

REGULAR COUNCIL MEETING
August 13, 2019

PRESIDING: Mayor Roger Gallo

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

ABSENT:

The regular meeting on August 13, 2019 was called to order at 6:30 with Mayor Roger Gallo presiding.

The meeting was opened with an opening prayer from a member of the Lisbon Ministerial Group followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING JULY 23, 2019

Thomas made the motion to approve the minutes from the 7/23/19 meeting

Snyder 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Snyder made the motion to approve the payment of the bills in the amount of \$65,014.09. and payroll for PPE 7/27/19 in the amount of \$41,910.37

Darcy 2nd

All Ayes

Motion Passed

GUEST (S)

There was no guest present at this meeting.

OLD BUSINESS:

RE: COMMUNITY REINVESTMENT AREA

Council man Berg reported we are still waiting on a couple more letters of interest before the board can be seated.

RE: NATIONAL REALTORS GRANT

Council man Wilson and Mayor Gallo reported the grading of the ground has begun. The committee is obtaining prices for the various items needed that will be discussed at the next meeting Sept 7, 2019. The realtors association has prepared a press release for the local newspapers.

RE: WILLOW GROVE PARK BRIDGE

Council man Wilson reported he has a meeting scheduled with Dallis Dawson and Associates, he hopes to bring more information back to the next meeting. The initial estimated cost is between \$200,000 and \$300,000.00.

RE: BICYCLE RACK UPDATE

Council man Wilson reported that they are looking for a better spot in the court house parking lot for the bike rack. He also plans on speaking to Jim Smith from Subway about putting a 4 to 8 slot bike rack near his store that a person has agreed to donate.

RE: ROUTE 30 YARD SALE UPDATE

Council man Wilson reported that with the paving of Beaver St it was decided to not use the lot at the corner for the yard sales. He is hoping that maybe next year this could be done.

RE: 3RD/FINAL READING ORDINANCE #2047 - LANDLORD/TENANT

Berg made the motion to approve the 3rd/final reading of Ordinance #2047-19.
Snyder 2nd

All Ayes
Motion Passed

RE: ADA ACCESSIBILTY SADIE VAN FOSSEN POOL

Pool and Parks Manager Dana Blackburn explained to council that the village pool is considered a level 2 pool. OP Aquatics quoted a price of \$3,962.00 for a Mighty 400 lift. There was no action taken for this year to purchase the lift.

RE: NORTH COUNTY TRAIL ASSOCIATION

Council man Wilson reported that the association is in the process of reorganizing. They will contact Mr. Wilson when they are prepared to attend a council meeting.

RE: GBT REALTY

Council man Wilson reported that he called GBT realty. They told him there has not been a decision to move forward and are looking at other sites.

RE: SIDEWALK UPGRADES DICKEY DR AREA

Mayor Gallo reported that he has been in contact with Representative Tim Ginter's office concerning possible funding availability for sidewalks in the North Market St and Dickey Dr area.

RE: CENSUS COMMITTEES

Mayor Gallo met with representatives who are organizing the upcoming census for the Village. The committee will be hiring individuals to perform the census at \$16.00 and will be keeping Mayor Gallo informed of the progress.

NEW BUSINESS

RE: RESOLUTION #2049-19 - A RESOLUTION TO ENTER INTO A BRIDGE INSPECTION PROGRAM THROUGH ODOT

Snyder made the motion to pass Resolution #2049-19, a resolution to enter into a bridge inspection program through the Ohio Department of Transportation.

Berg 2nd

All ayes
Motion Passed

RE: EVERBRITE QUOTE FOR STREET SWEEPING OF DOWNTOWN AREA FOR THE JOHNNY APPLESEED FESTIVAL

Council man Cox presented a quote from Everbrite to sweep the downtown area in preparation of the JAF at a cost of \$130.00 not to exceed 4 hours. Mr. Cox said they will be sweeping the same areas they did last year for the festival.

Cox made the motion to hire Everbrite to sweep the downtown area at a cost of \$130.00 not to exceed 4 hours.

Thomas 2nd

All ayes
Motion passed

RE: ORDINANCE #2050-19 - AN ORDINANCE PROVIDING FOR ANNUAL INSPECTIONS OF BACKFLOW PREVENTION DEVICES

Water Plant Operator Chris Peterson informed council that all of the employees in the water department are now certified to inspect/certify backflow prevention devices for customers. This ordinance would allow for the Village to perform these inspections/certifications.

Cox made the motion to pass the 1st reading of Ordinance #2050-19, an ordinance providing for annual inspections of backflow prevention devices.

Thomas 2nd

All ayes
Motion Passed

RE: LOCAL MAYOR'S ASSOCIATION

Mayor Gallo reported to council that he has spoken with several local Mayors' and other municipal officials. Several years ago there was a local Mayor's association where Mayor's and other municipal officials would meet on a regular basis to discuss project and other happenings in their respective municipality. Mayor Gallo and those he has spoke with would like to start doing this again. Council man Snyder stated that while he was Mayor this was something he attended saying that it was very beneficial. Mayor Gallo will keep council updated on this process.

FISCAL OFFICER'S REPORT

The financial report was distributed to council in their packets. Ms Wonner reported the 2019 Property and Liability Insurance renewal had a decrease of \$1,644.00. The 2019 estimated LGF from the county has an increase of \$3,026.79.

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets. Mr. Oliver submitted a quote for either mulch or stone for the downtown parks. There was a discussion on the cost difference of the stone to the mulch including the cost savings over the years with the stone being a onetime expense. There was some concern with the stone of individuals in the downtown area throwing the stones. This decision was tabled until a future meeting.

MAYOR'S REPORT

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

FIRE DEPARTMENT

The washer/dryer has been delivered to the department. There are several inspections with trucks and air compressors scheduled in the next several weeks. The department is working on details for the pancake breakfast scheduled during the Johnny Appleseed Festival. The safety day with the police department is scheduled for Sunday August 25th 11:00 am - 3:00 pm.

PARKS DEPARTMENT REPORT

There was no report this meeting.

MISCELLANEOUS

Council man Wilson informed those in attendance of the following; the cemetery employees donated their time during the fair for parking, they collected \$3,000.00 in donations. The Jeep Day is scheduled for July 18th 12:00 - 5:00 pm, a tribute band will be playing from 2:00 - 5:00 pm. The Numbers Block party is August 24, 2019. The Cassie Malone show interviewed 5 local businesses for her show. The movie Them that Follows is playing in Boardman at Regal Cinema.

Mr. Hoover from the BPA announced that the employee safety meeting is scheduled for Friday morning. Chief Abraham will be speaking on Active Shooter Awareness for anyone interested in attending.

With nothing further to come before Council the meeting on August 13, 2019 adjourned at 7:05 pm.

Mayor Roger Gallo

ATTEST:

Tracey Wonner Fiscal Officer