

REGULAR COUNCIL MEETING
April 23, 2024

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Darcy, Cox, Donnalley, Hiner, & Beech
ABSENT: Smith

The regular meeting on April 23, 2024, was called to order at 6:30 with Mayor Peter Wilson presiding.

Rev. John Hersh opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING APRIL 9, 2024

Darcy made the motion to approve the minutes from the 4/9/24 regular meeting.
Hiner 2nd

All Ayes
Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$870.42.
Temple 2nd

All Ayes
Motion Passed

Darcy made the motion to approve payroll for PPE 4/13/24 in the amount of \$69,728.42.
Donnalley 2nd

All Ayes
Motion Passed

GUEST (S):

Mark Hamilton from the Source Gallery was present to ask Council for permission to have chalk drawings on the sidewalks during the Farmer's Market on Saturdays during the summer months. It is part of the Lisbon Arts Initiative to bring more exposure to art in the Village for the children. No one on the Council had an issue with the chalk drawings taking place since there would be no need for any street closures.

OLD BUSINESS:

RE: GRANT ST BRIDGE UPDATE

No updates were given for this project. The documents for the easement and the County transfer were not received.

RE: 2024 CDBG APPLICATION

The mayor will be presenting the request for the paving of Washington Streets to the County Commissioners on Wednesday May 1st.

RE: SPRUCE ST DRAINAGE

There are the two separate quotes for the drainage work on Spruce St. After a street committee meeting, they are in the process of getting quotes for the catch basins for Lincoln Way and Lee Ave. After those projects are completed, they will review the flooding on Spruce St. The Street Department Committee agreed to add some older equipment to the EGOV page. Councilman Cox said they would be selling a small roller, a small leaf machine, small boom truck,

and the Dur patcher. Cox wanted to be put on record saying the Dur patcher would be a big mistake, and President Hiner did not want to sell that machine, either. Councilman Cox stated it was a great asset to the Village, it has been underrated on what it can do. So, the subject of selling the Dur patcher was tabled. The street cleaning would take place in the week of the 13th of May. Cox made the motion to sell the small roller, small leaf machine, and boom truck.

Donnalley 2nd

All Ayes
Motion Passed

RE: SHAREN COPE – COLUMBIANA COUNTY FAIRBOARD – VETERANS PARADE

Ms. Cope was present to announce that the traveling Veteran’s Memorial Wall would be set up at the Columbiana County Fairgrounds on dates September 5th thru the 9th 2024. She would like to hold a community parade on the 7th of September from the Train Station to the Fairgrounds. She was told to contact the Chief of Police with the details of the parade. The council felt it was a good idea.

RE: SALE OF STREET EQUIPMENT

The subject of selling the Dur patcher came up again with President Hiner asking the question on why it was being tabled. Councilwoman Temple then made a motion to sell the Dur patcher, there was not a 2nd with Councilwoman Temple telling the Street Department supervisor to find a way to use it.

NEW BUSINESS

RE: RESOLUTION 2192-2024 – 2024 ODOT ROCK SALT CONTRACT

Street supervisor Jim Oliver said he would put in 75 tons of salt for next winter season. The remaining salt he has is 80 tons that wasn’t used for the winter season of 2023. Cox made the motion to enter the contract with ODOT requesting 75 tons of salt.

Donnalley 2nd

All Ayes
Motion Passed

RE: AMBER NEFF – LEPPER LIBRARY – STORYBOOK WALK

The story book walk will take place at the exercise path this year. The council said that it would be a great idea to use the path for their walk.

FISCAL OFFICER’S REPORT

The following financial reports were submitted to council: April month end fund summary. All vouchers were presented prior to the meeting for review and signatures.

STREET DEPARTMENT REPORT

The street department vehicle inspection report was distributed to the council in their packets.

There was a Street Department Committee meeting last week, so they were informing the council what had been discussed. There will be cleaning taking place at the pool, fixing the pool slide, finishing plans on the pickle ball courts, and volleyball court. The street garage needed dirt to level where it had been flooding. Many hours of mowing and trimming have been taking place. The temperature needs to rise to be able for painting and caulking to take place at the pool. Although the expensive paint didn’t seem to last any longer than the regular paint from previous years.

PARKS COMMITTEE

Councilwoman Donnalley said her questions were answered in the Street Department discussion.

BPA REPORT

Bill Hoover, BPA Chairman reported that the Water Tower was progressing. Some concerns from residents on how the construction will damage their properties but where reassured the cranes being used would not have to be parked in their yards. There was an emergency tree removal at a cost of \$1000.00, that had grown around a curb box in front of a house where someone was moving in. That had been approved.

ZONING APPLICATIONS

The most current zoning applications were distributed to the council in their packets.

There was a reminder of the bike race, Farmer’s Market, and Cookie Crawl in the Italo’s Plaza this Saturday the 29th with festivities starting at 9:00 am.

With nothing further to come before the council, Mayor Wilson adjourned the April 23, 2024, meeting at 7:15 pm.

Mayor Peter Wilson

ATTEST:

Barbara Crane