

**TOWN BOARD MEETING AND PUBLIC HEARING
NOVEMBER 2019**

THE REGULAR AND PUBLIC MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 7 NOVEMBER 2019 @ 7:00^{PM}.

MEMBERS PRESENT: BRIAN TAYLOR, DAN VIRGIL, JOE GAGLIANO, , COUNCILMEMBERS; AMANDA LA RUE, TOWN CLERK; WILLIAM FARBER, TOWN SUPERVISOR.

ABSENT: MARYANN MOSHER, COUNCILMEMBER & HUGH FARBER, HIGHWAY SUPERINTENDENT

GUESTS: JACK HASSE, SHAWN FLEMING & JIM DOYLE FROM THE KUYAHOORA VALLEY AMBULANCE; DENVER STEINMETZ; BOB FORD; ZACK PETTINELLI; WAYNE & SHERYL FLEMING; BILL UEBELE; JAMES, MELONIE, JAMES JR & ELORAH LUCK

DAN VIRGIL MADE A MOTION TO OPEN THE PUBLIC HEARING ON THE FIRE PROTECTION CONTRACT. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO

ABSENT: M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO OPEN THE PUBLIC HEARING ON THE 2020 TOWN BUDGET. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO

ABSENT: M. MOSHER

NAYS: NONE

JOE GAGLIANO MADE A MOTION TO OPEN THE PUBLIC HEARING TO OVERRIDE THE 2% TAX CAP IF NECESSARY... AT THIS POINT THE BUDGET IS UP 1.75%. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO

ABSENT: M. MOSHER

NAYS: NONE

JACK HASSE: SPOKE ABOUT THE FUTURE OF KUYAHOORA AMBULANCE AND THAT A LOT OF VOLUNTEER AMBULANCES ARE IN TROUBLE. JACK STARTED THEY WILL HELP US AS LONG AS THEY ARE IN BUSINESS. THEY ARE INTERESTED IN OUR AMBULANCE AND WILL LEAVE IT AT THE POLAND STATION 2, WHICH WILL MAKE FOR A QUICKER MUTUAL AID RESPONSE. THEY HAVE TO BRING IT TO THEIR BOARD BEFORE A DECISION CAN BE MADE. THERE WAS A LENGTHY DISCUSSION ON THE AMBULANCE.

JAMES SR. ASKED ABOUT MAYBE PUTTING IN A CHARGING STATION AT THE PULL OFF FOR THE SMART CARS. BILL STATED IT'S A GOOD POINT BUT SPECULATOR IS LOOKING INTO IT. JAMES AND MELONIE THANKED THE HIGHWAY CREW FOR ALL THE WORK THEY DID TO GET THE TOWN ROADS OPENED BACK UP AFTER ALL THE STORM DAMAGE.

BOB FORD: GATHERED WAGE INFORMATION ON OTHER TOWNS IN AND OUT OF HAMILTON COUNTY. BOB STATED THAT GUYS THAT ARE AT THEIR JOBS THE SAME AMOUNT OF YEARS ARE MAKING MORE MONEY AND ARE GETTING LONGEVITY BONUSES. HE IS LOOKING FOR RAISES ALONG THE SAME LINE AS OTHER TOWNS.(SEE ATTACHED)

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO

ABSENT: M. MOSHER

NAYS: NONE

JOE GAGLIANO MADE A MOTION TO ACCEPT THE OCTOBER MINUTES. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO
ABSENT: M. MOSHER
NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO PAY THE: GENERAL FUND BILLS ON ABSTRACT # 11, VOUCHER # 176 - 193 IN THE AMOUNT OF \$10,204.12 AND HIGHWAY BILLS ON ABSTRACT # 11, VOUCHER # 84-92 IN THE AMOUNT OF \$25,028.28 DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO
ABSENT: M. MOSHER
NAYS: NONE

JOE GAGLIANO MOTION A MADE TO PAY THE APPOINTED JUSTICE A SALARY AND ADD CHRIS LAVER AS A JUDGE FOR NOVEMBER AND DECEMBER. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO
ABSENT: M. MOSHER
NAYS: NONE

JOE GAGLIANO MOTION MADE TO APPOINT JAMES LUCK JR TOWN HISTORIAN. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO
ABSENT: M. MOSHER
NAYS: NONE

THERE WAS A DISCUSSION MADE ON THE TOWN ASSESSOR. BILL WILL TALK TO BILL HOTALING.

BILL WAS TOLD THAT ON MONDAY AND WEDNESDAY THERE WILL BE CERTIFIED FIRST RESPONDERS CLASSES.

BRIAN TAYLOR MADE MOTION TO RUN AN AD FOR THE VETERANS EDITION OF THE HAMILTON COUNTY EXPRESS. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO
ABSENT: M. MOSHER
NAYS: NONE

CONTACTED DEC AND THE PLANKS WERE ORDERED TO REPAIR THE SNOWMOBILE TRAIL BRIDGES.

THE REC CENTER PHONE IS REPAIRED.

THERE IS A PROBLEM WITH THE NEW WIDER RIDGE CAP, WILL PUT A GASKET UNDER CURRENT RIDGE CAP UNTIL THEY CAN GET IT FIGURED OUT WHAT TO DO WITH THE NEW RIDGE CAP.

THERE WAS A DISCUSSION ON STORM DAMAGE AND THE REPAIRS. FEMA WILL FUND A NEW BRIDGE ON FAYLE RD.

BRIAN MADE A MOTION TO HAVE BILL SIGN THE 2020 MVP RENEWAL. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.
AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO
ABSENT: M. MOSHER
NAYS: NONE

BRIAN MADE A MOTION TO HAVE AMANDA MAKE UP THE SKI PASSES FOR THE KIDS AND ONE ADULT FOR THE SKI SEASON. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.
AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO
ABSENT: M. MOSHER.....NAYS: NONE

DAN VIRGIL MADE A MOTION TO ACCEPT ALLIANCE WORKERS FOR THE WORKERS COMP.
BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO

ABSENT: M. MOSHER

NAYS: NONE

RECEIVED VOUCHER FOR THE SNOWMOBILE 2018-2019 SEASON FOR \$4197.60

COUNTY IS CONTINUING TO WORK ON THE EMS TOWERS.

THERE WAS A DISCUSSION ON THE 2020 CENSUS.

THE ASSOCIATION OF TOWNS SCHOOLING WILL BE HELD ON FEBRUARY 16TH-19TH.

DAN VIRGIL MADE A MOTION TO APPROVE THE FIRE PROTECTION CONTRACT. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO

ABSENT: M. MOSHER

NAYS: NONE

JOE GAGLIANO MADE A MOTION TO CLOSE THE PUBLIC HEARING ON THE FIRE PROTECTION CONTRACT. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO

ABSENT: M. MOSHER

NAYS: NONE

JOE GAGLIANO MADE A MOTION TO CLOSE THE PUBLIC HEARING ON THE 2020 TOWN BUDGET. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO

ABSENT: M. MOSHER

NAYS: NONE

DAN VIRGIL MADE A MOTION TO ADOPT THE 2020 TOWN BUDGET. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO

ABSENT: M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO CLOSE THE PUBLIC HEARING ON 2% TAX CAP, THERE WAS NO NEED TO OVER-RIDE THE TAX CAP. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO

ABSENT: M. MOSHER

NAYS: NONE

JOE GAGLIANO MADE THE MOTION TO ADJOURN THE MEETING. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR, D. VIRGIL W. FARBER, J. GAGLIANO

ABSENT: M. MOSHER

NAYS: NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE
TOWN CLERK