

REGULAR COUNCIL MEETING
September 24, 2019

PRESIDING: Mayor Roger Gallo

PRESENT: Darcy, Berg, Cox, Wilson, Snyder and Thomas

ABSENT:

The regular meeting on September 24, 2019 was called to order at 6:30 with Mayor Roger Gallo presiding.

Pastor Mary Jo Bruinooge New Lisbon Presbyterian Church opened the meeting with an opening prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING SEPTEMBER 10, 2019

Thomas made the motion to approve the minutes from the 9/10/19 meeting
Berg 2nd All Ayes with Darcy abstaining
Motion Passed

APPROVAL OF BILLS

Snyder made the motion to approve the payment of the bills in the amount of \$17,257.98.
Darcy 2nd All Ayes
Motion Passed

Snyder made the motion to approve the payroll for PPE 9/7/19 in the amount of \$48,059.24.
Thomas 2nd All Ayes
Motion Passed

GUEST (S)

Dave Cranmer of the Property Team Moderator of the New Lisbon Presbyterian Church was present at the meeting to discuss some pot hole issues on the North end of the brick alley at the end of the top portion of the church parking lot. Mr. Cranmer emphasized several times the church is only asking that the holes be repaired and nothing else at this time. Mr. Cranmer read a prepared letter that has been included as an attachment to these meetings as requested. Mr. Cranmer met with Mr. Oliver earlier today at the alley; the vacon was used to check the pipe that goes below the alley. The pipe seemed to be clear of debris, the street department will inspect the alley further to determine how best to repair. Mr. Cranmer thanked council.

Amy Faulk was present at the meeting to request South Park and Nelson Ave be closed on Sunday Oct 20th from 7 am until 6pm. Dashing Diva's would like to host an Autumn Market as a fund raiser for the Lisbon Fire Department. The event will host over 30 vendors from 10 am until 5pm.

Snyder made the motion to close South Park and Nelson Ave as requested for the Autumn Market on Sunday Oct 20th.
Cox 2nd All ayes Thomas abstaining
Motion Passed

Linda Donnelly Lisbon Area Chamber of Commerce was present at the meeting. The route for the Zombie walk will be finalized at the Oct 8th meeting than brought to council for approval.

OLD BUSINESS:

RE: COMMUNITY REINVESTMENT AREA

Council man Berg reported the Planning Commission has a meeting scheduled for tomorrow Weds. Sept 25th to name the remaining two (2) members of the housing council.

RE: NATIONAL REALTORS GRANT

Council man Wilson reported the work is progressing at the site. Mayor Gallo has the concrete price but is waiting on the price to finish the concrete than he will give it to the committee.

RE: WILLOW GROVE PARK BRIDGE

Council man Wilson reported he spoke with Bill Herschel from the County Engineer's office concerning a transportation alternative program. He is in the process of gathering more information on this program.

RE: ENVIRONMENTAL PLANNING AND DESIGN

Council man Berg distributed to council an initial quote in the amount of \$11,160.00. This quote includes lot size dimensions, off street parking review, expand and updating of current definitions, preparation of final mark up of the zoning code, development of an interactive ArcGis based zoning map, production of a clean word document of the zoning code, coordination and support through the process for the Zoning Officer along with 5 meetings and reimbursable expenses of printing, meeting exhibits ext and travel. Mr. Berg is meeting with Mr. Barkley the zoning officer to review the quote. He says that Mr. Barkley thinks we may be able to decrease the amount of meetings along with some smaller stuff to lower the cost.

RE: ENTREPRENEURIAL COMMUNITIES PROJECT - RCAP

Council man Wilson reported that the Village has been accepted into the program. Roberta Streiffert from RCAP would like to meet with Council in the near future to explain the program. Mr. Wilson also reported the program encompasses the Village limits only and a committee will need to be formed for the operation of the program.

RE: SUMMIT STREET REPAIRS

Mr. Oliver reported that he and several council members and the mayor went to Summit Street to inspect the water issue Mr. Muntean had spoke about at the last council meeting. They met with some homeowners who are pleased with the idea. The plan is to add a few more catch basins, and several hundred feet of pipe which will tie into the Combined Sewer Separation project Mini System 3 4 & 7 on the South side of Pendleton St. The cost of material from Ray Lewis and Company is \$6,100.00 with labor of \$5,000.00 from GW Dailey Excavating, the majority of the cost will be paid from Capital Improvement with the remainder from the Street Fund. Council man Wilson asks if there were other pricing of the materials looked at, Mr. Oliver said he received a quote from Pipelines that was higher. Mr. Wilson also asked if Mr. Muntean was included in on the discussion, Council President Thomas said he is one of the satisfied homeowners in the area. Mr. Oliver said if approved the work is scheduled to begin the week of Oct. 21st weather permitting.

Snyder made the motion to approve the Summit Street drainage repairs as presented.

Cox 2nd

All Ayes

Motion Passed

RE: COST OF COMPUTERS APPROVED FOR POLICE DEPARTMENT

Council man Wilson told council that he received a few calls after the last meeting saying the Village over paid on the computers that were approved. A computer with those specifications can be purchased for almost half of the cost. It was explained that yes that may be the case at a Best Buy or something comparable, however these computers are not residential computers they are enterprise computers which are not sold by distributors such as Best Buy. The cost of computers for the Village includes all the licenses requirements along with the enterprise specifications making it difficult to compare to the residential computers sold. Council man Berg explained that the Juvenile Court just purchased the same computers for the same cost. These computers are the computers recommended by the IT Coordinator for the County and are supported on the entire system serving county offices.

RE: NORTH COUNTRY TRAIL ASSOCIATION

The North Country Trail Association will be hosting a meet and greet Weds. Oct 2nd 7pm at the P&L Train Station on S Market St. A flyer outlining the meet and greet was distributed before the council meeting to all members.

RE: LISBON MINISTERIAL ASSOCIATION

Mayor Gallo read letters from the Mayor's of Dayton Ohio and El Paso Texas that were sent to the Lisbon Ministerial Association thanking the Village and the Association. The Ministerial Association held a vigil after the mass shootings in remembrance of the victims in both cities with several village officials attending the vigil. Both Mayors' were overwhelmed by the outpouring of support and prayer for their respective cities.

NEW BUSINESS

There was no new business at this meeting.

FISCAL OFFICER'S REPORT

The financial report was distributed to council in their packets. Ms Wonner reported that the FEMA grant grading for the fire grant submitted has begun; the Village has not received any notification to date on the status of their grant. She explained that even if there is not an award in the first round there are two more rounds where partial awards are given.

The required 2019 Village Fiscal Officer trainings will be held in Oct. Ms. Wonner is requesting to attend one of the sessions that fit into the Council meeting schedules. This may include some travel because they are throughout the state; the closest one in Twinsburg is on a council meeting night.

Cox made the motion to approve the attendance and necessary travel to the 2019 Village Fiscal Officer training.

Darcy 2nd

All Ayes

Motion Passed

A finance committee meeting was scheduled for Mon Oct 14th 4:30 pm.

STREET DEPARTMENT REPORT

There was not a written report distributed to council. The catch basin work on Garfield will be started in the next few days; these basins will tie into the Summit St project outlined above. Council man Wilson asks if the leaf machine is ready to be used to which Mr. Oliver send it was. Mr. Wilson thanked the street and water departments for their work to help set up and clean up for the Johnny Appleseed festival.

FIRE DEPARTMENT

Chief Gresh thanked the Mayor and Council members who helped at the pancake breakfast, also thanking those who attended. The breakfast was a big success. It was reported that the old pumper the Village sold was in the parade with the Village fire department lettering still on it.

Cox made a motion to contact the new owner to have the lettering removed from the pumper.

Snyder 2nd

All Ayes Thomas abstaining

Motion Passed

Chief Gresh will contact the new owner.

Council man Cox reported that at the safety meeting last week the purchase of nozzles for hoses and safety training equipment for the rescue trailer were approved to be purchased with the remaining monies on the Department of Commerce grant the department had received.

ZONING

Council man Wilson stated that there are 24 vacant buildings with 16 of those not being on the market. He believes in might be time to look into rewriting or amending the vacant building ordinance. Mayor Gallo reported that Zach is looking into that after discussing it with him and Town Center representatives.

The most current zoning applications were distributed to council in their packets.

MISCELLANEOUS

The Salem Regional Medical Center Primary Care in Lisbon is hosting a meet and greet welcoming Anna Orlando D.O. Internal Medicine on Thurs. Sept 26th 3:30 pm until 5:30 pm.

With nothing further to come before Council the meeting on September 24, 2019 adjourned at 7:10 pm.

Mayor Roger Gallo

ATTEST:

Tracey Wonner Fiscal Officer