

REGULAR COUNCIL MEETING
March 26, 2024

PRESIDING: Mayor Peter Wilson

PRESENT: Darcy, Cox, Donnalley, Hiner, Smith & Beech

ABSENT: Temple

The regular meeting on March 26, 2024, was called to order at 6:30 with Mayor Peter Wilson presiding.

Father Wassie opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING MARCH 12, 2024

Donnalley made the motion to approve the minutes from the 3/12/24 regular meeting.

Hiner 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$15,541.60

Hiner 2nd

All Ayes

Motion Passed

Darcy made the motion to approve payroll for PPE 3/16/24 in the amount of \$57,120.23

Donnalley 2nd

All Ayes

Motion Passed

GUEST (S):

Bruce and Michael Liggitt 913 N Market St were present to discuss curbs on N Market St. Bruce is legally blind and with no curbs their concern is a safety issue. There was some discussion on the current marking on the east side of Market St for the upcoming sewer line replacement, at this time it is not sure if there are curb and gutter in the project. 913 N Market is on the west side of the street, Mr. Oliver stated there are curbs there however the road is now higher than the curbs. Mr. Oliver will contact ODOT about curbs in the area, Mayor Wilson stated the village had received a safety implementation grant a few years ago, it should be funded this year per the mayor. They ask if they could put railroad ties in the area of where the curb should be. The mayor and Mr. Oliver will meet with them at a later date.

Kathy Close Spruce St was present to discuss the condition of the ditch, alley and people parking on the sidewalks. The mayor said he will contact the Chief of Police regarding the parking in addition he will meet with her on the laying water.

Rachel Ketterman Columbiana County Job & Family Services was present to discuss April being Child Abuse Prevention month, JFS would like permission to place 499 pinwheels with a sign in the square. Wear Blue to work day in observation of Child Abuse Prevention month will be April 10th. The pinwheels will be placed after the commissioners meeting and left for the entire month. Zoning Inspector Barkley had no issue with the sign and council has no issue with the placement of the pinwheels.

Marti and Don Grimm were present to discuss a Holiday Distribution community event. The idea is for all the interested organizations to have their event on the same day and the same place. The event will help with duplications on distribution. They are hoping that the school and other civic organizations like 4H will also get involved. There would be different areas for what each family or Senior would need for the holidays. Mrs. Grimm is in the process of scheduling a meeting at the Lions Club on either April 23rd or 25th.

Mrs. Grimm also informed council of the Lead Base Paint program being administered through the Columbiana County Community Action Agency, this program is part of the Safe Ohio by Governor DeWine. The lead abatement is available to homes built prior to 1978 with a value of less than \$344,000.00. All the work is to be completed before the end of 2027; however, all the homes need to be identified in the next two months.

OLD BUSINESS:

RE: 3RD/FINAL READING ORDINANCE NO. 2183-2024 – PAYROLL ORDINANCE

Hiner made the motion to approve the third reading of Ordinance No. 2183-2024

Donnalley 2nd

All Ayes

Motion Passed

RE: NATURAL GAS AGGREGATION PROGRAM

Mayor Wilson after speaking with Larry Taylor from Trebel Energy stated the current gas prices for residents are in line with the market at this time it is not best to enter an aggregation, however, Trebel would be willing to offer a 2% reduction on the supply portion of the Columbia gas bills for residents if council were interested. Mayor Wilson stated that if this is done it would make it an easier process to enter into an aggregation in the fall. He can invite Mr. Taylor to the next meeting if council would like, Council would like to hear from Mr. Taylor.

RE: GRANT ST BRIDGE

The escrow agreement has been signed and returned to ODOT. Mayor Wilson stated the opening date for bids is April 5th, all this is completed by ODOT. He will keep council informed during the bid opening.

RE: ZONING CODE REWRITE

Mayor Wilson reported he had received 2 quotes on a zoning rewrite one for \$75,000.00 and the other \$65,000.00, each of these are higher than anticipated. He does feel though it is important to have the current zoning code rewrote. He reached out to the Ohio Municipal League who gave him 4 other names to contact on pricing.

RE: 2024 CDBG

Mayor Wilson explained the time line for applications, due to the Port Authority by April 19th, May 1st to the commissioners and on May 15th the commissioners score with final awards sometime in the fall. Mayor Wilson confirmed with the Port Authority the only area currently eligible by LMI standards is South of Lincoln Way, E Washington St would be eligible Race Rd would not. Howells and Baird is preparing an updated cost for the paving of E. Washington St, the mayor feels to be competitive the village should contribute \$30,000.00 to \$40,000.00 towards the project.

NEW BUSINESS

RE: RESEAL PICKLE BALL COURTS

Council was given in their packets a quote from R&R Sealing to reseal and mark the pickleball courts at a cost of \$3,350.00. Council man Cox at the last meeting had approval to purchase a pool sweeper, when talking with the company he said they have a sweeper he feels will work just as well for the village. The original approval was for a dual head sweeper with a 100 foot line, they have single head sweeper with an 80 foot line for \$3,999.00. All agreed if this would work to purchase at the lower cost from the capital improvement fund as approved. He and Mr. Oliver both found nets at a lower cost instead of over \$1,000.00 each they found them for \$500.00 apiece. The volleyball net is still in decent shape. Post and a crank would need to be set for the volleyball net and an estimated cost on this

is \$200.00. This does not include any sand at this time. The final fence repairs and the double doors will be if approved will be from the pool building and structure line.

Hiner made the motion to approve up to \$5,000.00 for the pickleball court, nets, and volleyball net setting from the park's operating budget.

Donnalley 2nd

All Ayes
Motion Passed

RE: HIRING OF POOL MANAGER AND LIFEGUARDS

Donnalley made the motion to hire Piper Tunno as the pool manager, Ben Weber, Grace Hall, Nachele McGrath, and Joe Frederick as lifeguards at a rate of \$11.50 per hour and Aiden Myers, Paxton Henthorne and Joe McFarland as lifeguards at a rate of \$11.00 per hour.

She explained that the lifeguards at the \$11.50 per hour will have more day to day responsibilities.

Smith 2nd

All Ayes
Motion Passed

RE: REQUEST FROM LISBON VOLLEYBALL TEAM FOR USE OF POOL AND SAND COURTS

The request from the Lisbon Volleyball team was tabled until a future meeting. Council requested that Coach Blackburn be present to discuss the request.

RE: ELECTRONICS RECYCLING

Council was distributed in their packets an overview of resident focused electronics recycling from Greenboard IT, Mayor Wilson reported he had been contacted by the company to see if the village was interested. Council is interested, Mayor Wilson will invite them to an upcoming meeting.

RE: RESOLUTION NO. 2186-2024 – COLUMBIANA COUNTY 9-1-1 FINAL PLAN

Solicitor Beech explained this resolution is a requirement by the State of Ohio for all counties who utilize a 9-1-1 system.

Hiner made the motion to approve Resolution No. 2186-2024.

Darcy 2nd

All Ayes
Motion Passed

RE: RESOLUTION NO. 2187-2024 - RESOLUTION TO AUTHORIZE THE SALE OF A 2005 GMC 7500

Hiner made the motion to approve Resolution No. 2187-2024, to authorize the sale of a 2005 GMC 7500 on GovDeals for 14 days with a reserve of \$5,000.00

Donnalley

All Ayes
Motion Passed

RE: RESOLUTION NO. 2188-2024 – A RESOLUTION TO AUTHORIZE THE SALE OF A 2005 FORD F450

Jiner made the motion to approve Resolution No. 2188-2024, to authorize the sale of a 2005 Ford F450 on GovDeals for 14 days with a reserve of \$4,000.00.

Donnalley 2nd

All Ayes
Motion Passed

RE: RESOLUTION NO. 2189-2024 – A RESOLUTION TO AUTHORIZE AN EASEMENT WITH COLUMBIA GAS

It was explained that this easement is for a small piece of property owned by the village near the Grant St Bridge with Columbia Gas.

Hiner made the motion to approve Resolution 2189-2024.
Smith 2nd

All Ayes
Motion Passed

RE: RESOLUTION NO. 2190-2024 – A RESOLUTION ACCEPTING THE RATES AND AMOUNTS FOR FISCAL YEAR 2025

Hiner made the motion to approve Resolution NO. 2190-2024.
Donnalley 2nd

All Ayes
Motion Passed

FISCAL OFFICER'S REPORT

The following financial reports were submitted to council: the March month end fund summary. All vouchers were presented prior to the meeting for review and signatures. Ms. Wonner reported the new recording system should be installed before the next council meeting.

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets. Mr. Oliver reported while cleaning up around the garage there was an old plow and trailer. He does not feel the plow is worth selling but the trailer could be, he will bring more information and pictures to the next meeting.

Council man Cox reported he has an updated quote for the 2 man doors that are needed for the street garage, Hink Construction \$1,850.00. He and Mr. Oliver also met with Gary Dailey regarding removing dirt from around the garage to stop the flooding issue in the garage. There is anywhere from 12-32 inches depending on location to be removed, Mr. Dailey is estimating it to be no more than \$8,000.00 and he would need some help from the street department employees. He will bring a formal estimate to the next meeting.

Hiner made the motion to approve from the street department operating budget \$1,900.00 for the 2 man doors.
Cox 2nd

All Ayes
Motion Passed

FIRE DEPARTMENT REPORT

Mayor Wilson wanted to thank the fire department for all they do and the dinner on Saturday evening, it was a nice evening.

Chief Hall requested approval to increase the department roster to 30, this would allow for more coverage during the day. Council had no issue however they feel each township should be ask out of courtesy with the service agreement in place.

Hiner made the motion to increase the fire department roster to 30 only if both Center and Elkrun Townships agree.
Cox 2nd

All Ayes
Motion Passed

Chief Hall reported the department will be participating in the Lisbon Ohio State Patrol Post Prom Promise, this will be a county wide event at the fairgrounds.

PARKS COMMITTEE

Cox made the motion to approve the remaining fence repairs at a cost of \$2,275.00 from the pool building and structure line item by Esterlee Fence.

Linda 2nd

All Ayes
Motion Passed

Council man Cox reported while at the Center Township garage, he was shown a new camera/security system they have installed. They have 8 cameras that when there is motion detected will show on their respective phones, the cost was approximately \$2,600.00. If council is interested in for the parks he can get more information, council was interested.

BPA REPORT

Bill Hoover, BPA Chairman reported engineering and line marking has started on N Market St for the sewer line replacement project. The board is also in the beginning stages of lead line mapping which is mandated by the EPA for both the village lines and the line the homeowner would be responsible to replace. The board is looking into a grant of up to \$1,000,000.00.

ZONING APPLICATIONS

The most current zoning applications were distributed to council in their packets.

With nothing further to come before council, Mayor Wilson adjourned the March 26, 2024, meeting at 7:50 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer