATE TO REPAIR CONCRETE STEPS AT VILLAGE HALL AND SIDEWALK DECK ON PRITCHARD AVE BRIDGE

STREET SUPERVISOR JIM OLIVER PRESENTED COUNCIL WITH A QUOTE FROM GW DAILEY TO REPAIR THE CONCRETE STEPS IN VILLAGE HALL PARKING LOT. THE STEPS ARE CRACKING WHERE THE METAL RAILING IS IN THE STEP. THERE WAS SOME DISCUSSION ON PUTTING THE RAILING BACK IN THE STEP OR USING A BOLT TO SECURE IT TO THE STEP BUT NOT DOWN IN THE CONCRETE. THE BRIDGE ON PRITCHARD HAS SOME VERY BAD AREAS AND THERE CURB IS COMPLETELY GONE. MR DAILEY WILL BE SQUARING OFF ALL THE BAD AREAS POURING NEW CONCRETE AND PUTTING A CURB IN. COUNCILMAN DIJULLO WOULD LIKE SOME KIND OF WARRANTY OR GUARANTEE THAT THE CONCRETE WILL LAST. MR OLIVER STATED HE WOULD SPEAK WITH MR DAILEY ON THIS AND THAT THE RAILING ON THE STEPS WILL BE REWORKED AS TO NOT IN THE CONCRETE.

SNYDER MADE THE MOTION TO APPROVE THE REPAIRS TO THE STEPS AT VILLAGE HALL AND THE SIDEWALK CURB ON THE PRITCHARD AVE BRIDGE AT A COST OF \$1,715.00 AS QUOTED BY GW DAILEY EXCAVATING.

DARCY 2ND

ALL AYES
MOTION PASSED

RE: OHIO EDISON LINE EXTENSION AGREEMENT

COUNCILMAN DIJULLO STATED HE REVIEWED THIS AGREEMENT, HE FEELS THE COST IS A LITTLE HIGH AT THE \$1,174.86 TO EXTEND THE LINE TO THE NEW SALT BIN AREA ON SR 154. BEFORE THIS IS VOTED ON HE WOULD LIKE HIM AND SOME OTHER MEMBERS OF COUNCIL TO GO LOOK AT THE AREA AND SEE IF THERE IS ANOTHER WAY THIS WORK CAN BE COMPLETED. THE OHIO EDISON LINE EXTENSION AGREEMENT WAS TABLED UNTIL A FUTURE MEETING.

RE: PART TIME POLICE OFFICER APPLICATIONS

CHIEF ABRAHAM PRESENTED TWO APPLICATIONS FOR PART TIME OFFICERS TO COUNCIL FOR CONSIDERATION.

SNYDER MADE THE MOTION TO APPROVE THE HIRING OF TAB BAILEY AND SALVATORE SCARAFILE ON THE RECOMMENDATION OF CHIEF ABRAHAM FOR PART TIME OFFICERS.
THOMAS 2ND

ALL AYES
MOTION PASSED

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.
THOMAS 2ND

ALL AYES
MOTION PASSED

MAYOR'S MONTHLY REPORT

THE MAYOR'S MONTHLY FINANCIAL REPORT WAS DISTRIBUTED TO COUNCIL PRIOR TO THE MEETING.
GALLO MADE THE MOTION TO APPROVE THE REPORT.

MILLS 2ND

ALL AYES
MOTION PASSED

POLICE DEPARTMENT REPORT

THERE WAS NO POLICE REPORT AT THIS MEETING

STREET DEPARTMENT REPORT

THE STREET REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. COUNCILWOMAN THOMAS ASKED WHEN THE LEAF PICKUP WAS GOING TO START AND IF IT WAS IN THE PAPER SHE APOLOGIZES BECAUSE SHE HAS NOT READ THE PAPER IN A FEW DAYS. MR OLIVER STATED HE STARTED LEAF PICK UP THAT MORNING HE IS PLANNING ON BEING ON EAST CHESTNUT STREET IN THE MORNING. COUNCILMAN DIJULLO SAID THAT HE HAD BEEN APPROACHED ABOUT THE POSSIBILITY OF THE STREET DEPARTMENT PICKING UP BRUSH AND ANNOUNCING WHEN IT WOULD BE DONE. COUNCILMAN GALLO SAID THAT IN THE PAST THIS HAS BEEN AN ISSUE SINCE IT IS HAS NOT BEEN DETERMINED WHAT IS A REASONABLE AMOUNT TO PICK UP THERE HAVE BEEN SOME RESIDENTS IN THE PAST WHO TAKE ADVANTAGE OF THIS SERVICE. MR OLIVER SAID THEY DO PICK UP BRUSH WHILE DOING LEAF PICK UP. THEY JUST ASK THAT THE LEAF PILE AND THE BRUSH PILE BE KEPT SEPARATE. COUNCILMAN GALLO ALSO ASK IF MR OLIVER WOULD LOOK AT SOME TREE BRANCHES ON BEAVER AND PINE STREET THAN HIGH AND JEFFERSON THAT ARE IN NEED OF BEING TRIMMED BACK FROM THE INTERSECTION.

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

THE POOL PARK REPORT WAS SUBMITTED TO COUNCIL IN THEIR PACKETS. MRS BLACKBURN ASLO STATED THAT SHE AND MR OLIVER HAD TALKED ABOUT THE GUARDRAIL THAT IS NEEDED AT WILLOWGROVE PARK. HEIM SHEET METAL HAS SOME BUT DID NOT GIVE A PRICE. TO PURCHASE THE AMOUNT OF GUARDRAIL NEEDED MR OLIVER AND HER BELIEVE IT WOULD COST APPROXIMATELY \$5,100.00. SHE AND MR OLIVER WILL SPEAK TO MR BLANEY AT HEIM SHEET METAL ABOUT THE COST THAN MR OLIVER IS GOING TO CHECK WITH OHIO EDISON ON THE POLES

THEY ARE REMOVING HERE IN TOWN. IF POSSIBLE TO GET THESE WOULD BE USED FOR THE POST TO ATTACH THE GUARDRAIL. THEY WILL REPORT BACK TO COUNCIL WITH WHAT THEY FIND. THIS SATURDAY THE 28TH MRS BLACKBURN WILL BE WITH THE HELP OF COMMUNITY SERVICE ARE CLEANING UP THE TRAIL HEAD AND STONE QUARRY AREAS FROM 8:00 AM - 12:00 PM. THERE WAS DISCUSSION ON THE RESTROOMS AT WILLOWGROVE, MRS BLACKBURN SAID SHE IS THERE EVERY MONDAY TO CLEAN AND FROM WHAT SHE CAN TELL THERE HAS BEEN A GOOD DEAL OF ACTIVITY AT THE PARK SINCE THESE HAVE BEEN BUILT. MS MILLS QUESTIONED IF THEY WOULD NEED TO BE CLEANED OUT BEFORE WINTER WITH THE VACON, TO WHICH MRS BLACKBURN SAID SHE DID NOT THINK THEY WOULD. WILLOWGROVE IS SCHEDULED TO CLOSE AFTER THE FIRST SNOW ACCORDING TO MRS BLACKBURN.

GALLO MADE THE MOTION TO APPROVE THE POOL/PARKS REPORT.
DIJULLO 2ND

ALL AYES
MOTION PASSED

MISCELLANEOUS

MR JAMES OF THE CEMETERY BOARD THANKED MAYOR MORENZ FOR HIS LETTER OF SUPPORT ON THE CEMETERY LEVY BALLOT QUESTION. HE ALSO THANKED MR OLIVER FOR THE BLACKTOP HE PICKED UP FOR THE CEMETERY TO PUT IN FRONT OF THE OFFICE AFTER THE DRAINAGE REPAIR. THE QUESTION WAS ASKED HOW THE REPAIR WORK IS HOLDING, MR JAMES RESPONDING THAT THERE HAS NOT BEEN ENOUGH RAIN TO CAUSE ANY ISSUES. THERE HAVE BEEN SOME STRONG STORMS SINCE THE JOB WAS COMPLETED BUT THERE HAVE NOT BEEN ANY ISSUES.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON OCTOBER 24, 2017 THE MEETING ADJOURNED AT 7:17 PM.

MAYOR JOSEPH MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER