

**REGULAR COUNCIL MEETING
November 12, 2019**

PRESIDING: Mayor Roger Gallo

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

The regular meeting on November 12, 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 OCTOBER 22, 2019

Wilson made the motion to approve the minutes from the 10/22/19 meeting
Darcy 2nd All Ayes
Motion Passed

APPROVAL OF BILLS

Snyder made the motion to approve the payment of the bills in the amount of \$39,441.77, payrolls for PPE 10/19/19 in the amount of \$37,411.68 and PPE 11/2/19 in the amount of \$43,629.54.

Thomas 2nd All Ayes
Motion Passed

GUEST (S)

Amy Faulk owner of Dashing Diva's was present at the meeting. She is organizing Christmas in the Village on November 30th 9:00 am until 5:00 pm in conjunction with Shop Small Business Saturday being held nationally. Mrs. Faulk approached the Lisbon Chamber on purchasing a banner to advertise the day; the chamber was unable to fund her request. She asks council for \$120.00 to purchase the banner from Halls of Fame. Council President Thomas stated she appreciates what Mrs. Faulk has done along with all the businesses in town, she then donated the \$120.00 herself to purchase the banner. Mrs. Thomas was thanked for her donation.

OLD BUSINESS:

RE: NATIONAL REALTORS GRANT

Council man Wilson and Mayor Gallo reported after the last meeting the Village labor involvement is complete for the pocket park. There has been some extra material purchased, the masonry should be completed in the next week or so weather permitting.

RE: WILLOW GROVE PARK BRIDGE

Council man Wilson reported that he has begun the grant application process, the grant is an ODOT grant allocated for Transportation Alternate programs such as walking bridges. The scout who will be creating a memorial for Todd and Garrett Vadino and Carson Bonar who drown in June of 2015 for his Eagle Scout project. He has found the cost of the stone to be cost prohibitive; he has asked the Mayor if the existing stone could be used for the memorial. He may need help from the Village with moving the stone. Mayor Gallo hoped he did not speak out of turn but he said this would not be an issue. The Village is willing to help where and how needed.

RE: ENTREPRENEURIAL COMMUNITIES PROJECT - RCAP

Council man Wilson reported that the next meeting with RCAP representative Roberta Streiffert will be held at 6pm Wednesday November 13th here at Village hall.

RE: ENVIRONMENTAL PLANNING AND DESIGN

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

RE: DOLLAR GENERAL

Council man Wilson reported that he has spoken leasing company who had come to a previous council meeting concerning locating a second Dollar General in town in at that time a residential portion of E Lincoln Way. Mr. Wilson reported the leasing company is in negotiation with a land owner along E Lincoln Way in town but in the commercial zoned area. They are still interested in building another store in town.

RE: 518 E CHESTNUT ST

Council man Wilson reported this address has been signed over the County land bank.

RE: DECEMBER COUNCIL MEETING

Council will have one meeting in December on the 17th.

NEW BUSINESS

RE: RESIGNATION OF FULL TIME DISPATCHER

Snyder made the motion to accept the resignation of Amanda Moore from a full time dispatcher to part time dispatcher for the Village of Lisbon Police Department.

Thomas 2nd All ayes
Motion Passed

RE: DESTRUCTION OF COMPUTER DRIVES

Snyder made the motion to approve the destruction of the following drives from computers in the police department

Dell Optiplex	S/N
3020	3P6PDZ1
360	709WYH1
360	GZG48P1
360	42B4DK1
360	4MF8GK1
Dell Power Edge SC 440	56924C1

Berg 2nd All ayes
Motion Passed

RE: TOOL BOX AND TOOLS FOR STREET DEPARTMENT/TRANSFER

Council man Cox reported that the department would like to purchase a tool box and miscellaneous hand tools for the shop from Napa at a cost of \$1,598.94. The money is available in the appropriations but the unencumbered is not available a transfer will need to be done, Ms Wonner ask for a transfer of \$10,000.00 from the General Fund to the Street Fund.

Wilson made the motion to approve a transfer of \$10,000.00 from the General Fund to the Street Fund.

Cox 2nd All ayes
Motion passed

Cox made a motion to purchase a tool box and miscellaneous hand tools for the shop at a cost of \$1,598.94 from Napa.

Berg 2nd All ayes
Motion Passed

RE: GARFIELD STREET PROJECT

Mr. Oliver reported that the change in project scope of going through private property to now staying in the right of way along Garfield and Pritchard have has increased the labor cost by \$4,000.00 on the project. There will be more catch basins and pipe to be used on the project also. A project description will be written up and filed in the Street Garage and Fiscal Office for future reference. When ask Mr. Oliver stated the only cost increase is the \$4,000.00 for labor.

Cox made the motion to approve the additional \$4,000.00 for labor cost with the change.

Thomas 2nd All ayes
Motion Passed

The project is scheduled to start this week taking three (3) weeks weather permitting.

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 reported a rate change in the Columbia Gas accounts from \$0.77 ccf to \$0.41 effective January 2020 until December 2021. Farmers Bank will do a rate adjustment

on the Village hall loan, Ms. Wonner would like to discuss with the finance committee and the solicitor. The republic garbage bills have been adjusted and combined for village hall; the swimming pool and the water/street were combined into one account with a larger container. Cintas has been contacted for uniform leasing.

STREET DEPARTMENT REPORT

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

FIRE DEPARTMENT

Council man Berg reported a draft for the Inactive/Active Roster has been given to Solicitor Beech for review. The fire contract resolution with Center and Elkrun Township has also been given to Solicitor Beech for review. There is a budget meeting planned with the safety committee and department Monday November 18th 4:30 pm at Village hall. Ms. Wonner reported that she received notice from the assistance to fire grants program director that unfortunately the grant for the new truck was unfunded. This does not mean you were not awarded it was not funded. There was discussion if the village would want to reapply; the fee is \$850.00 through grantgenies. Council decided it is worth looking at the application and reapply for a grant.

Snyder made the motion to resubmit the grant application.
Darcy 2nd

All ayes with Thomas abstaining
Motion Passed

MAYOR'S REPORT

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

PARKS DEPARTMENT

Council woman Thomas reported that she has spoken with Mrs. Blackburn, the sweeper has been sent out for an assessment on repairs and they are working on a plan for the repairs discussed at the last parks committee meeting. Ms. Wonner reported she received notice from ODNR today that the Village was awarded the grant as applied for on the partial liner for the pool in the amount of \$19,025.00. The award letter states that no work can begin until the letter is received stating work can begin. Council man Berg has tested the wifi strength as suggested by Verizon. The current wifi is not strong enough for download and upload; this could cause issues with phone calls. Verizon is able to do a phone plan less than the current AT&T line. There will be more discussion on this at a later meeting.

ZONING

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

MISCELLANEOUS

Chief Abraham reported Rick Stacey owner of the Save A Lot donated \$4,000.00 to the police auxiliary \$3,000.00 for purchase of tasers than \$1,000.00 to help feed families in need. The Eagles donated \$2,500.00 to help feed families in need. Chief Abraham also thanked all those who voted in favor of the income tax increase.

With nothing further to come before Council the meeting on November 12, 2019 adjourned at 7:25 pm.

Mayor Roger Gallo

ATTEST:

Tracey Wonner Fiscal Officer