

**REGULAR COUNCIL MEETING
SEPTEMBER 13, 2016**

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.

FATHER STEPEN WASSIE ST GEORGE CATHOLIC CHURCH OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING AUGUST 9, 2016

MILLS MADE THE MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON 8/9/16
THOMAS 2ND
ALL AYES
MOTION PASSED

APPROVAL OF BILLS

GALLO MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$82,164.30.
SNYDER 2ND
ALL AYES
MOTION PASSED

GALLO MADE THE MOTION TO APPROVE PAYROLL FOR PPE 8/13/16 IN THE AMOUNT OF \$52,294.84 AND PPE 8/27/16 IN THE AMOUNT OF \$40,366.76.
THOMAS 2ND
ALL AYES
MOTION PASSED

GUEST (S)

BROCK BEATTY AND JEREMY BORG FROM NUMBERS WERE PRESENT AT THE MEETING TO THANK COUNCIL FOR APPROVING THE BLOCK PARTY HELD IN AUGUST. IT WAS A SUCCESS AND IF POSSIBLE WOULD LIKE TO CONSIDER DOING IT AGAIN NEXT YEAR. THEY ALSO THANKED THE POLICE AND STREET DEPARTMENT FOR THEIR HELP. NUMBERS MADE A DONATION OF \$2,000.00 TO THE VILLAGE FOR THE SPLASH PAD PROJECT.

HERB CHESNEY WAS PRESENT AT THE MEETING TO SAY HE WOULD LIKE TO SEE THE VILLAGE NOT SPEND ANY MONEY ON THE TOWN CENTER PROJECT. HE INSTEAD FEELS THE VILLAGE SHOULD WORK ON FIXING ISSUES IN THE ZONING ORDINANCE. HE ALSO FEELS THAT THE ZONING THAT IS IN EFFECT NEEDS TO BE ENFORCED BETTER. MAYOR MORENZ MENTIONED THAT HE DOES HAVE A ZONING MEETING ON THE 3RD TUESDAY OF THE MONTH TO DISCUSS ZONING ISSUES. HERB ALSO MENTIONED THAT HE THINKS DOING AWAY WITH PARKING METERS IN TOWN IS A BAD IDEA; ONE REASON IS THAT HE FEELS THE UPSTAIRS APARTMENT RESIDENTS TEND TO TIE UP THE PARKING SPOTS IF THERE IS NOT METER.

OLD BUSINESS:

RE: WILLOW GROVE RESTROOMS

COUNCILWOMAN MILLS SAYS SHE HAS SPOKEN WITH CONTRACTOR AND HE IS LOOKING AT DIFFERENT OPTIONS FOR THE INSIDE OF THE PARK BATHROOMS. ONCE HE HAS MORE SHE WILL UPDATE COUNCIL FUTURE.

RE: COMMUNITY REINVESTMENT AREA

MAYOR MORENZ INCLUDED IN COUNCIL PACKETS A DRAFT ORDINANCE TO BE CONSIDERED FOR THE CRA. THE PROPOSED AREA IS THE ENTIRE VILLAGE LIMITS FOR THE CRA. THERE ARE TWO DIFFERENT TYPES OF APPLICATIONS COMMERCIAL AND RESIDENTIAL. THERE WAS SOME DISCUSSION ON HOW MUCH OF AN ABATEMENT COUNCIL CAN GRANT. WITH THIS DISCUSSION MAYOR MORENZ SAID HE WILL ASK COUNTY ECONOMIC DEVELOPMENT DIRECTOR TAD HEROLD TO ATTEND A FUTURE MEETING.

RE: ODOT - LAND DONATION FROM SR 164 CULVERT SLEEVING PROJECT

MAYOR MORENZ REPORTED THAT ODOT HAS AGREED TO PAY THE VILLAGE \$395.00 APPRAISED VALUE OF THE LAND TO BE USED FOR THE SR 164 CULVERT PROJECT.

GALLO MADE THE MOTION TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT ON BEHALF OF THE VILLAGE FOR THE ODOT LAND DONATION.
THOMAS 2ND
ALL AYES
MOTION PASSED

RE: NAMING OF WALKING TRAIL THAT CONNECTS THE POOL PARK AND GREENWAY TRAIL

DAN REASH AND OTHER MEMBERS OF THE MASTER SERGEANT JOSEPH DANIEL HARRISON WERE PRESENT AT THE MEETING. MR REASH SPOKE ON BEHALF OF THE FAMILY AND READ A PREPARED STATEMENT DETAILING THE LIFE OF MASTER SGT JOSEPH DANIEL HARRISON. THERE WAS SOME DISCUSSION AND COUNCIL THANKED THE FAMILY FOR ATTENDING THE MEETING.

GALLO MADE THE MOTION TO PASS RESOLUTION #1994 A RESOLUTION TO NAME THE WALKING TRAIL THAT CONNECTS THE POOL PARK TO THE GREENWAY TRAIL IN HONOR OF MASTER SERGEANT JOSEPH DANIEL HARRISON.

SNYDER 2ND

ALL AYES
MOTION PASSED

THE RESOLUTION WILL BE PREPARED AND BROUGHT BACK TO THE NEXT COUNCIL MEETING ALONG WITH BEING SENT TO MR REASH BEFORE THE NEXT MEETING.

RE: PROPOSED CHANGES TO THE BUILDING CODE FINE SCHEDULE

SOLICITOR FORSYTHE CONFIRMED THAT THE FINE SCHEDULE CANNOT EXCEED WHAT IS OUTLINED IN THE OHIO REVISED CODE.

RE: APPROVAL OF SITE ACCESS FOR WILLOW GROVE LOW HEAD DAM REMOVAL

STEVE FINN ALONG WITH OHIO EPA AND THE WILDLIFE AND FISH COUNCIL WERE PRESENT AT THE MEETING. FOR THOSE THAT WERE NOT ON COUNCIL WHEN THE PERMISSION WAS GRANTED TO REMOVE THE LOW HEAD DAM MR FINN WENT OVER THE REASONS WHY THE LOW HEAD DAM REMOVAL IS BEING DONE. HE ALSO EXPLAINED THAT THE DAM WILL BE CLOSED FOR A FEW DAYS MAXIMUM TO REMOVE THE DAM. THERE WILL BE SIGNS PLACED IN THE CREEK ITSELF THAT THERE IS WORK BEING DONE AHEAD AND AT LOCAL CANOE LAUNCHES SO PEOPLE KNOW THE DAM IS BEING REMOVED. THE COMPANY WILL LEAVE THE CURRENT DAM ABUTMENTS IF THE VILLAGE DESIRES FOR THE BRIDGE THE MAYOR WANTS TO PUT BACK ACROSS THE CREEK ALSO MR FINN JUST FOUND OUT TODAY A \$10,000.00 DONATION WILL BE MADE TO THE BRIDGE FUND. IF THERE IS ANY DAMAGE WHILE THE DAM IS BEING TAKEN OUT IT WILL BE REPAIRED AT NO COST TO THE VILLAGE. COUNCILMAN DILULLO SUGGESTED THE VILLAGE TAKE PICTURES OF THE AREA BEFORE ANY WORK IS STARTED. THERE WAS MUCH DISCUSSION ON THE MIREX THAT YEARS AGO WAS FOUND IN THE CREEK. SHIELA ABRAHAM OHIO EPA STATED THAT THE AREA HAS BEEN TESTED OVER THE YEARS AND THE LEVELS ARE FOUND TO BE NORMAL FOR THE CREEK.

SNYDER MADE THE MOTION TO ALLOW THE SITE ACCESS FOR THE LOW HEAD DAM REMOVAL AT WILLOWGROVE PARK.

DILULLO 2ND

MAYOR MORENZ ASKS IF THE \$10,000.00 DONATION IS FAIR. THERE WAS NO DISCUSSION ON THE QUESTION.

WITH ROLL CALL VOTE ALL AYES
EXCEPT THOMAS WHO VOTED NO
MOTION PASSED

NEW BUSINESS:

RE: RESIGNATION OF RAY HARR PT OFFICER/FT DISPATCHER

SNYDER MADE THE MOTION TO ACCEPT THE RESIGNATION OF RAY HARR AS A PT OFFICER/FT DISPATCHER

THOMAS 2ND

ALL AYES
MOTION PASSED

RE: HIRING OF CASANDRA HOLLAND PT DISPATCHER

MAYOR MORENZ AND CHIEF ABRAHAM REPORTED THAT CASANDRA STARTED AS FREE SUMMER HELP FOR THE VILLAGE AND HAD SHOWN AN INTEREST IN MOVING BEYOND THAT. CHIEF ABRAHAM WOULD LIKE TO MOVE HER TO A PT DISPATCHER AFTER TRAINING HER EARLY THIS SUMMER. SHE WILL FILL A POSITION THAT HAS COME ABOUT WITH THE RESIGNATION OF RAY HARR.

GALLO MADE THE MOTION TO HIRE CASANDRA HOLLAND AS A PT DISPATCHER.

THOMAS 2ND

ALL AYES
MOTION PASSED

CHIEF ABRAHAM TOOK LETTERS OF INTEREST FROM THE OTHER PART TIME DISPATCHERS. FROM THOSE LETTERS HE WOULD LIKE TO RECOMMEND MOVING MARIANNE FONNER FROM PT TO FULL TIME STATUS AS A DISPATCHER. GALLO MADE THE MOTION TO MOVE MARIANNE FONNER TO FT DISPATCHER.

DARCY 2ND

ALL AYES
MOTION PASSED

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

SNYDER MADE THE MOTION TO APPROVE THE 1ST READING OF ORDINANCE #1992 AN ORDINANCE TO UPDATE THE LISBON INCOME TAX ORDINANCE.

GALLO 2ND

ALL AYES
MOTION PASSED

RE: RESOLUTION #1993 - A RESOLUTION TO SUPPORT A PROPOSED NATIONAL AND STATEWIDE BICYCLE ROUTE NETWORK

GALLO MADE THE MOTION TO APPROVE RESOLUTION #1993 A RESOLUTION IN SUPPORT OF A NATIONAL AND STATEWIDE BICYCLE ROUTE NETWORK

THOMAS 2ND

ALL AYES
MOTION PASSED

FISCAL OFFICER'S REPORT

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

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.

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

THOMAS 2ND

ALL AYES

MOTION PASSED

POLICE DEPARTMENT REPORT

THE POLICE REPORT WAS DISTRIBUTED TO COUNCIL FOR REVIEW. CHIEF ABRAHAM TOLD COUNCIL THAT SINCE HE STARTED DOING THESE REPORT 3 YEARS AGO THE DEPARTMENT HAS LOGGED 99,355 TOTAL CALLS.

THOMAS MADE THE MOTION TO APPROVE THE POLICE REPORT.

MILLS 2ND

ALL AYES

MOTION PASSED

STREET DEPARTMENT REPORT

THE STREET REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS. MR OLIVER WOULD LIKE TO HAVE A STREET COMMITTEE MEETING. THE MEETING WAS SCHEDULED FOR SEPTEMBER 21ST AT 4:30 PM

SNYDER MADE THE MOTION TO APPROVE THE STREET REPORT.

GALLO 2ND

ALL AYES

MOTION PASSED

POOL/PARK REPORT

THERE WAS NO WRITTEN POOL/PARK RERPORT MRS BLACKBURN REPORTED SHE IS IN THE PROCESS OF CLEANING UP THE POOL AND CLOSING IT FOR THE WINTER. SHE AND MS WONNER WILL HAVE A FINAL FINANCIAL REPORT FOR THE NEXT MEETING. MRS BLACKBURN REQUESTED THAT WITH THE CLOSING AND CLEANING OF THE POOL HER POOL MANAGER SALARY BE EXTENDED UNTIL THE END SEPTEMBER.

DIULLO MADE THE MOTION TO APPROVE THE POOL REPORT AND SALARY REQUEST.

SNYDER 2ND

ALL AYES

MOTION PASSED

EXECUTIVE SESSION

SNYDER MADE THE MOTION TO GO INTO EXECUTVE SESSION FOR POSSIBLE DISCIPLINE ACTION.

GALLO 2ND

WITH ROLL CALL VOTE ALL AYES

MOTION PASSED

THE MEETING ADJOURNED AT 8:20 PM FOR EXECUTIVE SESSION.

THE MEETING RECONVENED FROM EXECUTIVE SESSION WITH A MOTION FROM SNYDER AND 2ND FROM THOMAS AT 8:55 PM.

WITH ROLL CALL VOTE ALL AYES

THERE WAS NO ACTION TAKEN FROM THE EXECUTIVE SESSION.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON AUGUST 9, 2016 THE MEETING ADJOURNED AT 8:56 PM.

MAYOR JOSEPH S MORENZ

ATTEST:

TRACEY WONNER FISCAL OFFICER