

REGULAR COUNCIL MEETING
August 24, 2021

PRESIDING: Mayor Peter Wilson

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

ABSENT:

The regular meeting on August 24, 2021 was called to order at 6:30 with Mayor Peter Wilson presiding.

Charles Honeycutt Minister of Gospel opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING AUGUST 10, 2021

Donnalley made the motion to approve the minutes from the 8/10/21 regular meeting.

Darcy 2nd

All Ayes, Thomas abstained

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the payment of the bills in the amount of \$36,739.70

Thomas 2nd

All Ayes Motion Passed

Darcy made the motion for payroll for PPE 8/7/21 in the amount of \$52,763.68.

Temple 2nd

All Ayes

Motion Passed

Council woman Donnalley read a prepared proclamation for Dana Blackburn thanking her for the 8 years of services she provided to the Village in the capacity of Pool Manager and Parks Supervisor. Mrs. Blackburn was presented with the framed Certificate of Appreciation.

GUEST (S)

Charles Honeycutt Minister of Gospel was present at the meeting to request the use of the gazebo on the first and fourth Thursdays of the month at 6:30 for an open bible study. There is currently a bible study group who met at his home, who would like to move it to the square and inviting any interested person. Mr. Honeycutt indicated he anticipates the group to be small at first but hope that it grows. They would like do have this outside until the weather does not permit, Council woman Donnalley ask if when the gazebo is decorated for fall if that will be an issue. Mr. Honeycutt indicated it would not be.

Cox made the motion to allow Charles Honeycutt Minister of Gospel to use the gazebo as requested.

Donnalley 2nd

All Ayes

Motion Passed

OLD BUSINESS:

RE: RESOLUTION #2098-2021 – FIRE SERVICE AGREEMENT

Cox made the motion to approve Resolution #2098-2021 the January 1, 2022 – December 31, 2024 fire service agreement.

Darcy 2nd

All Ayes with Thomas abstaining

Motion Passed

RE: 3rd READING ORDINANCE #2099-2021 – 2021 PAYROLL ORDINANCE

DeCort made the motion to approve the 3rd/final reading of Ordinance #2099-2021.

Donnalley 2nd

Ms. Wanner expressed her concerns on the higher than 3% wage increase in the parking meter fund, she feels this fund cannot support such a wage increase at one time with the amount of revenue collected. The fund will need to be watched closely to see

how it can sustain the employee cost related to the wage increase and health insurance cost. The parking meter attendant is paid from the parking fund even though supervised by the Police Chief. The parking meter fund is an enterprise fund which by code is fund which should support itself from revenue collected.

Chief Abraham asks that his pay be retro paid back until January 1 of 2021, under the pretense that when wages were first discussed he was asked to wait until the wage increase was discussed in July and would consider his back to January. The payroll ordinance was pushed back until August. Mayor Wilson questioned who Chief ask since he himself did not remember; Council woman Donnalley spoke up saying that she remember the conversation at a committee meeting.

The payroll ordinance vote was taken with three no's (Darcy, Cox, and Thomas) and three ayes' (Temple, Donnalley and DeCort). Mayor Wilson broke the tie with a yes vote.

Donnalley made the motion to retro Chief's Abraham's pay back to January 1, 2021.

Cox 2nd

All Ayes

Motion Passed

Thomas made the motion on years the pool is open the Sr. Plant Operator wage be increased by \$1,500.00 per year to supervise the chemicals and pool water monitoring for the year paid from the Swimming Pool Fund.

Cox 2nd

All Ayes

Motion Passed

RE: VILLAGE WEBISTE

Council woman Donnalley reported she spoke with Ryan Berg who services the law library and juvenile court websites as to if he was interested in doing the Village website, he is interested.

Donnalley made the motion to hire Ryan Berg to monitor the Village of Lisbon website at a cost of \$200.00 per month.

Cox 2nd

All Ayes

Motion Passed

Mr. Berg will send a contract with terms and payment information. Mayor Wilson also ask that the passwords and such also be kept at village hall along with Mr. Berg.

RE: WESTERN RESERVE CONSERVANCY GRANT

Mayor Wilson reported that this application is being completed now, with the hope that a price per acre is known by the end of the year. The boy scout camp is part of the conservancy grant now with Western Reserve Conservation group stating they would like to acquire the area where the rock climbing is held.

RE: PRITCHARD AVE BRIDGE GRANT

Dallis Dawson and Associates have completed the municipal bridge grant for the Pritchard Ave bridge. The estimated cost to replace this bridge is \$1,000,000.00.00, the Village portion is an estimated \$212,000.00 engineering cost. OPWC funding will be applied. The last work completed on the bridge was in the 1960's.

RE: SCARECROWS IN THE SQUARE LISBON AREA CHAMBER OF COMMERCE

Council woman Donnalley reported the Chamber would like to have their scarecrows in the square again this year on October 2nd. The scarecrows would be put up at 8:00 am with judging at 12:00 pm. Council had no issue with the plan.

RE: BODYCAM GRANT APPLICATIONS

Mayor Wilson reported the grant application he was working on has been completed, the maximum award is \$24,000.00, it just needs to be submitted. The cost for body cams/cloud storage with no server is a cost of \$87,000.00 to purchase outright or an approximate \$17,000.00 per year lease for 5 years. Chief Abraham feels the county can't hold all the information and may need to expand our current server. The Ohio Department of Criminal Justice according to Chief Abraham just released the information for their grant to cover body cams, there is a webinar on August 26th and September 1st. The application is available starting August 30th, the Chief will be attending both. Council President Thomas questioned if both grants could be used as funding

sources, Chief will check verify. Council woman Donnalley would like to see both applied for if they can be used together, all of Council agreed this was good idea. Mrs. Thomas questioned if the Chief felt leasing was a good idea, to which Chief Abraham replied he would like to compare both before committing to either. Council man DeCort ask the Chief why he feels the cloud storage is not the best option? Chief feels that with police evidence it is best to keep the storage on site with the code requirements.

NEW BUSINESS

RE: PAVING OF ALLEY BEHIND JUVENILE COURT R&R PAVING

Cox made the motion to approve paving the alley behind juvenile court extending the alley approximately 400 feet, mill the abutments and install new asphalt at a cost of \$9,500.00.

Darcy 2nd

All Ayes
Motion Passed

RE: RESOLUTION #2102-2021 REAPPOINTING THE VILLAGE SOLICITOR

Thomas made the motion to approve resolution #2102-2021, a resolution reappointing the Alec Beech as the Village Solicitor.
Cox 2nd

Council man Darcy stated how he feels Alec has been a definite asset to the Village over the years. The appointment will be reviewed every 2 years.

All Ayes
Motion Passed

RE: USE OF FORCE INVESTIGATIONS COURSE

Chief Abraham requested approval to send Lt. Daub and Officers Askounes and Clark to a one day training sponsored by the Wadsworth Police department on use of force investigations at a cost of \$195.00 per person.

Thomas made the motion to approve the training as requested.

Donnalley 2nd

All Ayes
Motion Approved

FISCAL OFFICER'S REPORT

A copy of 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.

STREET DEPARTMENT REPORT

A copy of the reports was presented to Council in their packets .

Cox made a motion to approve 6 new tires for the 2005 dump truck at a cost \$2,800.00.

Thomas 2nd

Council man Cox reported the tires were dry rotted and needed replaced.

All Ayes
Motion Passed

Council man Cox reported he would like to obtain quotes on removing the old lean too and replacing it with a 2 sided lean too. The Village will help with the labor to cut the cost, Mr. Cox is hoping to have the quotes at the next meeting. Mr. Cox mentioned that he would like this to be a 3 year process on cleanup of the garage, with the roof being done in the second year and possibly doors put on the cold storage portion of the garage.

FIRE DEPARTMENT REPORT

Chief Hall reported the jaws of life have been ordered and should be here sometime in November or December. Chief Hall read a prepared statement and post concerning the scheduled fireworks for the block party sponsored by Numbers Brewery. The brewery applied to release fireworks on the vacant lot owned by the County on the corner of E Chestnut and Jefferson St as used

the previous year, upon measuring of the lot the Chief and firework display representative found the lot to be too small therefore it could not be approved. Chief Hall than read the post by Numbers stating it was small town politics which lead to the cancellation of the scheduled display. He than stated that even though there was pressure from certain individuals he was only doing his job when the site was measured and found noncompliant with state fire codes , “he will not be the fall guy or lap dog for anyone’s personal agenda”

PARKS DEPARTMENT

Pool/Parks Supervisor Dana Blackburn who is attending her reported that she has referred Jon Vollnogle from Howells and Baird to Mayor Wilson and Council woman Donnalley regarding the walking trail. She thanked Bill Cloud for all his hard work and dedication to the parks while working with her. She also thanked her family and several Village employees and elected officials for all their support and dedication to the parks and pool. Everyone thanked Dana for her hard work and dedication during her eight years of service to the Village.

Council woman Donnalley reported that there have been 3 larger leaks and 2 small leaks found while working on the pool. The old walls are only 3 inches in wide, the new walls will be 19 inches wide when complete. The walking path is still in the engineering phase which is just about complete.

MAYOR’S FINANCIAL REPORT

The Mayor’s financial report was distributed to Council in their packets.

APPROVED ZONING APPLICATIONS

The approved zoning applications were included in the Council packet.

MISCELLANEOUS

Council President Thomas reported she has the information Ryan Berg was working on while on Council for the handbook and hoping to have this completed by the end of the year.

Mayor Wilson reported that there will be an 80’s block party in the square.

With nothing further to come before Council the meeting on August 24 , 2021 adjourned at 7:20 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer