

**REGULAR COUNCIL MEETING
November 26, 2019**

PRESIDING: Mayor Roger Gallo

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

The regular meeting on November 26, 2019 was called to order at 6:30 with Mayor Roger Gallo presiding.

Mayor Gallo opened the meeting with an opening prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING NOVEMBER 12, 2019

Cox made the motion to approve the minutes from the 11/12/19 meeting
Thomas 2nd All Ayes
Motion Passed

APPROVAL OF BILLS

Snyder made the motion to approve the payment of the bills in the amount of \$34,570.10.
Darcy 2nd All Ayes
Motion Passed

Snyder made the motion to approve payroll for PPE 11/16/19 in the amount of \$39,815.53.
Berg 2nd All Ayes
Motion passed

GUEST (S)

There was no guest present at this meeting.

OLD BUSINESS:

RE: NATIONAL REALTORS GRANT

Council man Wilson and Mayor Gallo reported the concrete pad is complete. The sign board is being worked on. The next meeting is scheduled for December 5th 10:00 am at the library.

RE: WILLOW GROVE PARK BRIDGE

Council man Wilson reported there is no update on the application. This item will be taken off the agenda until further notice.

RE: ENTREPRENEURIAL COMMUNITIES PROJECT - RCAP

Council man Wilson reported that the meeting with RCAP representative Roberta Streiffert on Wednesday November 13th here at Village hall was attended by 23 people of those 15 signed up to participate. There will be a survey completed determines those involved feel needs to be done and what is needed in the Village. Council man Berg was encouraged by the amount of involvement and Council woman Thomas said the school was interested they were just not able to participate at this meeting with the quick turnaround time needed.

RE: ENVIRONMENTAL PLANNING AND DESIGN

Council man Berg has not received any new updates on pricing as of yet.

RE: COMMUNITY REINVESTMENT AREA

Council man Wilson reported that he would like to have a seminar to explain the program. It was reported the Village had their first property owner come into get an application a few weeks ago but they have not brought anything back. Everyone agreed it would be a good idea to have a seminar sometime in the future. Mr. Wilson stated that Tad Herold is willing to speak at the event.

NEW BUSINESS

RE: PHONE AT SWIMMING POOL

Ms. Wonner reported that she has spoke with Verizon again concerning the phone offers they currently are advertising. After some discussion it was decided to hold off on a decision until closer to spring and disconnect the current line with AT&T.

Cox made the motion to disconnect the current service with AT&T.
Berg 2nd

All Ayes
Motion Passed

Ms. Wonner will contact AT&T to disconnect the current service.

RE: RESOLUTION #2051-19 - OHIO WARN

Council man Berg explained Ohio Warn is a mutual aid agreement with the Ohio Water/Wastewater Agency response network. The BPA requested the Village enter into this agreement.

Wilson made the motion to approve Resolution 2051-19, a resolution authorizing the mayor to enter into a mutual aid agreement with the Ohio Water/Wastewater agency response network.

Thomas 2nd

All Ayes
Motion Passed

RE: DELINQUENT INCOME TAX COLLECTIONS

Cox made the motion to authorize Solicitor Beech to file criminal charges on the delinquent income tax collections owed to the Village.
Darcy 2nd

All Ayes
Motion Passed

RE: CITIZEN CONCERN TRUCK TRAFFIC ON JEFFERSON ST

Council man Wilson reported that he had a Jefferson St resident complain to him about semi trucks traveling down Jefferson St since it has been paved. Chief Abraham thought some of the traffic was during the paving of Lincoln Way; the company doing traffic control was directing trucks to areas where they were not permitted. Chief stated the department will patrol the area to see if this continues. There are signs posted at all entrances of town directing truck traffic to stay on state routes. Mr. Wilson questioned if a sign could be put at Jefferson St, Solicitor Beech suggested if a sign were to be placed there an ordinance would need to be passed to enforce the signage.

RE: RESOLUTION 2052-19 FIRE DEPARTMENT ACTIVE/INACTIVE ROSTER

Council man explained this resolution was drafted at the request of the department to allow the firemen who are nearing retirement age the opportunity to still be involved with the department in all areas except responding to fires. This will allow spots on the active roster to open up for younger individuals to join the department. The fire department officers have reviewed the resolution.

Wilson made the motion to pass resolution #2052-19, a resolution defining the categories "active member" and "inactive member", establishing an inactive roster for the Village of Lisbon Fire Department and establishing procedures for a department member to change their status.

Cox 2nd

All Ayes
Motion Passed

RE: DRAFT RESOLUTION FIRE CONTRACT

A draft resolution was presented to council for review on the upcoming fire contract with Center and Elkrun townships. Each township will be given a copy of the resolution.

RE: ANNUAL ADAPT DAY AT THE SWIMMING POOL

The annual ADAPT day will be August 8th at the swimming pool.

RE: DOWNTOWN CHRISTMAS DECORATIONS

Council woman Thomas reported that decorations are moving along nice, the ladies have had several volunteers, but are in need of some more decorations.

Thomas made the motion to donate \$250.00 towards Christmas decorations to be reimbursed with the proper receipts.
Snyder 2nd

All Ayes
Motion Passed

RE: AMERICAN LEGAL ORDINANCE CODIFICATION

Ms. Wonner reported she received a quote from American Legal for the next update. This update will be for 5 years at cost capped at \$10,000.00 with the fee for the online/Folio updates capped at \$750.00. There will still be the yearly fee for hosting the library online.

Cox made the motion to complete the Codification with American Legal.
Darcy 2nd

All Ayes
Motion Passed

RE: VACANT COUNCIL SEAT

Mayor Gallo suggested that Council take letters of interest to fill the upcoming vacant seat with the election of Mr. Wilson to Mayor filling the seat at the next council meeting on December 17th. Mayor Gallo felt this would allow council to have the seat filled before the first meeting in January allowing Mr. Wilson to establish his council committees as soon as possible. Mr. Wilson objected to this suggestion saying he feels the new council members have the right to vote on who will fill his unexpired term. There was some discussion on the matter with council deciding to take the letters of interest until December 31st for the seat being vacated by Council man Wilson.

FISCAL OFFICER'S REPORT

The financial report was distributed to council in their packets all reports are available for review prior to the meeting. Ms. Wonner Cintas has quoted uniform leasing at \$7.00 per employee per week. The current cost averages \$15.00 per employee per week. The service with Cintas will only be leasing the uniforms, all washing of the uniforms will be the responsibility of the employee. A cost estimate from RITA was not received prior to this meeting. RITA did extend an invitation for anyone on Council to visit their facility on December 6th. Mr. Berg, Mr. Wilson and Mrs. Thomas would like to attend the meeting with Ms. Wonner. Ms. Wonner asks if council would like to have a finance committee prior to the end of the year to review the budget to date. The meeting will be held after the year end. Ms. Wonner stated she will have the first reading of the 2020 annual appropriations ready for the next meeting along with the 2020 temporary appropriations.

Cox made the motion to accept the Fiscal Officer's report.
Snyder 2nd

All Ayes
Motion Passed

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets.

FIRE DEPARTMENT

Chief Gresh reported that a spring on the overhead garage door broke and will be fixed. The repairman suggested both springs be repaired at the same time, this will be done. The Christmas Open house is scheduled for Sunday December 15th 4-6 pm.

MAYOR'S REPORT

The Mayor's financial report was distributed to council in their packets.

PARKS DEPARTMENT

The Christmas lights at the pool park will be turned on Thanksgiving night until Jan 1st.

ZONING

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

MISCELLANEOUS

Council man Wilson reported the Lite Up Lisbon evening and Christmas parade are on December 7th. Small Business Saturday is November 30th.

EXECUTIVE SESSION

Thomas made the motion to adjourn into executive session for personnel reasons on compensation of public employees.

Cox 2nd

Roll Call vote all ayes
Motion Passed

The regular meeting adjourned into executive session at 7:15 pm.

Thomas made the motion to reconvene the regular meeting from executive session at 7:45 pm.

Cox 2nd

Roll Call vote all ayes
Motion Passed

There was no action taken from the executive session.

With nothing further to come before Council the meeting on November 26, 2019 adjourned at 7:47 pm.

Mayor Roger Gallo

ATTEST:

Tracey Wonner Fiscal Officer