

REGULAR COUNCIL MEETING
September 10, 2019

PRESIDING: Council President Dawn Thomas

PRESENT: Berg, Cox and Wilson

ABSENT: Gallo, Darcy and Snyder

The regular meeting on September 10, 2019 was called to order at 6:30 with Council President Dawn Thomas presiding.

Council President Thomas opened the meeting with an opening prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING AUGUST 27, 2019

Wilson made the motion to approve the minutes from the 8/27/19 meeting

Cox 2nd

All Ayes with Thomas abstaining

Motion Passed

APPROVAL OF BILLS

Thomas made the motion to approve the payment of the bills in the amount of \$30,960.86.

Berg 2nd

All Ayes

Motion Passed

Wilson made the motion to approve the payroll for PPE 8/24/19 in the amount of \$39,982.32.

Berg 2nd

All Ayes

Motion Passed

GUEST (S)

Susan Shank President of Lisbon Area Chamber of Commerce was present to ask permission for a Zombie Walk on Oct 26th from 5:00 pm until 7:00 pm. Mrs. Shank was not sure if any streets would need to be closed with the planned Zombie walk, she intends to come back to council with more information during the planning process.

Thomas made a motion to permit the Chamber to host a Zombie walk in town on Oct 26th from 5:00 pm until 7:00 pm with the use of the Village square green space.

Cox 2nd

All ayes

Motion passed

Mrs. Shank invited Council to a "Meet and Greet" being hosted by the Chamber on September 17th 5:30 pm at Coaches Restaurant in town.

Troy Rhodes, the external affairs representative for Ohio Edison was present at the meeting. Mr. Rhodes wanted to introduce himself to council.

Lary Muntean and his wife, Pendleton Ave, were present at the meeting. Mr. Muntean discussed the water issue he has had on his property going back several years. There is water runoff that comes from both directions off of Summit St which than runs into an area that was soft area before homes were built there. This water runs through an old pipe that goes under his yard and discharges on the other side of Pendleton across from his home. The Village is wanting to put more catch basins in the area to drain into the pipe that goes through his yard, Mr. Cox explained the plan to council and those in attendance. Mr. Muntean says that he has spoke with Joe Morenz when he was Mayor, Mr. Gallo, Snyder and Wilson about how he feels this will cause damage to his yard. Mrs. Muntean quoted chapter 11 of the Village Codified ordinances in regards to requirements for new developments in the Village. Council President Thomas would like time to review this project with everyone, while Solicitor Beech researches the ordinance referenced during the discussion. Mrs. Thomas will get back with Mr. and Mrs. Muntean to address their concerns.

Chris McLaughlin, McLaughlin Martial Arts, was present at the meeting. Mr. McLaughlin thanked the village for the donation to the martial arts tournament last year held at the high school. He explained how many competitors participated, the events of the weekend and the effect he feels it had on the local economy. Mr. McLaughlin is up from 8 members last year to 11 members this year, several who are state and nationally recognized. Mr. McLaughlin will be hosting another tournament in

March of 2020. Mr. McLaughlin again thanked council for past support saying any support this year would be greatly appreciated.

OLD BUSINESS:

RE: COMMUNITY REINVESTMENT AREA

Council man Berg reported the Planning Commission met since the last council meeting. During their meeting Councilman Peter Wilson was appointed to the committee. These members will now meet to appoint the last two members of the committee.

Mr. Berg will provide the applications and forms to be placed on the Village website.

RE: NATIONAL REALTORS GRANT

Council man Wilson reported the committee will be meeting Wednesday September 11th at 10:00 am. The woodworking class has been working on the kiosk.

RE: WILLOW GROVE PARK BRIDGE

Council man Wilson reported after speaking with Dallis Dawson and Associates, the bridge at Willow Grove may not qualify for the OPWC grant talked about at the last meeting. They are still looking for other options.

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

Wilson made the motion to pass the 3rd/Final reading on Ordinance #2050-19, an ordinance providing for annual inspections of backflow prevention devices.

Cox 2nd

All Ayes
Motion passed

RE: ENVIRONMENTAL PLANNING AND DESIGN

Council man Berg reported that he has not received anything back yet on a price for the discussed updates. The representative the Village is working with was out of the office, he hopes to have something at the next meeting.

RE: DOWNTOWN SQUARES

Council man Cox reported that the JVS landscaping class is interested in possibly working on the downtown squares. The instructor will be back in touch with Mr. Cox in the spring.

RE: STREET SWEEPING

Everbrite will be in town on Thursday September 19th to sweep the squares.

RE: LINCOLN WAY PAVING

This paving will be after the Johnny Appleseed Festival, ODOT gave the wrong dates for the last meeting.

NEW BUSINESS

RE: ENTREPRENEURIAL COMMUNITIES PROJECT - RCAP

Council man Wilson explained to council how he and Council man Berg attended a workshop class sponsored by Town Center in Salem. RCAP was present at this workshop where they explained the Entrepreneurial Communities Project, this project is designed to help small cities and towns build thriving economies by focusing on entrepreneurs and the complex ecosystems that support them. An outline of the project was presented to council in their packets. This flyer explained why it is good to focus on entrepreneurs, the critical components of an entrepreneurial ecosystem, along with the approach used by RCAP for the project. The Village can participate in this project at no cost. Mr. Wilson explained there is limited space available in this

project with RCAP being willing to combine our application with the City of Salem. Mr. Wilson pointed out that Columbiana joined the program three (3) years ago; they are seeing good things happen.

Cox made the motion to authorize the Mayor to sign the assurance agreement on behalf of the Village to apply for the Entrepreneurial Communities Project.

Berg 2nd

All Ayes
Motion passed

RE: POLICE/PARKING DEPARTMENT COMPUTERS

There are three (3) computers downstairs that need to be replaced which no longer operate as needed, two (2) in the police and one (1) in parking. The computers will be upgrade to a Windows 10 pro program, which will support the new LEADS requirements. The cost of \$795.00 each is for Lenovo M720Q, tiny I5 1.7 Proc, 8GB memory, 256 SSD Drive, Windows 10 Pro and 24" Gen3Monitor and all licensing required for the computers.

Cox made the motion to purchase the computers at a cost of \$2,915.00 from Selectus Consulting.

Berg 2nd

All Ayes
Motion passed

FISCAL OFFICER'S REPORT

The financial report was distributed to council in their packets. Ms Wonner reported she certified a total of \$3,950.00 to the County Auditor for special assessments on mowing the street department has done.

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets. Council man Cox reported that department is working on cleaning the ditches on Thomas Rd.

FIRE DEPARTMENT

There is a safety meeting scheduled for Tuesday September 17th 4:30 pm. WTI is scheduled to pick up the barrels at the station on September 20th.

PARKS DEPARTMENT REPORT

The parks committee met Monday September 16th; the projects to be worked on over the winter were discussed during the meeting. The summer activity program thru Job and Family Services went well, the JFS Director will be asking for approval from the County Commissioners to include Lisbon in the program again next year. The Eagle Scout project at the dog park is moving along.

MISCELLANEOUS

Council man Cox commented that he realizes some were not happy with the citations for building violations that have been issued by the Village. He wanted to take the time to acknowledge a few residents and business owners who have completed some really nice projects on their properties. Scott Strong who is painting one of his rentals on Lincoln Way, Herb and Kelli Sneider who did some landscaping and Roy and Amy Faulk who just painted their buildings on Park Ave.

With nothing further to come before Council the meeting on September 10, 2019 adjourned at 7:29 pm.

Council President Dawn Thomas

ATTEST:

Tracey Wonner Fiscal Officer