

**REGULAR COUNCIL MEETING
APRIL 27, 2021**

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Cox, Darcy Berg,
Donnalley Thomas and Solicitor Beech

The regular meeting on April 27, 2021 was called to order at 6:30 with Mayor Peter Wilson presiding.

Pastor Bobby Rathburn First United Methodist of Lisbon opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING 4/13/ 2021

Temple made the motion to approve the minutes from the 4/13/21 meeting.

Cox 2nd

All Ayes with Thomas abstaining
Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the payment of the bills in the amount of \$35,625.18 and payroll for PPE 4/17/21 in the amount of \$49,602.86.

Thomas 2nd

All ayes
Motion Passed

OLD BUSINESS:

RE: W. HIGH ST. ESTIMATED COSTS

The discussion was started with the cost of the pipes, will it include catch basins, and will the culvert ditch pipes help with the erosion on the other side of the street. Per Jim Oliver no catch basins for the project and the pipes will not help with the erosion problem. Cox stated there were no monies allocated for the pipe, and the residents have the responsibility to buy the pipe while the Street Dept. would do the work, cost of the pipe is 300.00. It would not be good practice to purchase the pipe, to set a precedent where every resident would come to council seeking dollars to pay for their pipe. Thomas agreed on the Village not having the money to pay for the project. Berg made the motion for the resident to purchase the pipe, with the Street Dept. to do the work. Berg made the motion to do the work on W. High St. with the residents purchasing the pipe.

Thomas 2nd

All ayes
Motion Passed

NEW BUSINESS:

RE: THE NATIONAL DAY OF PRAYER

Pastor Bobby Rathburn was present to request to use the downtown Gazebo for the meeting on Thursday May 6th, at noon. The meeting would take approximately 45 to 60 minutes and everyone is invited. Cox made the motion to approve.

Donnalley 2nd

All ayes
Motion Passed

RE: PURCHASE OF 4 LONG RIFLES FOR THE POLICE DEPT.

Chief Abraham explained to council how a department of this size did not require 17 long rifles from the state, and they needed to be returned. The state inspections were getting ridiculous, currently it is better to have their own equipment. The fiscal officer was made aware of the cost. Temple made the motion to accept the request for the police department to purchase 4 long rifles at a cost of 4,300.00.

Cox 2nd

All Ayes
Motion Passed

RE: OMEGA GRANT

Mayor Wilson updated council on this grant, to go ahead and apply. The grant would be for the safety of our roads, school crossings, flashing light guidelines. Cox made the motion to proceed with the application.

RE: FIRE DEPARTMENT UPDATE

Chief Hall explained to council how the Fire Dept. was getting ready for their ISA Certification. This certification is for their insurance. Friday May 21st. is the inspection date. The Dept. is prepared for this inspection, everything is running smoothly. The detailing on the truck, cruisers are being done by Campbell Signs which is coming in under budget. The reduction of cost is because we are keeping the lettering and text simple. Cox would be picking up the cruiser from mechanic at a cost of 1400.00 to 1500.00 and would be then going for the detailing, including the new paint. The total expense would be the 6200.00 that was previously agreed from council.

RE: PARKS UPDATE

Mrs. Blackburn has been checking with other pool managers in the county regarding opening the splash pad. She stated everyone agrees how the pad should not go unattended. The splash pad should be supervised. Mrs. Blackburn continued to state about the MCTA Summer Youth Program. Question from Thomas on how much this would cost the Village, Blackburn replied it is paid thru the State. Mrs. Blackburn feels she would need three youth to supervise the pad along with the concession stand. The discussion was tabled until Council can see a proposal on what they can receive from MCTA.

Sunday was spent planting trees at Willow Grove Park, and her request for 5 tons of sand for the Volleyball Court. Berg made the motion to purchase the sand at a cost of 28.00 per ton.

Temple 2nd

All ayes
Motion Passed

Street Department works were distributed in council packets.

Mayor's Cash disbursements were distributed in council packets.

Zoning Applications were distributed in council packets.

MISC.

Cemetery and downtown workday scheduled for Saturday May 1st. starting at 8:30, seeking volunteers. There has been a donation of 100 White Pine Tree saplings for those residents who are interested in picking them up from Village Hall.

RCAP has a meeting scheduled May 12th at 6:00 pm location is Village Hall.

Street Sweeping dates to be May 12th thru the 14th.

EXECUTIVE SESSION:

Thomas made the motion to enter to executive session to discuss the upcoming court case concerning a resident per the Village Solicitor Beech.

Temple 2nd

All ayes; Roll Call
Motion Passed

Thomas made the motion to resume the regular council meeting to come out of Executive Session,

Cox 2nd

All ayes; Roll Call
Motion Passed

Berg made the motion to contact the resident at 418 W. Lincoln Way to make the structure safe and to make payments to the Village.

Temple 2nd

All ayes
Motion Passed

Additional action, Berg made the motion to table the discussion to purchase property for the Fire Dept., no action taken in Executive session.

Meeting was adjourned at 7:45pm by Mayor Wilson, with nothing further to come before Council.

ATTEST:

Mayor Peter Wilson

Barbara Crane Mayor's Secretary