

**REGULAR COUNCIL MEETING
December 17, 2019**

PRESIDING: Mayor Roger Gallo

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

The regular meeting on December 17, 2019 was called to order at 6:30 with Mayor Roger Gallo presiding.

Rev. Dr. Mary Jo Bruinooge opened the meeting with an opening prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING NOVEMBER 26, 2019

Cox made the motion to approve the minutes from the 11/26/19 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 \$27,396.59 and payroll for PPE 11/30/19 in the amount of \$39,908.86.
Thomas 2nd All Ayes
Motion Passed

GUEST (S)

There was no guest present at this meeting.

OLD BUSINESS:

RE: NATIONAL REALTORS GRANT

Susan Shank from the Lisbon Area Chamber reported that the concrete pad which has been completed is in need of work around it to work on the slope. The Eagle Scout will be building the pergola indoors at the county fairgrounds over the winter and a master gardener will be contacted to advise on which plants will work in the area the best.

RE: ENTREPRENEURIAL COMMUNITIES PROJECT - RCAP

Council man Wilson reported that the meeting with RCAP representative Roberta Streiffert on Wednesday December 18th 6:00 pm here at Village hall. Mr. Wilson again went over what the program is about.

RE: ENVIRONMENTAL PLANNING AND DESIGN

Council man Berg reported he has received a quote back from EPD on the proposed zoning changes he was hoping to keep it under \$4,000.00. EPD quoted \$3,999.00 to do complete the following:

- right size the dimensional standards/requirements for minimum and maximum lot size, setback and yard requirements for all zoning districts
- review and revise the minimum off-street parking requirements; evaluate the need and/or practicality of potentially implementing maximum parking requirements for some land uses/zoning districts
- provide coordination and support to the Village Zoning Officer throughout the amendment/codification/adoption process
- 2 meetings/work sessions
- travel reimbursement

Berg made the motion to approve the quote for the above quote from EPD in the amount of \$3,999.00
Wilson 2nd

All on council thanked Mr. Berg for his work on this saying nice job.

All ayes
Motion Passed

RE: RESOLUTION NO. 2056-19 FIRE CONTRACT WITH CENTER AND ELKRUN TOWNSHIPS

Council man Cox reported that neither Center nor Elkrun Township's approved the 2020-2021 contract for fire services as presented. Mr. Cox reported that both townships would like to see some changes giving them some more involvement in say as to what is done at the department. The want to be more involved in the appointment of the Chief and Officers, they would like all trucks outlined were shared responsibilities concerned. A meeting will be set up in the near future. The resolution was tabled until the meeting.

RE: BUILDING MAINTENANCE ORDINANCE

The Village has had 6 criminal cases with 5 being closed and 1 still open in regards to the building maintenance ordinance. Solicitor Beech reported that there have been some dismissed when they became compliant with the conditions Zoning Inspector Barkley had charged. There are a few that have been given 3 months to become compliant.

NEW BUSINESS

RE: COMPENSATION TO SR. PLANT OPERATOR FOR SWIMMING POOL CHEMICAL WORK

Council President Thomas explained the reasoning why she feels the Sr Plant Operator should be paid. When the parks committee asks Mr. Peterson to work with the pool manager on the pool compliance for the chemicals it was discussed he be paid for those duties. Mrs. Thomas explained how Mr. Peterson went above what was asked of him.

Thomas made the motion to pay Chris Peterson \$1,500.00 for the work he did at the pool.

Council man Wilson if they could have an executive session in regards to this request. The executive session will be held at the end of the meeting.

RE: HIRING OF PART TIME DISPATCHER

Wilson made the motion to hire Angela Milburn as a part time dispatcher.
Thomas 2nd

All Ayes
Motion Passed

RE: VILLAGE WEBISTE

Council man Berg went over the current issues with the website, how since yahoo small business has changed, it has become more difficult to navigate the operation of the website. The new website and main emails will be housed at the common pleas court for webhosting. The emails for Mayor's Secretary, Fiscal Officer, Water Department, Income Tax and Solicitor along with the website will go from a .com to an .org domain. Mr. Berg explained this change will make the website easier to navigate for minutes, agendas and all other village information. The website is expected to go live around Christmas.

RE: ORDINANCE NO. 2053-19 THE 2020 ANNUAL APPROPRIATIONS FIRST READING

Wilson made the motion to approve the first reading of Ordinance No. 2053-19 the 2020 Annual Appropriations.
Cox 2nd

All Ayes
Motion Passed

A finance committee meeting will be held after the new year.

RE: ORDINANCE NO. 2054-19 THE 2020 TEMPORARY APPROPRIATIONS AS AN EMERGENCY

Ms. Wonner explained the temporary appropriation are essentially a quarter of the 2020 annual appropriations enough to operator the first quarter of the year.

Snyder made the motion to suspend the rules and regulations for passing ordinance.
Thomas 2nd

All Ayes with a roll call vote
Motion Passed

Snyder made the motion to pass Ordinance No. 2054-19 the 2020 temporary appropriations as an emergency.
Berg 2nd

All Ayes with a roll call vote

RE: VETERANS BLANKET FROM THE FEDERAL PRISON

Mayor Gallo reported the prison once again held the Christmas blanket for veterans. One of this year's recipients is a 99 year old veteran of the Air Force veteran. He was very honored and excited to receive a blanket made by the inmates of the federal prison.

RE: CENSUS WORKERS

Mayor Gallo reminded those who are interested there is work available for a census worker.

RE: CERTIFICATE OF APPRECIATION

Mayor Gallo read a prepared certificate of appreciation for Council man Snyder. Mayor Gallo thanked Mr. Snyder for his many years countless and selfless hours of service to the Village. Mr. Snyder over the years has served as Mayor and Council man, his dedication to Village has accounted for many completed projects including the downtown revitalization projects. All of council and those attending thanked Mr. Snyder. Mr. Snyder thanked the Mayor for the certificate and the residents of the Village for the privilege to serve for such an extended period of time.

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 that blankets will be closed Friday Dec 20th; all spending will need a purchase order and should be for emergencies only. The new uniforms delivery will begin Tuesday Dec 24th. Ms. Wonner ask for a transfer of \$15,000.00 from the general fund with \$4,000.00 to the dare fund and \$11,000.00 to the street fund.

Cox made the motion to accept the Fiscal Officer's report approving the transfer.

Wilson 2nd

All Ayes

Motion Passed

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets. Mr. Oliver reported the third round of leaf pick up has been completed. All leaves will need to be bagged from this point forward for pick up.

Council man Cox reported the Garfield St project has not been started due to the sewer line work up on N. Market and Saltwell. He made a motion to reopen the blanket that had been set up for the project in 2020.

Snyder 2nd

All Ayes

Motion Passed

In regards to the sewer line work it has been brought to his attention the Village only 4 drivers with a Class B license with 3 being in the street department, one though is not comfortable driving the vacon or big dump truck. Mr. Cox would like to see more employees gain this license. There is a policy in affect where the village will pay for the test, if the employee has to take the test a second time the cost is their responsibility. Mr. Peterson and Mr. Hoover stated the Board of Public Affairs is planning to send more of their employees in the upcoming year.

FIRE DEPARTMENT

Mike Smith was present at the meeting; he reported the open house held on Dec 15th was a success. The numbers were a little lower than last year; this is accredited to there being so many open houses for Christmas in the area. This Saturday Dec 21st the department will be helping wrapping presents for children in Lisbon at 6pm. The event is being held in the upstairs of the Jamby business on Lincoln Way.

MAYOR'S REPORT

There was no report this meeting.

PARKS DEPARTMENT

There was no report this meeting.

ZONING

There were no zoning permits for this meeting.

MISCELLANEOUS

Council man Wilson thanked everyone who helped with the lights downtown, he stated that someone had told him it looks like a Hallmark card. The winner of who guessed how many lights were used will be announced soon.

Council man Wilson stated he would like to see Council do interviews for his seat vacancy. They interview for lifeguards they should interview for this with a 10-15 minutes session in his opinion. Council has 30 days from the vacancy to fill the seat; Council President Thomas will handle the process of setting things up.

EXECUTIVE SESSION

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

Cox 2nd

All ayes with a roll call vote

Motion Passed

The regular meeting adjourned into executive session at 7:20 pm.

Thomas made the motion to reconvene the regular meeting from executive session at 7:35 pm.

Berg 2nd

All Ayes with a roll call vote

Motion Passed

Thomas made the motion to pay Chris Peterson \$1,500.00 for the work he completed at the pool this season for the water and chemicals.

Snyder 2nd

All Ayes with a roll call vote

Motion Passed

With nothing further to come before Council the meeting on December 17, 2019 adjourned at 7:40 pm.

Mayor Roger Gallo

ATTEST:

Tracey Wonner Fiscal Officer