

**REGULAR COUNCIL MEETING  
FEBRUARY 11, 2020**

**PRESIDING:** MAYOR PETER WILSON

**PRESENT:** THOMAS, BERG, DONNALLEY, TEMPLE, DARCY  
COX, AND BEECH

THE REGULAR MEETING ON FEBRUARY 11, 2020 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR PETER WILSON PRESIDING.

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

**MINUTES REGULAR MEETING JANUARY 28, 2020**

THOMAS MADE THE MOTION TO APPROVE THE MINUTES FROM THE 01/28/2020 MEETING.

DONNALLEY 2ND

ALL AYES

MOTION PASSED

**APPROVAL OF BILLS**

DARCY MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$33,284.39

DONNALLEY 2ND

ALL AYES

MOTION PASSED

DARCY MADE THE MOTION TO APPROVE PAYROLL FOR PPE 01/25/2020 FOR \$41,984.76

DONNALLEY 2ND

ALL AYES

MOTION PASSED

**GUEST (S)**

BILL HOOVER FROM THE BOARD OF PUBLIC AFFAIRS GAVE AN UPDATE ON THE SEWER PROJECT ON SALTWELL RD. THE PROJECT HAD RECEIVED THE MONEY AND WORK IS TO BEGIN ON THE 17TH OF FEBRUARY FOR A DURATION OF 7 TO 10 DAYS TO COMPLETE.

SUSAN SHANK FROM THE CHAMBER OF COMMERCE GAVE INFORMATION ON THE WINE ABOUT WINTER TO TAKE PLACE IN THE VILLAGE ON THE 29TH OF FEBRUARY THE HOURS OF 2 TO 5, THE COST TO ATTEND IS \$10.00. THERE WILL BE 14 STOPS AT VARIOUS BUSINESSES IN TOWN WHERE THE TICKETS CAN BE PURCHASED AT ANY OF THOSE LOCATIONS. SHE WOULD LIKE TO EXTEND AN INVITATION TO A MEET AND GREET ON THE 19TH OF FEBRUARY AT THE VISTA CENTER 5 TO 7. SHE THANKED NUMBERS BREWING COMPANY FOR HOSTING THE LAST MEET AND GREET. IT WAS A GREAT TURN OUT WITH TASTY FOOD AND BEVERAGE.

**OLD BUSINESS:**

**RE: 2053-19 APPROPRIATIONS ORDINANCE**

THIRD READING OF 2053-19 FOR THE 2020 ANNUAL APPROPRIATIONS WAS PASSED. DARCY MADE MOTION TO APPROVE, COX 2ND, ALL AYES. MOTION PASSED.

**RE: WILLOW GROVE PARK BRIDGE**

MAYOR WILSON UPDATED OF THE TWO GRANTS THAT HAVE BEEN SENT TO THE NATURE WORKS PROGRAMS.

**RE: 2059-20 PAYROLL ORDINANCE**

IT WAS THE FIRST READING FOR THIS ORDINANCE. BERG STATED SOME OF THE NUMBERS ARE STILL BEING WORKED OUT BEFORE THE FINAL READING. COX MOTIONED TO APPROVE FIRST READING, DONNALLEY 2ND, ALL AYES, FIRST READING MOTION PASSED.

**RE: EAGLE SCOUT PROJECT AT THE PARK**

ROBERT MOUNTZ WAS IN ATTENDANCE AT THE COUNCIL MEETING. MOUNTZ HAD AN UPDATED PICTURE FOR THE FUTURE SANDBOX LOCATION AND TO FINISH BENCHES AROUND THE STRUCTURE. BERG WENT ON TO DISCUSS THE LOCATION WAS MORE IN THE PLAYTOWN AREA. THE PROJECTS FINISHED DATE IS MARCH 10TH. DONNALLEY MADE A MOTION TO APPROVE THE PROJECT, TEMPLE 2ND, ALL AYES. THE PROJECT WAS APPROVED.

**NEW BUSINESS**

**RE: FARMERS BANK LOAN MODIFICATION**

THE MAYOR REPORTED THE MORTGAGE IS AT A RATE OF 4.95% AND THE BANK IS WILLING TO DROP THE RATE TO 3.95% FOR THE REMAINING BALANCE THRU 2023 SAVING THE VILLAGE THOUSANDS OF DOLLARS. COX MADE THE MOTION TO APPROVE, TEMPLE 2ND, ALL AYES, MOTION PASSED.

**RE: PART TIME DISPATCHER**

MAYOR WILSON PRESENTED THE APPLICATION FOR ZACHARY MOTT FOR THE PART TIME DISPATCHER POSTION FOR THE POLICE DEPARTMENT. COX MADE THE MOTION TO HIRE MOTT, DONNALLEY 2ND., ALL AYES, MOTION PASSED.

**RE: THANK YOU NOTE**

A NOTE OF APPRECIATION WAS SENT TO THE STREET DEPARTMENT FROM CATHIE DEFAZIO THANKING THEM FOR THE WORK DONE ON THE POT HOLES IN THE ALLEYS OF TOWN.

**RE: FISCAL OFFICERS REPORT**

THE FISCAL OFFICERS REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

**RE: STREET DEPARTMENT REPORT**

THE STREET DEPT. REPORT WAS DISTRIBUTED TO COUNCIL IN THEIR PACKETS.

**RE: RCAP**

MEETING ON THE 12TH OF FEBRUARY AT 6:00 PM.

**RE: TOWN CENTER**

MEETING ON THE 13TH OF FEBRUARY AT 6:00 PM.

**RE: CRA SEMINAR**

MEETING ON THE 19TH OF FEBRUARY AT 6:00 PM WITH TAD HARROLD..

**RE: RITA**

THOMAS ADDED A REMINDER THAT REPRESENTATIVES FROM RITA WOULD BE IN ATTENDANCE AT THE NEXT COUNCIL MEETING ON THE 25TH OF FEBRUARY, TO DO YOUR RESEARCH AND TO BRING YOUR QUESTIONS AND CONCERNS FOR THEM TO ANSWER. SHE STATED IF YOU CAN'T ATTEND THE MEETING TO GET QUESTIONS TO ANYONE ON COUNCIL AND THEY WILL ASK THOSE QUESTIONS.

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON FEBRUARY 11, 2020 THE MEETING ADJOURNED AT 6:50 PM.

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MAYOR PETER WILSON

**ATTEST:**

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BARB CRANE MAYOR'S SECRETARY