

**REGULAR COUNCIL MEETING
JULY 9, 2019**

PRESIDING: MAYOR ROGER GALLO

PRESENT: BERG, DARCY, WILSON, SNYDER AND THOMAS

ABSENT: COX

THE REGULAR MEETING ON JULY 9, 2019 WAS CALLED TO ORDER AT 6:30 PM WITH MAYOR ROGER GALLO PRESIDING.

MAYOR ROGER GALLO OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

MINUTES REGULAR MEETING JUNE 25, 2019

WILSON MADE THE MOTION TO APPROVE THE MINUTES FROM THE 6/25/19 MEETING.

THOMAS 2ND

ALL AYES WITH SNYDER ABSTAINING
MOTION PASSED

APPROVAL OF BILLS

SNYDER MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS IN THE AMOUNT OF \$4,345.81. AND PAYROLL FOR PPE 6/29/19 IN THE AMOUNT OF \$39,520.86

THOMAS 2ND

ALL AYES
MOTION PASSED

GUEST (S)

KIM FOWLER FROM THE CHURCH OF CHRIST ON PRITCHARD AVE WAS PRESENT AT THE MEETING. THE CHURCH CURRENTLY HAS ONE HANDICAP SIGN LOCATED ON CHESTNUT ST. THEY ARE REQUESTING TWO ADDITIONAL SIGNS BE PLACED ON CHESTNUT ST, THERE IS A NEED WITH THE CURRENT MEMBERSHIP.

WILSON MADE THE MOTION TO PURCHASE AND PLACE TWO HANDICAP SIGNS ON CHESTNUT ST FOR THE CHURCH OF CHRIST.
BERG 2ND

ALL AYES
MOTION PASSED

MAYOR GALLO THANKED THE LISBON ALUMNI ASSOCIATION FOR THE HARDWORK THEY DID TO HAVE A SUCCESSFUL ALL CLASS REUNION. THE MAYOR ALSO THANKED CHIEF ABRAHAM FOR TAKING THE TIME AWAY FROM HIS VACATION TO ATTEND TONIGHTS COUNCIL MEETING.

OLD BUSINESS:

RE: 2ND READING OF ORDINANCE #2046-19 AN ORDINANCE TO PLACE THE PROPOSED INCOME TAX INCREASE ON THE BALLOT

THERE WAS MUCH DISCUSSION ON THE PROPOSED ORDINANCE. COUNCIL MAN WILSON ASK IF THERE WAS ANY OTHER INFORMATION IN REGARDS TO SPECIFIC NUMBERS FOR THE PROPOSED INCREASE. CHIEF ABRAHAM POINTED OUT THAT ALL THE AVAILABLE NUMBERS WERE GIVEN TO ALL COUNCIL MEMBERS IN THE EXECUTIVE SESSIONS HELD THE PAST SEVERAL MEETINGS THEREFORE HE WAS NOT SURE WHAT ELSE MR WILSON WOULD LIKE. CHIEF ABRAHAM OUTLINED ALL THE INFORMATION THAT HAD BEEN GIVEN TO COUNCIL SINCE THESE DISCUSSION STARTED IN THE BEGINNING OF THE YEAR. THE PROPOSED INCREASE IS A HALF OF A PERCENT THAN BASED ON WHAT WAS COLLECTED IN 2018 THE ESTIMATED AMOUNT IS APPROXIMATELY JUST OVER \$383,000.00 75% OF THE INCREASED COLLECTIONS WILL BE PUT TOWARDS THE POLICE DEPARTMENT AND THE REMAINING 25% WILL BE PUT INTO THE GENERAL FUND TO BE USED FOR GENERAL OPERATION INCLUDING MORE PROJECTS THAN THE VILLAGE HAS BEEN ABLE TO DO IN RECENT YEARS IN ADDITION TO LOOKING INTO IF HEALTH INSURANCE CAN BE RESTORED TO FAMILY COVERAGE BEING AVAILABLE. CHIEF ABRAHAM WENT OVER AGAIN HOW THE POLICE DEPARTMENT HAS BEEN A REVOLVING DOOR FEELING THIS IS BECAUSE THE WAGES ARE \$9.00 TO \$10.00 LESS THAN NEARBY DEPARTMENTS. THE BASE WAGE FOR A FULL TIME OFFICER IS CURRENTLY \$16.60 PER HOUR IN THE VILLAGE. THE LOW WAGES ALONG WITH THE VILLAGE NO LONGER HAVING FAMILY COVERAGE FOR HEALTH INSURANCE CHIEF ABRAHAM FEELS HAVE CONTRIBUTED TO THE REVOLVING DOOR. CHIEF ABRAHAM EXPLAINED THE VILLAGE LOOKED INTO A

PROPERTY TAX LEVY WHEN THE NUMBERS CAME BACK THIS TYPE OF LEVY WOULD NEED TO BE HIGHER THAN WOULD POSSIBLY EVER BE PASSED AND IT MIGHT NOT BE SUSTAINABLE IN THE FUTURE. THE IDEA OF AN INCREASE TO THE INCOME TAX WAS DISCUSSED IN ONE OF THE EXECUTIVE SESSIONS FOR PERSONNEL AND WAGES WITH THE ENTIRE COUNCIL CHIEF ABRAHAM POINTED OUT WHEN MR WILSON STATED HE WISHED THIS WOULD HAVE BEEN DISCUSSED WITH THE FINANCE COMMITTEE. THE INCOME TAX IS PAID NOT ONLY BY VILLAGE RESIDENTS BUT BY EVERYONE WHO WORKS IN THE VILLAGE WHO ALSO USE THE VILLAGE SERVICES. MAYOR GALLO EXPLAINED THAT THIS ORDINANCE IS TO PLACE THE ISSUE OF RAISING THE INCOME TAX ON THE BALLOT AND LETTING THE VILLAGE RESIDENTS DECIDE IF THEY ARE IN AGREEMENT OR NOT OF THE PROPOSED INCREASE. THE ORDINANCE HAS TO HAVE THREE READINGS AND TO BE PLACED ON THE BALLOT. THE ORDINANCE AND BALLOT LANGUAGE MUST BE TO THE BOARD OF ELECTIONS PRIOR TO AUGUST 7TH.

THOMAS MADE THE MOTION TO APPROVE THE 2ND READING OF ORDINANCE #2046-19.
SNYDER 2ND

ONCE IT WAS DETERMINED MAYOR GALLO HAD A MOTION AND SECOND MORE DISCUSSION WAS ASKED FOR. MR WILSON STATED HE IS NOT DISPUTING THE FACT THE POLICE DEPARTMENT IS IN NEED OF MORE FUNDING BUT HE IS NOT IN FAVOR OF GIVING THE GENERAL FUND A BLANK CHECK FOR THE REMAINING 25%. IT WAS POINTED OUT THE GENERAL FUND WILL NOT HAVE A BLANK CHECK PER SAY AND THIS ADDITIONAL FUNDING IN THE GENERAL FUND WILL HELP IN THE FACT THAT THE VILLAGE IS IN NON COMPLIANCE WITH THE REQUIRED AMOUNT TO BE CARRIED OVER EVERY YEAR BASED ON THE EXPENDITURES IN ADDITION TO ANY PROJECTS OR HEALTH INSURANCE THE VILLAGE WOULD LIKE TO DO IN THE FUTURE.

ALL AYES
MOTION PASSED

RE: NATIONAL REALTOR GRANT

THE NEXT MEETING IS SCHEDULED FOR JULY 24TH AT 10:30 AM.

RE: WILLOW GROVE PARK BRIDGE

COUNCIL MAN WILSON IS WAITING ON THE ENGINEERING FIRMS TO GET BACK WITH HIM; WE SHOULD HAVE SOMETHING AT THE NEXT MEETING.

RE: RENTAL REGISTRY ORDINANCE

COUNCIL MAN BERG EXPLAINED THIS ORDINANCE IS THE SAME AS PRESENTED AT PRIOR MEETINGS IT WILL CODIFIED THE LANDLORD TENTANT OBLIGATIONS IN THE OHIO REVISED CODE INTO THE VILLAGE ORDINANCES. THE ORDINANCE WILL ALSO ALLOW THE FIRE INSPECTOR TO INSPECT RESIDENTIAL RENTAL PROPERTIES IN THE VILLAGE WHEN A CONCERN OR ISSUES IS RAISED. THE ORDINANCE DOES NOT INCLUDE ANY TYPE OF REGISTRY OR FEE AT THIS TIME. COUNCIL MAN WILSON ASK CHIEF GRESH IF THIS ORDINANCE WILL WORK FOR THE FIRE DEPARTMENT. CHIEF GRESH REPLIED IT IS A START.

BERG MADE THE MOTION TO PASS THE FIRST READING OF ORDINANCE #2047 AN ORDINANCE ADOPTING CHAPTER 719 OF THE CODIFIED ORDINANCES OF THE VILLAGE AS PERTAINING TO LANDLORD-TENTANT RELATIONSHIPS AND ADOPTING SECTION 1501-13-14 GRANTING AUTHORITY TO THE LISBON FIRE DEPARTMENT TO CONDUCT FIRE INSPECTIONS OF THE STRUCTURES, BUILDING AND PREMISES WITH THE VILLAGE OF LISBON.

SNYDER 2ND

THERE WAS A LANDLORD IN THE AUDIENCE WHO EXPRESSED HE IS AGAINST THE REGISTRATION AND DOES NOT WANT TO PAY. MR BERG EXPLAINED THIS IS NOT IN THE ORDINANCE.

ALL AYES
MOTION PASSED

RE: COMMUNITY REINVESTMENT AREA

THERE HAVE NOT BEEN ANY NEW LETTERS OF INTEREST RECEIVED SINCE THE LAST MEETING. MR BERG EXPLAINED THIS BOARD WILL ONLY MEET ONCE A YEAR AND IS NECESSARY PIECE FO THE CRA TO WORK. MR WILSON EXPLAINED HOW HE FEELS THIS IS IMPORTANT TO THE VILLAGE.

RE: BICYCLE RACK

COUNCIL MAN WILSON ASK IF THE BICYCLE RACK FOR THE COUNTY COURTHOUSE PARKING LOT HAS BEEN RECEIVED. THE RACK IS HERE IT WILL NEED TO BE PUT TOGETHER THEN INSTALLED. MR WILSON ASK THAT THE NORTH TRAIL ASSOCIATION BE PLACED ON THE AGENDA FOR THE NEXT MEETING.

RE: ROUTE 30 YARD SALES

COUNCIL MAN WILSON IS STILL TRYING TO CONTACT THE OWNER OF THE VACANT LOT AT THE CORNER OF BEAVER AND LINCOLN WAY.

NEW BUSINESS

RE: SAFETY DAY

THE LISBON EAGLES WOULD LIKE PERMISSION TO HAVE A SAFETY DAY ON PARK AVE TO INCLUDE THE FIRE AND POLICE DEPARTMENTS ON AUGUST 25TH. THE EAGLES WILL BE HAVING A CORN AND HOT DOG ROAST ALONG WITH OTHER ACTIVITIES FOR THE CHILDREN.

SNYDER MADE THE MOTION TO APPROVE THE SAFETY DAY CLOSING PARK AVE AND SOUTH NELSON FOR THE EVENT ON AUGUST 25TH.

THOMAS 2ND

ALL AYES
MOTION PASSED

RE: BEARCOM SERVICE AGREEMENT

CHIEF ABRAHAM PRESENTED A SERVICE AGREEMENT WITH BEARCOM FOR THE REPEATER/CONSOLE/MOBILE AND PORTABLE RADIO'S. THE COST IS \$202.00 PER MONTH FOR 24/7 COVERAGE ON THE REPEATER/CONSOLE THEN 5 DAYS PER WEEK 8 HOURS PER DAY FOR ALL OTHER EQUIPEMENT.

SNDYER MADE THE MOTION TO APPROVE THE SERVICE AGREEMENT WITH BEARCOM.

WILSON 2ND

ALL AYES
MOTION PASSED

RE: GBT REALTY NOTICE

BOB GAGE OF GBT REALTY WAS PRESENT AT THE MEETING TO GUAGE FEEDBACK ON A PROPOSED DOLLAR GENERAL ON E LINCOLN WAY LOCATED 2 PARCELS EAST OF THE PROPERTIES CARTER LUMBER OWNS ON THE CORNER OF JACKSON AND LINCOLN WAY. MR GAGE REPORTED THAT THE ONE PROPERTY IS ALREADY UNDER CONTRACT WITH THE OTHER BEING NEAR TO CONTRACT. MR GAGE REALIZES THERE ARE A FEW HURDLES THAT NEED TO BE TAKEN CARE OF BEFORE THE STORE COULD BE BUILT; HE IS HE TO GATHER FEEDBACK FROM THE COMMUNITY. THE AREA IS CURRENTLY ZONED RESIDENTIAL MEANING IT WOULD HAVE TO BE REZONED BY THE VILLAGE BEFORE ANYTHING COMMERCIAL COULD BE BUILT. MR GAGE EXPLAINED THAT HIS COMPANY DOES NOT PICK THE LOCATION DOLLAR GENERAL TELLS THEM WHERE THEY WANT TO BE LOCATED. THERE WERE APPROXIMATELY 25 RESIDENTS WHO LIVE IN THAT AREA WHO WERE OPPOSED TO THE LOCATION FOR VARIOUS REASONS. COUNCIL MAN WILSON QUESTIONED IF LISBON COULD SUPPORT TWO STORES, HOW MANY JOBS WOULD BE CREATED AND WOULD GBT BE TAKING ADVANTAGE OF THE COMMUNITY REINVESTMENT AREA OPPORTUNTIES? MR GAGE REPLIED THAT HE CANNOT GUARANTEE ANYTHING BUT DOLLAR GENERAL IS ONE OF THE LARGEST STORES IN THE US AND THEY DO BELIEVE THEY CAN SUPPORT TWO STORES ON DIFFERNT ENDS OF TOWN IN LISBON. THE STORE WOULD START WITH 10 EMPLOYEES AND COULD INCREASE TO 15 IF NEEDED. GBT WILL NOT BE ASKING FOR ANY TAX ABATEMENTS OF ANY KIND, JUST THE REZONING AND ANY OTHER VARAINCES NEEDED FOR ZONING.

FISCAL OFFICER'S REPORT

THE FINANCIAL REPORTS WERE DISTRIBUTED TO COUNCIL DURING THE MEETING

STREET DEPARTMENT REPORT

THERE WAS NO STREET DEPARTMENT REPORT AS MR OLIVER WAS ON VACATION LAST WEEK. MR OLIVER REPORTED THE PRITCHARD AVE PROJECT WILL START IN THE NEXT WEEK OR SO AND WILL TAKE APPROXIMATELY A WEEK TO COMPLETE.

FIRE DEPARTMENT

THE FIRE DEPARTMENT DID NOT REPORT ANYTHING AT THIS MEETING.

PARKS DEPARTMENT REPORT

MRS BLACKBURN REPORTED THE FRIENDS OF THE DOG PARK WILL BE HAVING A YARD SALE ON JULY 19TH. THERE IS A MOVIE NIGHT SCHEDULED AT THE POOL THIS WEEKEND SPONSORED BY THE BLAKENSHIP FAMILY. MR OLIVER FOUND A SLIDE ON BUY SELL AND TRADE THAT WILL FIT THE PLAYTOWN EQUIPMENT FOR \$125.00 SHE WOULD LIKE TO PURCHASE THIS IF COUNCIL IS APPROVES. COUNCIL HAS NO ISSUE WITH THE VILLAGE PURCHASING THE SLIDE FOR \$125.00.

ZONING:

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

WITH NOTHING FURTHER TO COME BEFORE THIS REGULAR COUNCIL MEETING ON JULY 9, 2019 THE MEETING ADJOURNED AT 7:25 PM.

MAYOR ROGER GALLO

ATTEST:

TRACEY WONNER FISCAL OFFICER