

**REGULAR COUNCIL MEETING
September 27, 2022**

PRESIDING: Mayor Peter Wilson

PRESENT: Darcy, Cox, Donnalley, Hiner, Thomas
and Beech

ABSENT: Temple

The regular meeting on September 27, 2022 was called to order at 6:30 with Mayor Peter Wilson presiding.

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

MINUTES REGULAR MEETING SEPTEMBER 13, 2022

Thomas made the motion to approve the minutes from the 9/13/22 regular meeting.

Donnalley 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$29,296.95 and to approve payroll for PPE 9/17/22 in the amount of \$54,675.53.

Thomas 2nd

All Ayes

Motion Passed

GUEST (S)

There were no guest present at this meeting.

RE: POLICE DEPARTMENT HIRING

Council man Cox ask if the hiring for the police department could be moved to ahead in the meeting to allow Chief Abraham to go home since he will be coming back to work at 2:30 am.

Chief Abraham recommended hiring Alan Shaffer as a full time officer; Mr. Shaffer has 7 years of experience. Chief Abraham would like to start Mr. Shaffer at 100% of the base. His expected start date is Oct. 24th. There is still one full time position available in the department, Chief Abraham at some point may consider moving PT Officer Jonathan Potts to the position. Chief is impressed with Officer Potts willingness to learn and how he is doing during his training.

Thomas made the motion to hire Alan Shaffer as a full time road officer at 100% of the base.

Cox 2nd

All Ayes

Motion Passed

OLD BUSINESS:

RE: MARKET ST BRIDGE FINANCING UPDATE

Mayor Wilson informed council Thursday September 29th a meeting with ODOT and OMEGA representatives, Columbiana County Engineer Bert Dawson, Chief Deputy Engineer Bill Helscel, Chris Peterson, Tracey Wonner, and himself will meet to discuss the financing for the S Market St (Grant St) bridge project. It is estimated there is between \$200,000.00 and \$250,000.00 remaining for funding, with the increase in the projected cost for inflation purposes. Mr. Wilson also told council there could be a temporary easement needed with a property owner on the east side of S Market St during construction.

RE: POLICE RETENTION GRANT UPDATE

Mayor Wilson reported the first tranche of the retention grant was awarded; the village did not receive an award in this round. There village is still in consideration for future awards, there are no guarantees though.

NEW BUSINESS

RE: WILLOW GROVE PARK/LAND BANK GRANT UPDATE

Mayor Wilson reminded council of the \$3,000.00 grant for beautification at Willow Grove Park through the Land Bank. The first phase was for planting along the creek bank, there is approximately \$1,500.00 remaining for planting in mid-October. If anyone has any ideas of deer resistant plants to let him know.

RE: RESOLUTION NO. 2133-2022 – A RESOLUTION AUTHORIZING APPLICATION FOR AN ARC GRANT NE PRESSURE PROJECT

The village Board of Public Affairs is seeking authorization to apply for funding to participate in the Appalachian Regional Commission and/or Ohio Governor’s Office of Appalachia Programs for the NE Pressure project. This project will replace the existing water tower on the north side of town, the estimated project cost is \$4.2 million dollars. The village is still in need of \$750,000.00 in funds to secure the project.

Hiner made the motion to approve Resolution No. 2133-2022, a resolution authorizing application to Appalachian Regional Commission and/of Ohio Governor’s Office of Appalachia Programs for the NE Pressure Project.

Darcy 2nd All Ayes
Motion Passed

RE: R&R SEALING QUOTE – VILLAGE HALL PARKING LOT \$1,250.00

Council was submitted a quote from R&R Seal Coating to seal coat and repair village hall parking lot at a cost of \$1,250.00. Council man Cox questioned if this was the only quote obtained, it was per Street Supervisor Oliver. Mr. Cox would like to get another quote, there is a company the county has used for the same kinds of projects which were lower pricing. This quote will be tabled until Mr. Cox can bring back another quote for comparison.

RE: RE ZONING CLASSIFICATION FOR 356 E LINCOLN WAY

The village Planning Commission and Board of Zoning Appeals forwarded their recommendations on a request to rezone 356 E Lincoln Way from a R-2 to a B-3 District. The planning commission unanimously recommended the approval, the BZA passed the recommendation on a 4-1 vote. The next step is for council to hold a public hearing on the request 30 days from the date of the recommendations before voting on the rezoning. The public hearing is scheduled for Thursday October 27th at 6:00 pm.

Thomas made the motion to reschedule the October 25th regular council meeting to Thursday October 27th at 6:30 pm.

Hiner 2nd All Ayes
Motion Passed

FISCAL OFFICERS REPORT

The following report was submitted to council in their packets: the most current September month end fund summary. All vouchers were presented prior to the meeting for review and signatures.

MAYOR’S FINANCIAL REPORT

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

STREET DEPARTMENT REPORT

Street department reports were submitted to council in their packets. Street Supervisor Oliver requested approval to purchase two steel plates to place on the S Market St (Grant St) bridge. The plates will cover a 9x8 area at a cost of \$1,800.00.

Cox made the motion to purchase two steel plates from Welding Improvement at a cost of \$1,800.00.

Darcy 2nd All Ayes
Motion Passed

FIRE DEPARTMENT REPORT

Chief Hall thanked everyone for the support the association received on their gun raffle and pancake breakfast. Chief Hall informed council the exhaust on the village pumper Engine 151 needs some repairs, Cole's Auto quoted the work to cost \$763.30. The parts should take 2-3 days to come in once ordered.

Cox made the motion to repair Engine 151 at a cost of \$763.30 at Coles' Auto.

Hiner 2nd

All Ayes with Thomas abstaining
Motion Passed

PARKS DEPARTMENT REPORT

The final piece of exercise equipment has arrived, all pieces will be installed before the new season. The pool is scheduled to be winterized this week. Council man Cox has a check list of items for the winterization. Chris Peterson will go inspect before the winterization than winterize, after this is complete Jim Oliver will remove and clean up what needs to be. The weed killer alternative that Mr. Cox tried worked for about 72 hours than the grass was back, they will not try this again next year. The pool garbage pick up will be suspended at the end of October.

BOARD OF PUBLIC AFFAIRS REPORT

BPA chair Bill Hoover welcomed Barbara Bailey to the unexpired term of Carol Petrachkoff, Ms. Bailey was sworn in prior to the meeting this evening. The required lead and copper test has been completed, the 10 testing sites all passed. The leak at the dog park has been fixed, Mayor Wilson thanked the department. Mr. Peterson will be meeting with the Lisbon Area Chamber of Commerce to discuss next years water supply set up for the Johnny Appleseed Festival. Mr. Peterson would like to make some upgrades to the set-up believing it will save the department overtime hours and be more efficient for vendors at the festival.

ZONING DEPARTMENT

The reports for the approved zoning applications were submitted to council in their packets.

MISCELLANEOUS

Mayor Wilson thanked all the departments for the assistance they provided to the Chamber in preparation of the festival, additionally thanking Center Township for their help. The Scarecrow on the square is scheduled for this upcoming Saturday, a meeting will follow with RCAP at the train station.

With nothing further to come before council, Mayor Wilson adjourned the meeting on September 27, 2022 at 6:56 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer