

**REGULAR COUNCIL MEETING
December 14, 2021**

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Cox, Darcy, Donnalley, DeCort, Thomas

ABSENT: Beech

The regular meeting on December 14, 2021 was called to order at 6:30 with Mayor Wilson presiding.

Mayor Wilson opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING NOVEMBER 23, 2021

Darcy made the motion to approve the minutes from the 11/23/21 regular 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 \$66,407.05.

Thomas 2nd

All Ayes

Motion Passed

Darcy made the motion to for payroll PPE 11/27/21 in the amount of \$52,895.61.

Temple 2nd

All Ayes

Motion Passed

GUEST (S)

Chris McLaughlin, McLaughlin Martial Arts, was present at the meeting to discuss his upcoming Martial Arts Tournament to be held February 5th at the Lisbon High School. Mr. McLaughlin is seeking donations; he is requesting a \$300.00 donation from the Village. He was ask if he would also be asking the chamber which he will be. Mr. McLaughlin spoke about his students and the many titles they hold, in addition to how many competitors this tournament brings to town and the surrounding community hotels. He was also ask if he uses local vendors for the trophies and shirts, he says he uses local, when possible, his order is so big it is tough for the shops around here to fulfill.

DeCort made the motion to approve a \$300.00 sponsorship to McLaughlin Martial Arts for the tournament.

Temple 2nd

All Ayes

Motion Passed

Renee Lewis and Janet Fraile were present at the meeting to praise the Lisbon Area Chamber of Commerce Beautification Committee on how well the squares look. Ms. Fraile who lives in the Phoenix Building for over a year now stated it is so nice to look out her window on the squares. Ms. Lewis thanked the mayor for all that he does for the Village.

OLD BUSINESS:

RE: 2ND READING ORDINANCE NO. 2104-2021, 2022 ANNUAL APPROPRIATIONS

Ms. Wonner and Mayor Wilson reported that the finance committee had met on December 5th, the committee reviewed the appropriation ordinance. The one substantial change made to the ordinance is that the parking fund appropriations will be done on a quarterly basis to track revenues.

Thomas made the motion to approve the second reading of Ordinance No. 2104-2021, the 2022 Annual Appropriations.

Donnalley 2nd

All Ayes

Motion Passed

RE: GRANT ST BRIDGE UPDATE

Mayor Wilson reported the survey work has begun about two weeks ago, there is an initial plan for location. Ms. Wonner verified with Council the Engineer's Cost estimate they approved at the last meeting is the engineering for the entire project at a cost estimate of \$310,202.00. Mayor Wilson stated the Village applied for OPWC funding which he is hoping is more grant than loan if not all grant for the engineering.

RE: JOB DESCRIPTION UPDATE

The most recent update version of the job descriptions has been reviewed and approved by Solicitor Beech with a few minor changes according to Council President Thomas. The criminal background notification, no convictions, drug testing in addition to any other pertinent information will be on a separate sheet in the Village handbook to be signed by the applicant. The job descriptions have been sent to the various boards for review before employees receive them.

Temple made the motion to approve the updates to the Village of Lisbon job descriptions.

DeCort 2nd

All Ayes

Motion Passed

RE: STREET DEPARTMENT TRUCK PURCHASE

Council man Cox reported that he had offered \$30,000.00 for a 2005 International Dump Truck with 73000 miles at Tri Truck Sales in the Cleveland area, they did not accept his offer coming back at \$33,000.00. Mr. Cox has spoke to Henderson Manufacturing who manufactured the truck, the truck is missing one piece on the salt spinner. If the truck is approved Mr. Cox would like to take it to Henderson for inspection, they believe they can have the truck operational for approximately \$5,000.00.

Donnalley made the motion to approve the purchase price of \$33,000.00.

Temple 2nd

All Ayes

Motion Passed

NEW BUSINESS

RE: RESOLUTION NO. 2106-2021, 2022 PARTICIPATION IN THE COLUMBIANA COUNTY DRUG TASK FORCE

Council President Thomas expressed her thoughts on how well it has benefited the Village in our years of participation in the drug task force, it has worked out very well for all involved.

Thomas made the motion to approve Resolution No. 2106-2021, the 2022 participation in the Columbiana County Drug Task Force.

Darcy 2nd

All Ayes

Motion Passed

RE: THANK YOU TO JEFF DECORT FOR HIS TIME ON COUNCIL

Council President Thomas thanked Jeff DeCort for his service on Council since is appointment earlier in the year, she hopes he has enjoyed. She is looking forward to working with Melissa Hiner in the upcoming year. Council man DeCort stated he has enjoyed his time on council, he admitted it was more time consuming than he had anticipated. He appreciates all that everyone does serving on Council.

Mayor Wilson also thanked Mr. DeCort and the rest of council saying a lot has been accomplished over the last two years. The police, fire and street departments have purchased new vehicles, the job descriptions have been updated, there are seven outstanding projects, including both the Grant St and Pritchard Ave bridges which had been on ODOT's watch list. The Village has been awarded over 2.7 million in grant and state capital funding for these projects. There have been eight buildings rehabbed in town which generates jobs. The Village has lost population which Mayor Wilson hopes to change.

FISCAL OFFICER'S REPORT

A copy of the November bank reconciliation and the most recent fund summary was presented to Council in their packets. The most recent warrant vouchers were presented for signatures prior to the meeting.

Cox made the motion to approve a \$30,000.00 transfer from the General fund to the Street fund and a \$4,000.00 transfer from the General fund to the DARE fund.

Temple 2nd

All Ayes
Motion Passed

Ms. Wonner reported to Council that she has been nominated to serve as a Village representative for District 4 on the Ohio Municipal League Board of Trustees. Before completing the application Ms. Wonner wanted Council's support to serve on this board, she discussed how she is a past president of the Ohio Municipal Clerks Association hoping to serve District 4 to the best of her ability on the Board of Trustees. Council congratulated her on the nomination.

Cox made the motion to support Ms. Wonner on her application for the Ohio Municipal League Board of Trustees.

Temple 2nd

All Ayes
Motion Passed

MAYOR'S FINANCIAL REPORT

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

STREET DEPARTMENT REPORT

The street department report was included in the council packet. Mayor Wilson thanked the department with the help on hanging the lights, with the help of the water/cemetery departments. Mr. Oliver reported the back hoe needs a new hood, a new hood cost \$2,500.00 he found a used hood at Broken Tractor parts for \$560.00.

Temple made the motion to purchase the hood from Broken Tractor Parts at cost of \$560.00.

Cox 2nd

All Ayes
Motion Passed

The Ford 1 ton has an oil leak, losing a quart a week. The truck will be taken to ford at a later date. Mr. Oliver reported that he has cold patch and stone and will be doing patching on E Chestnut St, Beaver St, Garfield Ave, S Lincoln, Market St both North and South, a sink hole near Park Ave and Market St, Mill St, Thomas Rd, and the new water connection hole at Pondi's restaurant. According to Mr. Oliver and Mr. Cox there will be no cones on the streets over the holidays.

FIRE DEPARTMENT REPORT

The open house was held Sunday Dec 6th, with great attendance. The Elkrun Tourism Board provided bags and gifts for those attending.

PARKS DEPARTMENT

Council woman Donnalley reported the T-Mobile grant availability is something that is able to be applied for each quarter of the year, the parks committee met and would like to wait to apply until next year for the \$30,000.00 with discussion of a project at Willow Grove Park. There has not been any added information on security cameras for the park. Ms. Donnalley indicated that she will be speaking with Roger Bacon at the VFW regarding the veteran banners at the end of the month. She would also like to begin discussing staffing issues for the park at the beginning of the year.

BOARD OF PUBLIC AFFAIRS REPORT

BPA Chair William Hoover reported the board has received five letters of interest for the open seat, they will be making a recommendation to council at the first meeting in January. The board approved the purchase and financing of a new vac con during their meeting this evening, expected delivery is May of 2022. The board will also be upgrading the cellular connections they have with the plant, reservoir, and wellfield from 3G to 5G.

APPROVED ZONING APPLICATIONS

The approved zoning applications were included in the Council packet

MISCELLANEOUS

Mayor Wilson reported that Donnie Miller Construction has offered to donate his time to repair the pergola that was damaged on suspected vandalism.

Council man Cox thanked all the departments which helped the street department put up the Christmas lights. He also said while in Florida he had dinner with former Council man Ryan Berg, he is doing well and wanted to tell everyone hello.

Council man DeCort ask council to consider a DORA for the village.

With nothing further to come before Council the meeting on December 14, 2021 adjourned at 7:30 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer