

**REGULAR COUNCIL MEETING
APRIL 13, 2021**

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Cox, Darcy Berg, Donnalley

ABSENT: Thomas and Solicitor Beech

The regular meeting on April 13, 2021 was called to order at 6:30 with Mayor Peter Wilson presiding, beginning with a moment of silence in remembrance of Lee Dull.

Pastor John Hersch Tobin Center Chaplaincy opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING MARCH 23, 2021

Temple made the motion to approve the minutes from the 3/23/21 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 \$25,292.54 and payroll for PPE 3/20/21 in the amount of \$45,778.73 and PPE 4/3/21 in the amount of \$53,822.32.

Bert 2nd

All Ayes

Motion Passed

GUEST (S)

Troy Rhodes, the Village's liaison with Ohio Edison, was present at the meeting updating Council on various projects Ohio Edison has scheduled, tree trimming, pole replacement and smart meter replacement. Mr. Rhodes explained that Ohio Edison will transfer their wires from the old pole to the new pole than notify any other companies who have wires on the pole. It is then up to the company to transfer their service wires, Ohio Edison has no control over the time frame this could take to happen. The smart meter replacement is throughout the county, a resident has the option to opt out of a meter replacement, if a customer does this though there is a cost associated monthly for keeping the old meter. The cost is to pay for the meter having to have someone come out for a reading. The smart meter project is scheduled to be complete sometime in 2025. Mr. Rhodes pointed out with many communities now moving to LED lighting, some have not seen the savings companies are promising. This is because years ago Ohio Edison offered a program "Energy Savings Program", if a community is on this program it is not always best for them to change. Ms. Wonner reminded Council therefore the Village did not see a savings on the change but did have a lower usage on the downtown lights.

OLD BUSINESS:

RE: OMEGA/WILLOW GROVE GRANT UPDATES

Mayor Wilson reported HRG may contact various people in the Village regarding the idea of incorporating the downtown to be more bike/tourism friendly. The first Willow Grove application was not approved, the application is being resubmitted in this next round with letters of support from various State and County officials.

NEW BUSINESS

RE: PURCHASE OF BOOTS FOR STREET DEPARTMENT

Cox made the motion to approve the purchase of boots for street department personnel not to exceed \$150.00 per employee.

Temple 2nd

All Ayes

Motion Passed

RE: POLICE DEPARTMENT PERSONNEL CHANGES

Cox made the motion to accept the resignation of full-time officer Alyssa Hilderbrand.
Temple 2nd

All Ayes
Motion Passed

Cox made the motion to approve promoting Justin McCoy from part-time officer to full – time officer at 94% of the full – time base.

Donnalley 2nd

All Ayes
Motion Passed

Temple made the motion to approve promoting Cara Peterson from a part–time dispatcher to a full-time dispatcher.
Cox 2nd

All Ayes
Motion Passed

RE: FIRE DEPARTMENT REQUEST TO PURCHASE LAND NOT TO EXCEED \$150,000.00

Chief Hall on behalf of the department is requesting Council consider allowing the purchase of the back parking lot of Jay Mullins Auto at the corner of Jefferson and E Washington St at a cost not to exceed \$150,000.00, using the levy money. The department would like to apply for a USDA grant to build a new fire station, in an amount between \$700,000 and \$800,000.00. Council man Cox questioned why not just remodel the current station, the concern according to Chief Hall is that the Village does not own any vacant land near the current station for responding firefighters to park. If any of the current open businesses decided to not permit them to park in their lots or if the trolley would open back up the street parking would be unavailable. The current station is 70x60 the new building is proposed at 75x70. Council woman Temple asks if the department was alright if Council took some time to discuss this request before approving or denying. There was no objection to this.

RE: UPDATE ON OLD POLICE CRUISER

Council man Cox reported the 2015 Ford Explorer Interceptor Police Cruiser is at Cole’s Auto Service, the electronic throttle body, the rotors, and central control arm will need to be replaced at a cost of \$1,382.89. Mr. Cox has spoke with Center and Elkrun Townships who own the current suburban being used as a Chief’s vehicle regarding be taken out of commission, this vehicle is a 2002. There were no objections by either township. The cost to paint, letter and put new tires on the explorer would be \$4,700.00, for less than \$6,000.00 this vehicle could be the new Chief vehicle with the Village paying for the entire switch.

Berg made the motion to approve taking the Suburban out of commission and replacing with the Ford Explorer at a cost not to exceed \$6,000.00 paid by the Village pending approval of either Center or Elkrun Township.

Temple 2nd

All Ayes
Motion Passed

RE: DICKEY DRIVE CONCRETE PROJECT

Street Supervisor Jim Oliver presented to Council a quote to replace all 12 concrete slabs on Dickey Dr. The project would require no jackhammering according to Mr. Oliver since the slabs are broken and can be lifted out with the backhoe. He plans to do the project in sections working on Fridays, so the street is still useable by the business on both Dickey Dr and Lincole Place. The estimated cost for this project according to Mr. Oliver is \$6,614.70.

Berg made the motion to approve the replacement of the concrete slabs on Dickey Dr at a cost not to exceed \$6,614.70.

Cox 2nd

All Ayes
Motion Passed

RE: CLUTCH REPAIR TO THE LEAF MACHINE

Mr. Oliver presented to Council a quote in the amount of \$2,250.00 from Great Lake Power Equipment to replace the clutch in the leaf machine. This quote does not include the price of the flywheel needed for the machine. Mr. Oliver would like to purchase the quote, so he has it for when the flywheel is found and ordered.

Cox made the motion to approve the purchase of a clutch for the leaf machine from Great Lake Power Equipment at a cost not to exceed \$2,250.00.

Temple 2nd

All Ayes
Motion Passed

RE: 2021 OHIO MUNICIPAL CLERKS ASSOCIATION ANNUAL INSTITUTE

Fiscal Officer Wonner requested permission to attend the 2021 OMCA Annual Institute July 11 – 15, 2021 at the Embassy Suites by Hilton in Dublin Oh at a cost of \$400.00 for the conference and \$139.00 per night for the room.

Cox made the motion to approve the attendance as requested.
Temple 2nd

All Ayes
Motion Passed

RE: MEMORANDUM OF UNDERSTANDING VILLAGE OF LISBON AND COLUMBIANA COUNTY EMA

Cox made the motion to approve the Memorandum of Understanding between the Village of Lisbon and the County EMA to provide disaster ready environment for the residents of Columbiana County.

Darcy 2nd

All Ayes
Motion Passed

RE: MAJOR CRIMES TASK FORCE MUTUAL AID AGREEMENT

Cox made the motion to approve the participation of the Village of Lisbon Police Department in the Columbiana County Major Crimes Task Force Mutual Aid Agreement.

Berg 2nd

All Ayes
Motion Passed

RE: LEPPER LIBRARY REQUEST TO USE SQUARES FOR READING INITIATIVE

The Lepper Library requested to use the square in front of Geronimo Supply for an interactive reading program the first week of June. The same program was on the Greenway Trail last year with a different book, which was well received.

Cox made the motion to approve the use of the square in front of Geronimo Supply the first week of June for an interactive reading program.

Temple 2nd

All Ayes
Motion Passed

RE: AMERICAN LEGION REQUEST FOR FUND RAISER

Jeff Dorrance representing the American Legion is requesting the Legion be able to place a 10-foot flagpole, with a pvc holder in the curb lawns of interested residents. The Legion is wanting to rent flags for five holidays to residents and place them either in the curb lawn or the resident lawn. There was some discussion on marking the road in addition to the curb lawn so they pvc holder can be found if it sinks. Mr. Dorrance was reminded that the Legion or property owner if in the yard would be required to call 811 before digging.

Cox made the motion to permit the flag poles to be placed in the curb lawns of Village residents.

Donnalley 2nd

All Ayes
Motion Passed

RE: W HIGH STREET REPAIRS

A resident who lives on W High St came to the meeting to discuss the conditions of the ditches and road conditions from the large vehicles that drive the street for the school. The north side of the street had curbs during a project to control water run off from the hillside by the school. There was not any work done on the south side of the street except for maybe a culvert. Mr. Cox stated that the street department did go look at the area and is working on quote to do ditch and culvert work. This quote will be brought back to Council.

FISCAL OFFICER'S REPORT

A month end March fund summary, revenue summary, appropriation summary and the most recent fund summary were submitted to council in their packets.

Cox made the motion to approve a transfer of \$10,000.00 from the General Fund to the Street Department.

Temple 2nd

All Ayes

Motion Passed

MAYOR'S FINANCIAL REPORT

The Mayor's financial report was submitted to council in their packets.

STREET DEPARTMENT REPORT

The report was submitted to Council in their packets. The stone for the chip and seal is being delivered. The brush hog and drag patch blade have been painted, Mr. Cox stated they look much better.

FIRE DEPARTMENT REPORT

Engine 152 is in full service; the lettering still needs to be completed. It responded to its first call this morning. The fill station repairs have been completed.

PARKS DEPARTMENT

A written report was submitted to council in their packets discussing the following:

Tree removal at Cedar St Park, Ohio Edison contracted with Townsend Tree Service they dropped all five trees in one day. The committee thanked both companies, in addition to the street department in their efforts to cut and clean up the downed trees. The department also helped with some other smaller projects while at the park.

Converting the tennis courts to pickleball courts, a diagram of these courts was submitted to council. There was much discussion on how they would be converted, who would do the work. Mrs. Blackburn will get some quotes submitting them to the Parks Committee.

Dan Kemats McKinley School principal is requesting the use the park for mini field trips.

Berg made the motion to permit McKinley School use the park for mini field trips.

Donnalley 2nd

All Ayes

Motion Passed

A quote from Welding Improvement quote for five replacement park grills was presented to Council in the amount of \$950.00.

Temple made the motion to purchase five park grills at a cost of \$950.00 from Welding Improvement.

Donnalley 2nd

All Ayes

Motion Passed

Howells and Baird are working on a quote to complete the engineering for the walking path project. The cost of the walking path was approved up to \$75,000.00 on the State Capital Improvement project list, this does not cover engineering. Council man Berg has spoken with Edison Lighting for lights on the walking path, this quote came back at \$23,800.00 for 28 different lights. Mr. Berg will be applying for the AARP grant for this portion of the project.

Opening of splash pad for the 2021 summer including hours of operation, staffing, concessions, and cost. There was much discussion on this including how it will be funded where the concession will be located. The discussion was more in depth than originally thought to save time it was suggested this go back to the Parks Committee for more discussion.

The pavilion's will be rented at both parks this summer.

The Thoroughbred Enterprise service contract is approved and ready to be signed than sent to Thoroughbred for their signature.

Park Supervisor Dana Blackburn reported the park preparation is moving along for the 2021 park openings

APPROVED ZONING APPLICATIONS

The approved zoning applications were included in the Council packet.

MISCELLANEOUS

A Committee of the Whole meeting is scheduled for Monday April 19, 2021 at 5:00 pm.

The Lisbon Chamber of Commerce is having a Spring has Sprung craft show in the square Saturday April 17, 2021.0

With nothing further to come before Council the meeting on April 13 , 2021 adjourned at 8:10 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer