

**REGULAR COUNCIL MEETING
MAY 26, 2026**

PRESIDING: Mayor Wilson

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

ABSENT:

The regular meeting on May 26, 2026 was called to order at 6:30 with Mayor Wilson presiding.

Brian Davis, Sheep Recovery, opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING MAY 12, 2026

Hiner made the motion to approve the minutes of the special meeting 5/12/26

Morenz 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Hiner made the motion to approve the bills in the amount of \$29,588.06

Morenz 2nd

All Ayes

Motion Passed

Hiner made the motion to approve payroll for PPE 5/9/26 in the amount of \$80,651.21

Donnalley 2nd

All Ayes

Motion Passed

GUEST (S):

Angela Marshall, Lepper Library Director, was present to inform council of the summer activities at the library. The Summer Reading Programs begins with a kickoff party June 8th this years theme is Dinosaurs the program will conclude with a final party July 27th Dr. James Wizbang will be the guest speaker. The program will be held weekly each Monday at 11:00 am. There are also events for teens and adults scheduled; Ms. Marshall passed out information to council members.

OLD BUSINESS:

RE: 3RD/FINAL READING ORDINANCE NO. 2257-2026 – REPEALING AND REVISING SECTION 1314.04 BUILDING CODE FEES

Morenz made the motion to approve the 3rd/final reading of Ordinance No. 2257-2026

Temple 2nd

All Ayes

Motion Passed

RE: STREET DEPARTMENT BACKHOE REPAIR QUOTES

Mayor Wilson requested this be tabled with the absence of Street Supervisor Oliver, council felt that since they have finally received the second quote they were waiting on for several weeks it was best to discuss and move forward. Mayor Wilson said that Mr. Oliver does recommend CSS Mechanix. Council man Cox explained the quote from CSS Mechanix includes several other items that Brothers Mechanical may not have known about if he did not actually

see the machine. Brothers quote included only a fuel injection pump, throttle cable and window latch, as mentioned at the last meeting the cost of \$3,994.00 did not include a cost if the injector pump needed a total replacement. The CSS Mechanix quote additionally included fixing the flasher light wiring, repairing the control box, replace throttle cable on console and under cab at a cost of \$5,000.00, there is an additional cost of \$1,500.00 if the core is not good and needs to be replaced. Council man Cox feels this machine needs to be taken out of service immediately because it is not safe to use, he also feels the same about the water department backhoe. He suggested that the village rent a backhoe from United Rental for at least a month to get these machines repaired correctly, then consider purchasing a new/used backhoe to be jointly shared by the water and street departments. Council woman Temple asked how often each department has to use the backhoe on the same day, Sr Plant Operator Peterson said not very often. Board of Public Affairs Chair, Bill Hoover said he was willing to have the discussion of joint ownership with council. Mr. Cox then went onto to explain how bad the street department backhoe is and feels that a lot of these issues are just because the machine is not maintained correctly by employees, he is not sure if they don't care or don't know. Either way this is something he has fought for 8 years with Mr. Oliver knowing how he feels. Council President Hiner questioned if the inspections are still being completed, mentioning the additional repairs that are up for consideration on the 2005 international under new business. In her opinion the muffler does not just fall off, someone should have noticed or heard something if inspections are done regularly. Council woman Donnalley believes the inspections are still be done on a regular basis.

Cox made the motion to take the backhoes out of service and rent a backhoe for one month

Hiner 2nd

All Ayes

Motion Passed

Cox made the motion to authorize up to \$6,500.00 for CSS Mechanix to repair the street department backhoe.

Hiner 2nd

All Ayes

Motion Passed

It was mentioned that if an additional \$1,500.00 was needed council would need to discuss their future plans about the backhoe.

RE: HIRING OF PARKS ATTENDANT

Council man Smith reported the parks committee interviewed the 6 applicants for the parks attendant position and would like to offer 5 positions at a rate of \$12.50 per hour. The committee would like to hire 5 instead of the 3 mentioned earlier to cover vacations and sport commitments. The one applicant had just turned 15, therefore could not operate the equipment, this is the reason they were not offering her a position. Council woman Donnalley questioned how many hours each would work. Council President Hiner said with the position being 7 days a week and the hours there are 56 hours to be covered per week by the employees.

Smith made the motion to hire the following for the parks attendant position: Aniyah Alicea, Roman Hawken, Rylee Hawken, Delaney Pickens, and Maelee Smith at a rate of \$12.50 per hour

Morenz 2nd

All Ayes

Motion Passed

Council President Hiner questioned who would train these individuals for the job according to the description, Mayor Wilson said he would train them.

RE: MOU – ACTIVE TRANSPORTATION PLAN

Mayor Wilson stated he provided council with a copy of the MOU he had updated as per ODOT on the desk at their seats. He explained the ODOT grant for the RTP Active Transportation plan was in the amount of \$43,290.00 that ODOT will be paying. Council President Hiner stated this is the first we have heard an amount do you have the paperwork which outlines the amount and grant, these are the types of things we mentioned at the last meeting we

would like to have copies of prior to approving anything. The mayor said he would get everyone a copy. The MOU was tabled until this is received.

RE: STRATEGIC PLAN

Council was given in their packets a handout outlining the Community Planning Process provided by RCAP. Mayor Wilson reported that RCAP can do departmental strategic planning looking at each departments inventory, assessing values, life expectancy and help in finding funding for needed replacement. This is similar to the asset management plan RCAP has completed for the water/sewer department per EPA requirements. The mayor suggested starting with the departmental strategic plan. Council President Hiner felt the handout and what was being explained were 2 different kinds of plans, she suggested that more information be given to council before moving forward. She also mentioned we know what is wrong with our equipment and even though we may purchase used it is not taken care of like it should be shortening any life expectancy that may be left. It was decided to have an RCAP representative come to a future meeting to explain what they have to offer.

RE: VILLAGE PARTNERSHIP WITH THE SCHOOL

Council President asked Mayor Wilson to explain the partnership the village has with the school. She mentioned that all of council received an invite from Mrs. Baker from the school to attend a presentation on a project a group of students have been working on for new signage welcoming people to Lisbon. The sign is located outside of the village limits, already having right of way permission and property owner approval. The mayor said it was a group wanting to do a community project that was just in the planning stages, the individual who was to do the sign has backed out at the last moment. The students were not ready to present anything to council since nothing was ready, Ms. Hiner stated this has been ongoing for some time and the only reason she found out is that she is because she attended the meeting. Others on council did not remember seeing the invite. Ms. Hiner said the rendering of the sign they were given is very nice, the students have done a good job thus far.

RE: WILLOW GROVE BRIDGE

Mayor Wilson reported ODOT is working on the engineering scope which should take about 2-3 months. After the completion of this the village will be scoring and picking an engineer for the project. Council man Morenz asked about a time frame on this the mayor said it could be several months.

RE: VILLAGE BROCHURE UPDATE

There was no update at this time.

RE: VILLAGE CLEAN UP DAY UPDATE

Mayor Wilson reported the last three year totals of the tonnage picked up since council approved to change the clean up to a yearly basis for comparison to the bi-annual clean up. The total in 2024 was 57.18, 2025 35.09 and this year was 47.41 tons.

RE: PAVILION CEDAR ST PARK

Council man Morenz mentioned that someone has questioned the approval of the pavilion he was under the impression this was already approved by council prior to him being elected. Council President Hiner said she was the one who had asked because she thought council wanted more information on the pavilion including size and location. Mr. Morenz said the pavilion will be 10 feet away from the pickleball court, 14x20 foot in size with the pad being 24x30 as indicated on the zoning application submitted and approved. The approved copy is in council's packet. Ms. Hiner thanked him for the information apologizing for the misunderstanding. The drainage discussed will be completed when any work is done on the pickleball courts.

NEW BUSINESS

RE: RESOLUTION NO. 2260-2026 – ACCEPTING THE 2027 RATES AND AMOUNTS

Hiner made the motion to approve Resolution No. 2260-2026 a resolution accepting the 2027 rates and amounts
Morenz 2nd

All Ayes
Motion Passed

RE: RESOLUTION NO. 2261-2026 – SALE OF 2006 HME-TOYNE FIRE TRUCK VIN #0860

Council asked Chief Hall for his opinion on what the minimum bid should be on the truck prior to approving the resolution. Chief Hall said after researching he feels \$40,000.00 is a good minimum to be set.

Cox made the motion to pass Resolution No. 2261-2026 a resolution authorizing the sale of the 2006 HEM Toyne firetruck as described with a minimum bid of \$40,000.00

Donnalley 2nd

All Ayes
Motion Passed

RE: RIGHT OF WAY APPLICATIONS CHARTER/SPECTRUM FOR BEAVER ST, MAPLE ST AND MORRISON ST

Street Supervisor Oliver and Sr Plant Operator Peterson have signed off and approved each permit application as submitted a copy was provided to council in their packets.

Hiner made the motion to approve the right of way applications as submitted for Beaver St, Maple St and Morrison St

Temple 2nd

All Ayes
Motion Passed

RE: ADDITIONAL WORK ON 2005 INTERNATIONAL VIN #9872 – BROKEN EXHAUST PARTS

Council was given in their packets an additional quote for the turbo downpipe that is broken at the rear of the turbo and muffler hangers on the 2005 International from T&S Diesel in the amount of \$1,443.13.

