

**REGULAR COUNCIL MEETING
JUNE 25, 2019**

PRESIDING: MAYOR ROGER GALLO

PRESENT: DARY, COX, WILSON AND THOMAS

ABSENT: BERG AND SNYDER

THE REGULAR MEETING ON JUNE 11, 2019 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR ROGER GALLO PRESIDING.

REV. DR. MARY JO BRUINOOGUE LISBON PRESBYTERIAN CHURCH OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING MAY 28, 2019

THOMAS MADE THE MOTION TO APPROVE THE MINUTES FROM THE 6/11/19 MEETING.

COX 2ND

ALL AYES

MOTION PASSED

APPROVAL OF BILLS

THOMAS MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$59,053.57

WILSON 2ND

ALL AYES

MOTION PASSED

THOMAS MADE THE MOTION TO APPROVE PAYROLL FOR PPE 6/15/19 FOR \$42,952.86.

DARCY 2ND

ALL AYES

MOTION PASSED

GUEST (S)

THERE WAS NO GUEST PRESENT AT THIS MEETING.

OLD BUSINESS:

RE: OHIO COMMUNITY REINVESTMENT AREA UPDATE

COUNCIL MAN BERG AFTER VERIFYING WITH SOLICITOR BEECH SUBMITTED LETTER OF INTEREST FOR THE CRA BOARD, IF THERE IS MORE INTEREST MR BERG WILL RESIGN HIS POSITION ON THE CRA BOARD. THE DEADLINE WILL REMAIN EXTENDED TO ALL NECESSARY SEATS ARE FILLED. THE COUNTY WILL BE HOSTING A SEMINAR ON THE DETAILS OF HOW A CRA WORKS ANY INTERESTED RESIDENTS ARE ENCOURAGED TO ATTEND JULY 8TH.

RE: WILLOW GROVE PARK BRIDGE

COUNCIL MAN WILSON IS WAITING ON THE ENGINEERING FIRMS TO GET BACK WITH HIM.

RE: NATIONAL REALTOR GRANT

THERE WILL BE ANOTHER MEETING ON JUNE 28TH. THE COMMITTEE WOULD LIKE TO HAVE A RENDERED DRAWING OF THE PARK TO MAKE IT EASIER TO SOLICIT DONATIONS.

RE: RENTAL REGISTRY ORDINANCE

THERE WAS NO ACTION TAKEN ON THIS ORDINANCE AT THIS MEETING.

RE: ROUTE 30 YARD SALES

COUNCIL MAN WILSON REPORTED THERE HAS BEEN A LOT OF INTEREST IN RESIDENTS WANTING TO HAVE TABLES IN THE SQUARE AREA FOR THE YARD SALE. THE TABLES WOULD BE PLACED ON THE SIDEWALK WITH THE VENDOR THEMSELVES BEING IN THE GREEN AREA. THERE WAS SOME DISCUSSION AS TO MOVING THE TABLES TO THE VACANT BLACKTOPPED LOT ON THE CORNER OF LINCOLN WAY AND BEAVER ST. MR WILSON WILL CONTACT THE PROPERTY OWNER TO INQUIRY IF THIS WOULD BE POSSIBLE.

RE: PAPERLESS PACKETS

MAYOR GALLO WOULD LIKE TO MOVE TO PAPERLESS PACKETS FOR COUNCIL AGENDAS. THE PACKETS WILL BE SENT TO ALL COUNCIL MEMBERS THROUGH THEIR EMAILS WITH A PAPER PACKET AVAILABLE UPON REQUEST TO START WITH. ALL COUNCIL MEMBERS IN THE FUTURE WILL BE ISSUED AN EMAIL THROUGH THE VILLAGE.

NEW BUSINESS

RE: DARE OFFICER TRAINING

SARINA STACY IS REPLACING LT DAUB AS THE NEW DARE OFFICER FOR LISBON SCHOOLS BEGINNING IN THE UPCOMING SCHOOL YEAR.

THOMAS MADE THE MOTION TO APPROVE UP TO \$2,500.00 FOR DARE TRAINING FOR SARINA STACY.

WILSON 2ND

ALL AYES

MOTION PASSED

RE: RESOURCE OFFICER

CHIEF ABRAHAM REPORTED THAT OFFICER TAB BAILEY IS REQUIRED TO ATTEND THE UPCOMING SCHOOL RESOURCE OFFICER TRAINING. THE SCHOOL WILL BE SHARING IN THE TOTAL COST OF THE TRAINING.

COX MADE THE MOTION TO APPROVE UP TO \$1,500.00 FOR THE SCHOOL RESOURCE OFFICER.

WILSON 2ND

ALL AYES

MOTION PASSED

RE: 1ST READING OF ORDINANCE \$2046-19 A PROPOSED INCREASE TO THE VILLAGE OF LISBON INCOME TAX TO PLACE ON THE BALLOT

COUNCIL MAN WILSON HAD SEVERAL QUESTIONS ABOUT THE POLICE DEPARTMENT WAGES. THERE WAS DISCUSSION ON HOW MUCH AN OFFICER WILL BE MAKING, THERE HAS BEEN NO DECISION ON THIS. COUNCIL WAS GIVEN INFORMATION EARLIER WHEN A PROPERTY TAX LEVY WAS DISCUSSED ON WHAT DEPARTMENTS OF THE VILLAGE SIZE MAKE AROUND THE VILLAGE. CHIEF ABRAHAM HAS SAID THAT HE WOULD LIKE TO HAVE A COMPARABLE RATE TO THESE DEPARTMENTS TO STOP THE REVOLVING DOOR HE HAS HAD IN HIS DEPARTMENT THE LAST SEVERAL YEARS. MR WILSON ALSO QUESTIONED THE HEALTH INSURANCE FOR THE VILLAGE. MS WONNER REPORTED THAT THE VILLAGE RENEWAL PROCESS HAS STARTED, HOWEVER AS REPORTED IN THE PAST THE IDEA IS TO TRY TO OFFER A TIERED TYPE OF INSURANCE FOR ALL EMPLOYEES AND IF FEASIBLE ONCE AGAIN OFFER FAMILY COVERAGES. THERE IS NOTHING TO REPORT SINCE THIS IS IN THE VERY PRELIMINARY STAGES OF FOR A JANUARY 2020 RENEWAL. MR WILSON DOES NOT FEEL COMFORTABLE GIVING A BLANK CHECK TO THE GENERAL FUND FOR THE INCREASE WITHOUT THESE NUMBERS HE WOULD LIKE THIS TABLED. MR WONNER SUGGESTED TO COUNCIL NOT TO TABLE THIS IF THEY WANT IT ON THE NOVEMBER BALLOT, THE DEADLINE TO PLACE THIS QUESTION TO THE VOTERS OF THE VILLAGE IS AUGUST 7TH. MR WILSON SAID THIS COULD BE PASSED AS AN EMERGENCY IF NEEDED, SOLICITOR BEECH REPORTED THIS DOES NOT CONSTITUTE AN EMERGENCY ORDINANCE.

THOMAS MADE THE MOTION TO PASS THE FIRST READING OF ORDINANCE #2046-19 THE PROPOSED INCOME TAX INCREASE TO BE PLACED ON THE NOVEMBER GENERAL ELECTION BALLOT.

DARCY 2ND

ALL AYES WITH WILSON ABSTAINING

MOTION PASSED

RE: 2020 ESTIMATED REVENUES AND EXPENDITURES

THOMAS MADE THE MOTION TO APPROVE THE 2020 ESTIMATED REVENUES AND EXPENDITURES FOR THE COUNTY BUDGET COMMISSION.

DARCY 2ND

ALL AYES

MOTION PASSED

RE: RESIGNATION OF ABBEY HAYWARD

MAYOR GALLO REPORTED THAT ABBEY HAYWARD WILL BE RESIGNING HER SEAT ON THE ARCHITECTURAL AND HISTORIC DESIGN REVIEW BOARD, MRS HAYWARD IS MOVING OUT OF THE VILLAGE.

RE: RISERS FOR THE ODOT LINCOLN WAY PAVING

COX MADE THE MOTION TO APPROVE \$1,974.00 TO PURCHASE THE RISERS NEEDED FOR THE STREET DEPARTMENT.

DARCY 2ND

ALL AYES

MOTION PASSED

RE: NORTH COUNTRY TRAIL ASSOCIATION

THIS WAS TABLED UNTIL THE NEXT MEETING.

RE: GENERATOR SPECIALIST

THE GENERATOR SPECIALIST MAINTENANCE AGREEMENT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

RE: CHAMBER REQUEST TO MOVE ELECTRIC BOX FROM THE OLD MORGAN'S BUILDING TO THE BACK OF THE FIRE DEPARTMENT

THIS WAS TABLED UNTIL THE NEXT MEETING.

FISCAL OFFICER'S REPORT

THE FINANCIAL REPORTS WERE DISTRIBUTED TO COUNCIL IN THEIR PACKETS. A TRANSFER OF \$10,000.00 FROM THE GENERAL FUND TO THE STREET DEPARTMENT WAS PART OF THE REPORT.

STREET DEPARTMENT REPORT

THE STREET DEPARTMENT REPORTS WERE DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

MR OLIVER REPORTED HE IS ON VACATION THE WEEK OF JULY 1ST. THE ENTIRE DEPARTMENT IS SCHEDULED FOR EITHER VACATION OR PERSONAL DAY ON JULY 5TH.

FIRE DEPARTMENT

THE ASSOCIATION WILL BE PURCHASING THE WASHER/DRYER FOR TURNOUT GEAR AND HOSES WITH FUNDRAISING MONIES. DURING THE SAFETY MEETING A RIDE ALONG PROGRAM WAS DISCUSSED, SOLICITOR BEECH WILL BE SENT A SAMPLE OF A RESLEASE OF LIABILITY THE POLICE DEPARTMENT USES TO VERIFY IT WILL WORK FOR THE FIRE DEPARTMENT. THE ASSOCIATION WAS APPROACHED BY THE EAGLES TO PARTICIPATE IN A SAFETY DAY ON AUGUST 25TH IN THE SQUARE IN FRONT OF FOX'S PIZZA. THE EAGLES WILL BE AT THE NEXT COUNCIL MEETING.

PARKS DEPARTMENT REPORT

THE FILTERS ARE WORKING GREAT; THERE HAS BEEN A BIG INTEREST IN THE JR LIFEGUARD PROGRAM. MRS BLACKBURN REPORTED THERE ARE VERY FEW WEEKENDS AVAILABLE FOR POOL PARTIES. THE LIFEGUARDS WILL BE SELLING WATER AND POP AT THE ALL SCHOOL REUNION AS A FUND RAISER. THE CLOSE OUT LETTER FOR THE DOG PARK GRANT HAS BEEN SENT.

MAYOR'S REPORT

THE MAYOR'S FINANCIAL REPORT WAS DISTRUBUTED TO COUNCIL IN THEIR PACKETS.

ZONING:

THE MOST CURRENT APPROVED ZONING APPLICATIONS WERE DISTRIBUTED IN COUNCIL PACKETS.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON JUNE 25, 2019 THE MEETING ADJOURNED AT 7:20 PM.

MAYOR ROGER GALLO

ATTEST:

TRACEY WONNER FISCAL OFFICER