

**REGULAR COUNCIL MEETING
July 26, 2022**

PRESIDING: Council President Thomas

PRESENT: Temple, Darcy, Cox, Hiner, Donnalley, Thomas & Beech

ABSENT: Wilson

The regular meeting on July 26, 2022 was called to order at 6:30 with Council President Thomas presiding.

Pastor Donna Shuman Lisbon Assembly of God opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING JULY 12, 2022

Donnalley made the motion to approve the minutes from the 7/12/22 regular meeting.

Temple 2nd

All Ayes, with Darcy abstaining

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$102,212.95

Hiner 2nd

All Ayes

Motion Passed

Darcy made the motion to approve payroll for PPE 7/9/22 in the amount of \$65,664.66.

Temple 2nd

All Ayes

Motion Passed

GUEST (S)

Donna Shuman Lisbon Assembly of God was present to update council on the outreach program scheduled for August 13th at the Cedar St Park. The church does have the proper insurance for the event, the company where the blow-up houses are being rented is also insured. Ms. Shuman has the needed measurements for set-up, she will be walking off and marking where each tent and blow-up will be placed, set-up is scheduled to start at 10:00 am, with festivities starting at 12:00 and ending at 6:30 pm. Ms. Shuman reported several individuals and businesses have donated prizes for throughout the day.

Marti Grimm wanted to thank everyone who has been involved in all the work at the park this year, it is really appreciated having a big impact on the park. This is the first time in awhile she had been to the park wanting to pass on the thank you.

Kathy Close E Spruce St was present on any updates to her concerns with the ditch on her street, mentioning she is done complaining and is now going to take matters into her own hands. She went onto to say the catch basin near her house has only been cleaned once in 28 years she has lived there, noting there is the same issue on High St. Council man Cox reported he has been to look at the area with Street Supervisor Jim Oliver on July 13th. They have a game plan once Mr. Oliver is back to work, they will begin to work on the area. Ms. Close responded she has been told this before and she does not want the ditch covered because it will create more parking near her home. Mr. Cox stated you now have my word work will be done on the issue regarding the ditch and catch basin, I can't speak for what was said in the past.

OLD BUSINESS:

RE: 2nd READING ORDINANCE NO. 2124-2022 – CHICKENS IN THE VILLAGE

Solicitor Beech and Council woman Hiner explained there have been some significant changes made to Ordinance 2124-2022, most notably in the penalty section. Mr. Beech suggested this ordinance be withdrew and the new Ordinance have a first reading with a new number being assigned.

Donnalley made the motion to withdraw Ordinance No. 2124-2022.

Temple 2nd

All Ayes with a roll call vote

Motion Passed

RE: ORDINANCE NO. 2126-2022 – CHICKENS IN THE VILLAGE

The change in the penalty section making the offense a misdemeanor was explained in addition to no rental properties in the village be permitted to house chickens. There were a few comments from the audience about who living in the village would want chickens in their backyard, chickens are meant to be housed in the rural areas. If chickens are permitted does this lower the property value? There were comments on why this is still even being discussed since there is already an ordinance in place not allowing chickens, maybe something of this importance should be on the ballot. Those in attendance were reminded that council agreed over a year ago to not enforce the current ordinance until the new question of permitting chickens was finalized. Council President Thomas indicated she is keeping track of the comments she receives; she is getting just as many for as against. The emails she has received have been sent to the fiscal officer for record keeping. To answer the question of property value, there is nothing to confirm or deny how chickens affect property values. Council woman Hiner explained she has had those in favor of having chickens tell her they are not in favor of the ordinance as presented because of all the restrictions, this ordinance has specific set back requirements, property size and even restricts the number of chickens permitted depending on lot sizes. The village had samples of different municipalities pulling from each what best fits the village, not all of these ordinances had as tight of guidelines as this ordinance.

Hiner made the motion to approve the 1st reading of Ordinance No. 2126-2022, an ordinance permitting chickens in the Village of Lisbon.

Donnalley 2nd

Temple, no; Darcy, no; Cox, yes; Donnalley, yes;

Hiner, yes

Motion Passed

RE: APPROVAL TO APPLY FOR T-MOBILE GRANT

Council President Thomas reported to council on information which Mayor Wilson had sent to her, he ask for approval two weeks ago to apply for this grant. During that meeting questions were ask if this was a straight transfer of money or reimbursable grant, the mayor says it is a straight transfer of money and will cost the village nothing. He is asking council to approve his request.

Donnalley made the motion to approve the mayor to apply for the T-Mobile Grant.

Temple 2nd

All Ayes

Motion Passed

RE: GOVERNOR'S APPALACHIAN INITIATIVE UPDATE

Council President Thomas reported the mayor said county officials had a meeting about how to approach this initiative two weeks ago in conjunction with OMEGA. The more details to come out it seems proposals will need to be multi-community with emphasis on health, education, and recreation facets. During the meeting the one project according to the mayor OMEGA feels extending the Greenway Trail to the Ohio River in addition to Columbiana and Salem is a project in need of funding from the initiative. The group will be meeting again within weeks, the mayor will keep council informed.

RE: RCAP MEETING UPDATE – FOCUS ON TOURISM

Council President Thomas reported the mayor said RCAP has put together a survey for uses of the Greenway Trail, information from the survey will be used for the Appalachian initiative as well as seeking grants further down the line. The survey can be taken one of two ways; click on the QR code on the trail or request a paper copy at village hall.

RE: WESTERN RESERVE CONSERVANCY GRANT UPDATE

Mayor Wilson requested this be tabled until the next meeting.

Hiner made the motion to table the Western Reserve Conservancy Grant.

Darcy 2nd

All Ayes

Motion Passed

RE: R&R PAVING – PAYMENT REQUEST WITH CHANGE ORDER FOR WALKING PATH

The first and final pay request was presented to council with a change order attached, the pay request in the amount of \$66,299.44 includes the contract amount of \$62,460.00 with a change order in the amount of \$3,839.44. Fiscal Officer Wanner reported to council that with this change order the walking path exceeded the \$75,000.00 state capital pass through grant. There were additional items approved; exercise equipment, benches, and lighting to be purchased with the remaining balance after the contract was signed totaling \$10,323.11, bringing the total expenditures of the walking path to \$76,622.55, when the administration fee of \$2,000.00 is taken into consideration \$3,622.55 is from the operating expense appropriation line.

Hiner made the motion to approve the pay request as presented for R&R Paving.

Temple 2nd

All Ayes

Motion Passed

While discussing the walking path a comment from the audience was taken in regard to the Lisbon Little Blue Devils and when they practice at the park, it was said that the parents of those at the practice are setting their lawn chairs on the path and those walking have to walk around them. Is there something that can be done so they do not sit on the path, Council President Thomas stated with it being a public park she is not sure what could be done. Council woman Temple reported the Lisbon Little Blue Devils are moving to the school next year for practice so it should not be an issue after this year.

NEW BUSINESS

RE: APPROVAL FOR THE MAYOR TO APPLY FOR AN OPWC LOAN/GRANT FOR THE GRANT ST BRIDGE ENGINEERING/ENVIRONMENTAL STUDIES

Cox made the motion to table this request.

Donnalley 2nd

All Ayes

Motion Passed

RE: HANDICAP PARKING – CEDAR ST PARK PARKING LOT NEAR SNACK SHACK

A request was presented to council to add handicap parking spaces to the Cedar St Park parking lot near the Snack Shack, Council man Cox stated there is some work that needs to be done on the parking lot when these are done some handicap spots will be added.

RE: RESIGNATION OF PT OFFICE MICHAEL BATOR

Cox made the motion to accept the resignation of Michael Bator as a part time officer.

Darcy 2nd

All Ayes

Motion Passed

FISCAL OFFICERS REPORT

The following report was submitted to council in their packets: current month end July. All vouchers were presented prior to council for signatures. Ms. Wonner reported that since the fuel tank has stopped being used at the garage, all fuel is being purchased at BP. She would like the village to consider using the fuel tank with the cost of fuel it is believed the bulk purchase would be more cost effective and easier for the departments. The current card has restrictions on daily limits, which she is working on changing and has increased the credit limit. Council man Cox stated he would look into the tank, because it was believed to have had bad fuel, and bring this back to an upcoming meeting. Ms. Wonner also reported concerns on spending and projects going over budget, she is finalizing the numbers on a few projects and will report on those at a later date. She reminded those in attendance appropriations are set based on figures approved by the County Budget Commission and by Ohio Revised Code it is not permitted to exceed those appropriations.

MAYOR'S FINANCIAL REPORT

A copy of the mayor's financial report was presented to council in their packets.

PARKS DEPARTMENT REPORT

Council woman Donnalley reported the first piece of exercise equipment ordered is expected to be shipped on August 25th and the second piece purchased on September 9th. The pool is open, and everything seems to be going well, she thanked the lifeguards and Pool Manager Jayce Frank for all they have done to open the pool and have a good season. The Sr swimmers are loving the repairs and remodel. The inspection is slated to be scheduled for next week. Council man Cox reported the pool sweeper filter which council was told was repaired and in working order was not, the sweeper is now at Summer Fun for repairs, once the sweeper is picked up, they will test, the extension rod for the sweeper is expected to be delivered Thursday. The port a john at the park rented from Thoroughbred Industries need extra supplies with the Little Blue Devils practice and people using the walking path, the supplies could be left at the pool if need be. The camera quote to reinstall the security camera has not arrived yet, it should be ready in the next day or so. Mr. Cox reported he found bio degradable weed spray approved for the use in Playtown, he will test this once an area is prepared before ordering anymore. This is a non-concentrated material that is safe right after it is sprayed. Council man Cox reported the screen and projector which was used for outdoor movies, the white tent for shade when working at the pool, a backpack sprayer, blower and weed whip are not at the pool. The screen and projector were donated several years ago if anyone knows where it is at. He is going to have the street department check their garage for the other items. The street department will be doing more staining at the parks, the pavilion ridge is repaired and cleaned where the tree fell. The restrooms at the pavilion will only be opened when rented due to vandalism. Lisbon Locke and Key has changed all the locks, there are now only three keys instead of eight for the pool and park. The lights on the pole near Snack Shack are not all working, Mr. Cox said that Mr. Oliver is aware and will repair. The plan is to schedule Salem Structure for install of the pavilion the first week of August, the current table and umbrella will be left for additional shade. The fence near the tennis courts needs some repair and paint, Mr. Cox will be getting prices. One of the buckets on the splash pad was broken from a child hanging on it, it has been repaired. Mr. Cox is going to look at reinforcing all the apparatus before next year.

BOARD OF PUBLIC AFFAIRS REPORT

Chairperson Hoover reported there have been several backups along N Market St, these have been repaired it was found that someone is flushing towels. The believe they know where they are coming from but can't prove, alternative are being looked at to solve. A list of non-permitted items will be sent to residents and businesses reminding them what can't be flushed down toilets. The department has not made it to the cemetery with the issues on N Market St but do have the plate to replace when time permits. The guys love the new vaccon according to the Mr. Hoover.

ZONING DEPARTMENT

The reports for the approved zoning applications were submitted to council in their packets.

EXECUTIVE SESSION

Temple made the motion to adjourn into executive session for the employment of a public official.
Donnalley 2nd All ayes with a roll call vote
Motion Passed

Chief Abraham and Solicitor Beech were invited into the executive session.

The meeting adjourned at 7:40 pm.

Donnalley made the motion to reconvene the meeting from executive session.
Temple 2nd All Ayes with roll call vote
Motion Passed

The meeting reconvened at 7:59 pm.

Cox made at the motion to rehire Bryce Allen as a full-time officer at the status he resigned.
Temple 2nd All Ayes with a roll call vote
Motion Passed

With nothing further to come before council, Mayor Wilson adjourned the meeting on July 26, 2022 at 8:02 pm

Council President Dawn Thomas

ATTEST:

Tracey Wonner, Fiscal Officer