Donnalley made the motion to approve the additional repairs on the 2005 International as presented in the amount of \$1,443.13

Morenz 2nd

All Ayes
Motion Passed

RE: TREE REMOVAL QUOTES

Mayor Wilson asked for these quotes to be tabled until Street Supervisor Oliver was present.

RE: RESIGNATION PAT KRONENBERG FROM THE BOARD OF ZONING APPEALS

Donnalley made the motion to accept the resignation of Pat Kronenberg from the Board of Zoning Appeals since she has relocated out of state

Temple 2nd

All Ayes
Motion Passed

Mayor Wilson stated he will put on his Facebook page he is accepting letters of interest.

RE: REMOVAL OF THE PARKING TICKET BOXES ON THE POLES DOWNTOWN FOR MAP PLACEMENT

Mayor Wilson stated he had asked for the boxes to be removed since the parking meters have been bagged for several years and put the maps that council approved on the poles in their place. When he spoke to the police department, they told him this was a council decision, and the boxes were not used. Council President Hiner stated that she had contacted Chief Abraham since this was on the agenda and the boxes are still used not much but every once in a while, they are checked and tickets for illegal parking are in the boxes. When asked by council who did these maps and how many poles, he stated it was a Downtown Businesses Co-Operative and Ad Hoc Group that has no affiliation with the Chamber. He said there are 7 poles in the downtown area they would like to put the maps on which council had already approved. Council President Hiner stated she did not remember this since it had been a while ago. Council woman Donnalley asked why 7 maps were needed in such a small area where most everything can be seen. The mayor stated this group met even Council man Morenz prior to his election was in attendance. Again, it was asked who they are? The Mayor stated that a representative of Nourish and Source Gallery had been attendance with a few others. Council would like to see where the poles are located and a sample of the map being put on the poles before approving. This was tabled until a future meeting.

RE: VILLAGE WIDE GARAGE SALE

Mayor Wilson said that he came up with the idea of offering a Village wide garage sale to resident after seeing another community having one, this would be different than the normal US Route 30 sale that is in August. His idea is to have no permit and no fee associated with this sale and list all of the locations on the website. Council man Morenz stated this something that used to be done the week before the spring clean-up, residents could just leave what wasn't sold on the curb until the clean-up.

Hiner made the motion to approve the Mayor to pick one weekend to have a Village wide garage sale with no permits or fees needed and all listed on the website
Temple 2nd

All Ayes
Motion Passed

FISCAL OFFICER'S REPORT

The following financial statements were distributed to the council in their packets: the most current month end fund summary. All vouchers were presented to the council prior to the meeting for signatures.

Ms. Wonner reported that she had begun the 2027 tax budget estimates, explaining this is the first step in preparing the 2027 appropriation ordinance. The figures in this are estimates of the annual revenues and expenditures for each fund it does not determine the carry over balances of each fund, but it does determine if enough is being collected to the anticipated expenditures and will have an effect on any carryover balance. This is given to the county budget commission and is used to set the official available resources for the village the appropriation process follows.

STREET DEPARTMENT REPORT

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

PARKS REPORT

Council man Smith questioned if there was an update on the final pool testing to be completed. Sr Plant Operator Peterson said he believes that Mr. Oliver has all the holes plugged in as of last Friday. Mr. Peterson is hoping that the test can be performed this Friday, his department has been working Saltwell/SR 45 sewer line and just finished repairs in the square for a water leak.

BOARD OF PUBLIC AFFAIRS REPORT

BPA Chairman Hoover reported employees had completed their lab certifications. The only employee who did not was Jim Strabala with his upcoming retirement. The department is hoping to get back to the hydrant flushing project in the first week in June. A leak on the square has been repaired; the compressor are scheduled for their annual service and the new taps for the 2 new homes built on Sherman and 1 on Pritchard are scheduled for this week.

ZONING

Approved zoning permits were presented to council in their packets.

MISCELLANEOUS

The concert on the square for Saturday May 30th has been rescheduled for Friday May 29th 5:00 – 7:00 pm Pure Gold is the band.

The Village Singers will be performing an America 250-A Musical Timeline Saturday May 30th 7:00 pm at the New Lisbon Presbyterian Church.

EXECUTIVE SESSION

Hiner made the motion to go into executive session for a conference with attorney for the public body concerning disputes that are subject to pending litigation

Morenz 2nd

All Ayes with a roll call vote
Motion Passed

The regular meeting adjourned at 7:22 pm

Hiner made the motion to reconvene at 7:30 pm from executive session

Temple 2nd

All Ayes with a roll call vote
Motion Passed

There was no action taken from the executive session.

With nothing further to come before the council, Mayor Wilson adjourned May 26, 2026, council meeting at 7:30 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer