

**REGULAR COUNCIL MEETING
OCTOBER 24, 2023**

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Darcy, Cox, Thomas & Beech

ABSENT: Donnalley & Hiner

The regular meeting on October 24, 2023, was called to order at 6:30 with Mayor Peter Wilson presiding.

Pastor Shuman opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING OCTOBER 10, 2023

Thomas made the motion to approve the minutes from the 10/10/23 regular meeting.

Temple 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$9,123.34

Thomas 2nd

All Ayes

Motion Passed

Darcy made the motion to approve payroll for PPE 10/14/23 in the amount of \$66,589.54

Temple 2nd

All Ayes

Motion Passed

GUEST (S)

There were no guest present at this meeting.

OLD BUSINESS:

RE: 2ND READING ORDINANCE NO. 2169-2023 – CEMETERY PRICING

Thomas made the motion to approve the 2nd reading of Ordinance No. 2169-2023, Cemetery pricing.

Darcy 2nd

All Ayes

Motion Passed

RE: PRITCHARD AVE BRIDGE – CONSULTANTS FOR SURVEYING/RIGHT OF WAY

Mayor Wilson updated reported the surveying consultant has sent out letters to 9 residents in the area of Pritchard Ave bridge informing them of the project and right of way study. The company hopes to be completed by the end of November.

RE: ELECTRICAL AGGREGATION PLAN UPDATE

Mayor Wilson reported Trebel is accepting bids for the aggregation program, the current low bid is \$0.0687 with a term of 17 months. Treble will update the mayor when the bidding is completed. The hope is the pricing is in affect by the beginning of December or no later than the beginning of January. The mayor will keep council updated.

RE: WILLOW GROVE PARK TREES REMOVAL UPDATE

There was discussion on which stumps are coming out and which Stumpmaster would like to leave. Council man Cox stated he wants them all to be removed, if the village intends on making improvements to that park why would we leave any stumps. After some discussion Council President Thomas suggested maybe the village contact someone who could give their professional opinion on if any of the stumps should be left, or all removed. Mayor Wilson will be contacting Pete Conkle at the County Soil and Water District.

RE: VILLAGE SNOW PLOWS

The 2 snow plows sent to the school have been painted and returned to the street garage. Mayor Wilson said they look nice, and he would like to see them in the Christmas parade. He thanked Geronimo's for the paint and Almost Perfect for donating the paint.

NEW BUSINESS

RE: ORDINANCE NO. 2170-2023 – ODOT CONSENT STATE HIGHWAYS AS AN EMERGENCY

There was some discussion on the ordinance and what ODOT is responsible for. The ordinance details what ODOT will and will not do.

Cox made the motion to suspend the rules and regulations for passing an ordinance.

Thomas 2nd

All Ayes with a roll call vote

Motion Passed

Cox made the motion to approve Ordinance No. 2170-2023, ODOT consent on state highways in the village limits as an emergency.

Temple 2nd

All Ayes

Motion Passed

RE: COLUMBIANA COUNTY PARKS DISTRICT – STONE QUARRY PROPERTY

Eileen Barden Dray, Columbiana County Parks District was present to inform council of a project the Columbiana County Parks District is working on. Prior to her reporting on this though she wanted to take the time to publicly thank Council man Cox for all his assistance on getting the new bike trail along SR 154, Columbiana County Bike Trail East mowed and trimmed. During the project the area around the bike trail became over grown to the point where the parks district was unable to mow or trim. Tom Butch and herself contacted Mr. Cox who was instrumental in having the area cleaned up. Mr. Cox passed the thanks onto to Jim Oliver and the street department who did all the work saying they did an excellent job. The parks district will not be able to keep up with the mowing and trimming.

Council man Darcy took the opportunity to ask if there was any update on the fire department signage notifying bicyclist on Jefferson of the station. Ms. Barden Dray reported their attorney told them this was the village's responsibility not the parks district. The initial request were solar powered signs, the board said these were too expensive. Mayor Wilson said he contacted Municipal Signs there are signs available for about \$150.00 to \$200.00, Ms. Barden Dray will bring this up again at their Nov. 14th meeting.

Ms. Barden Dray came to inform council the parks district is working with the Western Reserve Conservatory (WRC) on purchasing 29 acres of land from Kerestes family. This land is the old stone quarry, where stones for the county court house, the canal locks along the creek, and historical society stone house came from. WRC approached the parks district if they were able to obtain the funding to purchase the property would the parks district maintain the property. The parks district accepted the offer in July of 2022. WRC has applied for the grant, there is local funding which needs to be secured, if this is all secured the parks district could take possession in March or April of 2024. The quarry would be open to climbers, who would need to sign climb at your own risk paperwork and the parks

district would need to install the proper signage. She thanked council for the continued support and friendship. All of council and the mayor agreed this would be a good thing for the village and county.

RE: LETTER RESIGNATION – FT OFFICER J. POTTS

Mayor Wilson reported that in their packets is a letter of resignation from full time officer Jonathan Potts, he is leaving the village to go to East Liverpool.

FISCAL OFFICER’S REPORT

The following reports were submitted to council in their packets: The most current October fund summary. All vouchers were presented prior to the meeting for review and signatures. Ms. Wonner reported the Suburban and Vaccon have both been listed on GovDeals with the appropriate notifications being published. Bidding opened October 17th with a closing date of October 31st. As of earlier today the bid for the suburban was \$2,123.44 and the vaccon was \$1,025.00. There are 16 bids on the suburban with 22 watchers, the vaccon has 2 bids with 10 watchers. Ms. Wonner also reported the village received an invitation to the First Annual Eat Drink Ship Explore Awards Dinner sponsored by the Lisbon Area Chamber of Commerce, RSVP deadline is November 1st. AFLAC will be contacting all department heads regarding setting up appointments for current and new members for the enrollment period. The AFLAC representative tentatively will be at the village November 7th.

MAYOR’S FINANCIAL REPORT

The mayor’s financial report was submitted to council in their packets.

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets. Jim Oliver reported the crack sealing in town should be completed by the end of this week. He plans on starting on leaves Monday, starting on Lincoln Way including the squares than Market St.

Council man Cox reported he has found a bucket truck, the original bucket truck in the description of Resolution 2161-2023 did not work out. This truck is a 2006 4400 which has 120,000.00 miles, a 60 foot boom and crane. There grill has a small crack, and the passenger window also has crack. Mr. Cox feels an additional \$5,000.00 of work would make this truck fit for the village. He and Mr. Oliver have both test drove and operated all accessories. Columbiana Tree Service is who owns the vehicle, they have upgraded to a truck with a 75 foot boom is why selling. The sale price is \$22,500.00. If approved the original resolution would be repelled and a new approved with the particulars of the truck. The sale price is below the original approval of \$31,000.00.

Cox made the motion to approve \$27,500.00 for the purchase as described above.

Temple 2nd

All Ayes

Motion Passed

BPA REPORT

Bill Hoover, BPA Chairman reported the connection for the water supply line at Lisbon Canfield Rd has been made, the connection went smoothly. However, the same area was affected from a broken line on Rose Dr from the horizontal boring taking place there for line replacement. Express Underground has repaired the bump on Lisbon Canfield Rd near Vincent Lane as per the County Engineer specifications. The EPA will be in town on November 2nd for the annual water inspection and again on November 7th for the waster water inspection and NPIDS reports. The NE Pressure/water tower project is moving forward, there are 10 easements being worked on. Solicitor Beech is preparing resolutions for 4 of the 10 to be approved at the next council meeting. Mayor Wilson ask if they expected

any issues with the easements, to date there have been none. Council man Cox commended the water department for the work they did during the connection process notifying residents.

MISCELLANEOUS

The Zombie Walk and Lisbon Area Trunk or Treat is this Saturday. Council man Cox questioned Mr. Oliver and Mr. Peterson if maybe the pool should be drained letting the winter weather fill it back up, this would help with the staining of the walls. They both said it is suggested the pool remain filled to help support the walls. Mayor Wilson ask if the area where the leak is has been determined, it is thought to be in the shallow end.

With nothing further to come before council, Mayor Wilson adjourned the October 24, 2023, meeting at 7:04 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer