

**REGULAR COUNCIL MEETING
APRIL 14, 2026**

PRESIDING: Mayor Wilson

PRESENT: Morenz, Donnalley, Hiner, Smith, & Beech

ABSENT: Temple and Cox

The regular meeting on April 14, 2026 was called to order at 6:30 with Mayor Wilson presiding.

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

MINUTES REGULAR MEETING MARCH 24, 2026

Donnalley made the motion to approve the minutes of the regular meeting 3/24/2026

Morenz 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Hiner made the motion to approve the bills in the amount of \$39,519.36

Morenz 2nd

All Ayes

Motion Passed

Hiner made the motion to approve payroll for PPE 3/28/26 in the amount of \$64,998.77.

Donnalley 2nd

All Ayes

Motion Passed

GUEST (S):

Stevie Halverstadt was present at the meeting asking for volunteers to help clean up the area behind Ketchum Creations Flower Shop on East Washington St Sunday April 19th from 1:00 pm to 2:00 pm. Mrs. Halverstadt will provide the trash bags. There was also mention of possibly going to the bike trail along the first mile of the trail.

Mrs. Halverstadt showed council a picture of the downtown streets, specifically in the squares, in her opinion the streets are a disgrace to the village. She would like council to consider purchasing some kind of street sweeper that could be used on a regular basis for the downtown area. She said these range from \$2,000.00 to \$6,000.00 and the City of Youngstown uses one every day in the Oak Hill neighborhood. Council said they would take her suggestion under consideration.

Mary Beth Boso, SR swimmer at the pool for several years asked council on behalf of the other SR swimmers that since the swimming pool was not going to be open this year for them to use for free as in the past if council would consider allowing them exclusive use of the splash pad from 11:00 am to 12:00 pm daily. The parks committee will discuss this at a later date.

OLD BUSINESS:

RE: RESOLUTION NO. 2256-2026 – A RESOLUTION ESTABLISHING A BIDDING POLICY FOR PURCHASES UNDER THE STATUTORY THRESHOLD

Mayor Wilson asked when a resolution goes into effect compared to an ordinance. A resolution is effective immediately after passage an ordinance unless an emergency is 30 days after the final reading.

Hiner made the motion to approve Resolution 2256-2026 as presented

Donnalley 2nd

All Ayes

Motion Passed

RE: E. LINCOLN WAY/Pritchard Ave School Zone Update

Solicitor Beech reported the times were given to ODOT after the last meeting. The village is waiting on official notice from ODOT for approval. Fiscal Officer Wanner reported that ODOT indicated the village would be responsible for the school zone painting if approved.

RE: 3RD /FINAL READING ORDINANCE NO. 2251-2026 – CEMETRY PRICES

Hiner made the motion to approve the 3RD/final reading of Ordinance No. 2251-2026, an ordinance updating the cemetery prices

Morenz 2nd

All Ayes

Motion Passed

RE: FINANCE COMMITTEE MEETING UPDATE

Council President Hiner reported when the finance committee met, they discussed several projects given to them for consideration including the pool repairs/filtration system, catch basins, the pickle ball courts and paving of Maple St CDBG project. The committee agreed that the top priority of those projects is the repair of the pool. The concern is that the village at this time does not know exactly what is wrong with the pool, other than some cracks and needing a new filtration system. Council man Morenz stated he had contacted 2 different companies with 1 getting back to him and the other ghosting him regarding the filtration system. The company is going to send an engineer to look at the existing room and system and will provide a quote. This company is also able to help with finding funding sources. This quote will be second quote received by the village. Ms. Hiner mentioned because of the cost these may have to be advertised for bid. The other project the committee prioritized is the catch basins on SR 164 (S Lincoln Ave) and W Lincoln Way, suggesting ARPA funds be used for these. The committee does not think that the pickleball court or that applying for CDBG funds to pave Maple St however they are concerned with funding, saying that not knowing the entirety of what is happening at the pool of if an engineering firm is needed the concern the remaining balance in the capital improvement fund will not be enough for those repairs. In addition, if the village does not receive the \$150,000.00 capital budget request those are more funds the village would have to have for repairs. Ms. Hiner does not believe if there are bigger issues at the pool anyone on council would be able to write a detailed scope of work for bidding and an engineer would be needed.

RE: SWIMMING POOL UPDATE

Sr Plant Operator Chris Peterson reported the pressure test was attempted with the new tape that Council man Morenz provided. The test did not work because this tape would not hold in place either. Street Supervisor is working with Ray Lewis and Company on another option to put in the holes to do the pressure test.

RE: 2026 CDBG APPLICATION REQUEST/NEW COST ANALYSIS

Mayor Wilson asked for approval to have Howell's and Baird prepare an updated cost estimate to pave Maple St. Mr. Wilson said that they suggested paving Maple St in its entirety instead of just Lincoln Ave to the bike trail (Creek Rd), the cost estimate update would cost \$500.00. After some discussion it was decided to have the cost estimate broken into separate sections with a total price for both budget purposes on available funding. The deadline for application is May 1st, and the mayor would like to also have approval to apply with the amount council wants to contribute towards the project. Council man Morenz ask if on the end from Lincoln Ave to the bike trail would be sidewalk to sidewalk, the mayor was not sure but would ask Jon at Howell's and Baird.

Morenz made the motion to have Howell's and Baird prepare a new cost estimate as described for paving on Maple St

Smith 2nd

All Ayes
Motion Passed

RE: PRITCHARD AVE BRIDGE UPDATE

Solicitor Beech reported that the suite to appropriate real property from Ohio Edison for the project had been filed. Ohio Edison has retained an attorney, Mr. Beech and Mayor Wilson have entered into discussion at this time there is nothing else to report. Mayor Wilson said that ODOT is hoping to bid out the project in the next 3-4 months.

RE: CATCH BASIN SR 164/W LINCOLN WAY REPAIRS

The catch basin repairs were tabled until all quotes are received.

RE: STREET DEPARTMENT BACKHOE REPAIRS

The backhoe repairs were tabled until the second quote is received.

RE: ACTIVE TRANSPORTATION PLAN UPDATE

Mayor Wilson reported that representatives of the Village, ODOT, Lisbon School and Toole Design had a scoping call on April 7th. The meeting was to gather information to establish an active transportation plan. This will create connectivity throughout the village. A plan like this will make it easier to apply for and possibly be awarded grants. Sr Plant Chris Peterson asked to be included in the process, it was decided to add him to the core team to be included in the monthly calls.

RE: WILLOW GROVE BRIDGE UPDATE

Mayor Wilson reported that he, representatives from ODOT, OMEGA and an engineer met at Willow Grove Park this morning to discuss the bridge project. Mr. Wilson said that ODOT is wanting to move forward with this project and to do so a construction engineer needs to be hired for the project and that the RTPO grant the village was awarded can be used for this cost. The grant is in the amount of \$463,000.00. After the engineer is hired the remaining funding can be applied for this would happen in 2027. There was a lengthy discussion on how we have gotten to the point of having to advertise for an engineer and if the remaining funds are not obtained, if the RTPO grant would have to be returned. Council President Hiner stated this is the problem council is not given enough detailed information in writing before having to decide, everything they know is what is told to them at the meeting. The last cost estimate for the bridge in October 2024 was over \$900,000.00 and with the other projects that have been discussed if no other funding was found how could the project move forward. Mr. Wilson said there was an updated estimate from last year, he would send it to her. Ms. Hiner asked for any other information he has from any meetings also. Mr. Wilson said the Grant St Bridge was started in the same position not having all the funding place. Ms. Hiner said that the Grant St Bridge was a necessity not a want. This bridge is a big part of OMEGA's regional transportation plan, so it is a priority to them according to the mayor. This is fine but council needs more detailed information before deciding, when asked by the mayor who council wants at the meeting he will call them. Council man Morenz said he will make the calls on who to ask to council. Mr. Wilson again said that ODOT wants to seek an engineer what is he supposed to tell them, Ms. Hiner said they can't seek anything at this time because that would mean the village is committing to the project. Mr. Wilson reminded council there is a time stamp on the RTPO funds asking Ms. Hiner if in East Palestine if they had ever worked with these kinds of funds, she said that she is at a Village of Lisbon council meeting as a council member and can't answer that at this time.

RE: YOUTH SERVICE DAY GRANT UPDATE

Mayor Wilson reported a service day will be held at the high school April 23rd from 10:00 am to 1:00 pm to plant trees. This is part of the \$1,000.00 grant the village received.

NEW BUSINESS

RE: RESOLUTION NO. 2255-2026 – A RESOLUTION ESTABLISHING/UPDATING THE VILLAGE CYBERSECURITY POLICY

Fiscal Officer Wonner explained this is first step in the process of establishing a cyber security policy that is now required of all municipalities. The village may fall under the county policy with IT services being provided by the county to the village. Ms. Wonner, Solicitor Beech and Ben Black at the county are working on the requirements. Ms. Wonner explained the other portion of this policy is that government websites and any social media indicating government officials will have to also be ADA compliant. Ms. Wonner has reached out to Mr. Berg he is researching what he will be able to do when needed, if this is not an option could be the Village could work with Selectus the same firm the county uses for services.

Hiner made the motion to pass Resolution No. 2255-2026 as presented
Morenz 2nd

All Ayes
Motion Passed

RE: CURRENT ELECTRIC AGGREGATION ADDENDUM #1 REQUEST BY TREBEL TO EXTEND CONTRACT DATE

The current contract for aggregation with Trebel Energy is valid until May of 2028, Trebel Energy is requesting the village sign an addendum extending the contract until May of 2030. After reviewing the current contract and new addendum council had questions about the rate increase and effective dates. Mayor Wilson called Larry Taylor from Trebel to answer councils questions, while on speaker phone Mr. Taylor explained that the new addendum allows Trebel to begin shopping for new rates not to exceed what is in the new addendum. Council questioned why the rate was higher than the old rate and when the new rate would take effect. Mr. Taylor explained it is impossible to purchase natural gas at current rate of \$0.600ccf, the reason for the requested increase to \$0.799ccf rate. The new rate would take affect once the addendum is signed and Trebel begins shopping for rates, with the current economic conditions and war in Iran Trebel feels it is best to extend and start shopping now. Council thanked Mr. Taylor for the explanation and taking the call. Council discussed why so long on the term and if they were not to sign the addendum what would happen, the aggregation would end according to what Mr. Taylor had said. Council was not satisfied with the answers.

Hiner made the motion to table the addendum
Morenz 2nd

All Ayes
Motion Passed

RE: STREET DEPARTMENT 2020 F250 REPAIRS VIN 1461

Council was given in their packets a quote from Brothers Mechanical Repair Service for rear brake pads/rotor and an intake manifold plus labor in the amount of \$2,080.97 for the 2020 F250 Vin ending in 1461.

Hiner made the motion to approve the quote as submitted
Donnalley 2nd

Ms. Hiner referred to Resolution No 2256-2026, the new bidding policy which went into effect after passage earlier in the meeting. Saying she realizes the quotes on the agenda tonight were prior to the passage and had not been discussed with departments. From this point forward she asked that all departments make themselves familiar with the new policy.

All Ayes
Motion Passed

RE: VILLAGE HALL PARKING LOT CRACK FILLING/SEALING

Council was given a quote in their packets from R&R Asphalt Maintenance LLC for crack filling/sealing and repainting existing lines on the village hall parking lot in the amount of \$1,750.00. Council President Hiner asked if this is something that is done every so often, it is according to Street Supervisor Oliver, usually every few years.

Hiner made the motion to approve the quote as submitted
Morenz 2nd

All Ayes
Motion Passed

Council man Morenz asked Mr. Oliver to get quotes on doing the walking path, he said it looks a little dry and could possibly need to be done.

RE: AMMUNITION/RIFLE PURCHASE – VANCE LAW ENFORCEMENT

Council was given a quote in their packets from Vance Law Enforcement for a rifle and ammunition in the amount of \$2,563.01. Chief Abraham explained that the rifle is to replace a rifle that the department has had for year that is used to shoot racoons and such when needed and the ammunition order he did last year, he had not ordered enough. He said with this order ammunition should be good for several years. Mayor Wilson made mention that this amount is over the \$2,500.00 threshold should there be more quotes. Ms. Hiner referred back to what she said with the first approval for work on the 2020 F250. Chief Abraham also mentioned that Vance's may fall under the proprietary definition, he will check.

Hiner made the motion to approve the quote as submitted
Morenz 2nd

All Ayes
Motion Passed

RE: POLICE DEPARTMENT 2015 FORD INTERCEPTOR REPAIRS VIN 8815

Council was given in their packets a quote from Rhodes Automotive Repair to remove/replace the engine in the 2015 Ford Interceptor Vin ending in 8815 including a core charge and oil change in the amount of \$3,747.48. Mayor Wilson questioned which cruiser this is, how many the department has and how many the police department needs. Mr. Wilson said the department used to have only 4 cruisers. This cruiser is the vehicle purchased from Center Township that has over 80,000 miles, the new engine has 44,000 miles. The village purchased this cruiser to save money instead of purchasing a new cruiser. Ms. Hiner stated the department is actually behind purchasing a new cruiser. One of the last was a designated cruiser for the K9 that is not driven by anyone else. The department has more employees now also there are 4 cruisers in the rotation on a regular basis with one extra for when needed during repairs on other cruisers or extra patrolling. There was discussion on whether the department was going to keep cruiser #4, that has not been decided yet.

Hiner made the motion to approve the quote as submitted
Donnalley 2nd

All Ayes
Motion Passed

RE: RESIGNATION LETTER – BRADLEY OSBORNE PT POLICE DISPATCHER

Morenz made the motion to accept the resignation of part time dispatcher Bradley Osborne
Hiner 2nd

All Ayes
Motion Passed

RE: HIRING OF PT POLICE DISPATCHER – ARYNN GLENN

Hiner made the motion to hire Arynn Glenn as a part time dispatcher on the recommendation of Chief Abraham.
Donnalley 2nd

Mayor Wilson asked who Ms. Glenn knows in the department that was indicated on her application. Chief Abraham did not know.

All Ayes
Motion Passed

RE: LEADS/DISPATCHER COMPUTER REPLACEMENT

Council was given a quote from Selectus Consulting, the company who provides all the computers used by the county that are on the server for a computer to replace the Leads Computer and a computer to replace the dispatch computer in the amount of \$3,246.00

Hiner made the motion to approve the quote as submitted
Morenz 2nd

All Ayes
Motion passed

RE: APPROVAL TO APPLY FOR ODNR NATURE WORKS GRANT AND PICKLEBALL USA GRANT

Mayor Wilson asked for approval to apply for an ODNR grant that is a 50/50 match to redo the pickleball courts and a Pickleball USA grant that is not a match for the same reason. It was asked if there would be 2 or 4 courts on the resurfacing, this has not been determined until the area is measured. There will need to be fencing in between the courts, the village does have some fence that could be used according to Council man Smith. The parks committee will discuss the setting up of the courts at a future parks committee meeting. The quote the finance committee was given is for resurface only there would still need to be sealer added.

Morenz made the motion to approve the application to a Pickleball USA grant as requested
Donnalley 2nd

All Ayes
Motion Passed

RE: PROPOSED CHANGES TO CURRENT VILLAGE NOISE ORDINANCE

Council was given a copy of The City of Salem's noise ordinance in their packets. Mayor Wilson said he did this because he feels this ordinance is better than what the village currently has on the books. He did this in response to the noise complaints the village has received. When asked Chief Abraham stated the only 2 have been W Washington St that was brought up at the last meeting and Pine St. The mayor asked that this ordinance be put in the public safety committee. Chief Abraham reported that the department tries to work with each resident involved to come up with something because they still need to live by each other and sometimes the process does not move as fast as people would like. The resident on W Washington St for noise has moved so this took care of itself, the complaint on the person riding the dirt bike on the road, this person has been cited and will be going to court. He now is riding it in his yard and during the day. Because this has a muffler on it does not fall under the ordinance the mayor had given to Mr. Malone according to Chief Abraham. Mr. Abraham mentioned that he finds it funny that Mr. Malone is complaining since when he was a kid the department had to have the same conversations with him when he was growing up and riding his dirt bike through the cemetery. Council man Morenz stated he had a few concerns with the way Salem's is written. There was no action taken on this ordinance request.

FISCAL OFFICER'S REPORT

The following financial statements were distributed to the council in their packets: March bank reconciliation, month end reports, revenue and appropriation status for the first quarter. All vouchers were presented to the council prior to the meeting for signatures. Ms. Wonner reported she will be out of the office next week.

STREET DEPARTMENT REPORT

Street department quadrant reports were submitted to council in their packets.

MAYOR'S FINANCIAL REPORT

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

BOARD OF PUBLIC AFFAIRS REPORT

BPA Chairman Hoover reported SR 45/Adams Rd line extension project is still on schedule. The flushing of the hydrants should be completed by the end of the month. The department did have a leak on Easter Sunday; the entire department came out to repair it that took about 7 hours. Mr. Hoover wanted to thank the department.

With nothing further to come before the council, Mayor Wilson adjourned April 14, 2026, council meeting at 8:00 pm

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer