

**REGULAR COUNCIL MEETING
July 13, 2021**

PRESIDING: Mayor Peter Wilson

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

The regular meeting on July 13, 2021, was called to order at 6:30 with Mayor Peter Wilson presiding.

Pastor Phillip Bartholow opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING: June 22, 2021

Donnalley made the motion to approve the minutes from the 06/22/2021 regular meeting.

Temple 2nd

All Ayes
Motion Passes

APPROVAL OF BILLS:

Darcy made the motion to approve the payment of the bills in the amount of \$79,187.08.

Thomas 2nd

All Ayes
Motion Passes

Darcy made the motion to approve the payroll for PPE 06/26/2021 in the amount of \$45,456.93.

Thomas 2nd

All Ayes
Motion Passes

GUESTS FROM THE FLOOR:

Mayor Wilson and Council welcomed Jeff DeCort to his first council meeting. Councilman DeCort is completing the term left vacant by Mr. Berg.

Tammy Virden a Special Needs Teacher for many years in the Lisbon Area has noticed a real need for a reading literacy program available to the children of the Village. She believes the programs available thru the library, and the book nook in the downtown square do not offer them control or safe space to enjoy their reading like in the outdoors. She has the wood donated and plenty of mats for children to enjoy books at the Pool and Park. Tammy was advised by Council to contact Marcy at the Library for additional help. Council women Thomas and Donnalley asked Tammy to meet with the Parks Committee with her ideas for the reading program.

Gene Krocky from the Cemetery Board was present to make Council aware they will be volunteering to park cars during the Columbiana County Fair. The money raised during the fair helps them offset the expense of their equipment. Mrs. Krocky urged those present to help and to use the space for their cars during visiting the fair.

Tom Viets was present to vent his disappointments with the Village and the Shade Tree Commission on their lack of care for his vital concern of the danger of a tree falling onto his property or injuring anyone in vicinity. This tree has been a nuisance going back twenty years. His continuous begging and his voice have gone unnoticed, so he is here to voice his distress over this ongoing frustration. If anything happens to that tree when it does fall, he will sue the Village and bleed them dry of all their money. Mayor Wilson informed him the Commission will be meeting next week to get this situation taken care of once in for all.

OLD BUSINESS:

RE: CHICKENS IN THE VILLAGE

Council woman Donnalley brought up the facts that there is no grandfathering in the Village and Council has addressed the Ordinance with a vote of no. Jessica Brandon was present at the meeting for updates on acceptable structures for zoning. Council woman Thomas was reading some parts of the Bill 124 from the State's suggestions on housing chickens in municipalities. Space size for the property in Lisbon is going to be an issue with amount of square footage per chicken and the space for a coop that meets the standard. The State recommends residents to register the chickens, the coop and food storage. The extra work would be for the zoning inspector to check on the accuracy of the amendment to the ordinance for scheduled or unscheduled visits. Council man Cox wants this issue to be concluded, so he suggested a work session to come up with a final decision. The work session will take place on Thursday July 22, 2021, at 4:00 pm.

RE: 3rd READING ORDINANCE NO. 2090-2021 – CEMETERY PRICING

Council man Cox made the motion to approve the 3rd reading of the Ordinance No. 2090-2021, an ordinance adopting revised pricing for the Lisbon Cemetery.

Darcy 2nd

All Ayes
Motion Passed

RE: BANNERS FOR THE STREETLIGHT POLES.

Council woman Donnalley had pictures in the Council packets for the poles, along with other points of interest to be placed on the banners. She stated that the owner of Halls of Fame would be able to handle the project for the Village. No decisions were made that night, but a suggestion to add it to their work session on Thursday July 22, 2021, at 4:00 pm.

RE: PRITCHARD AVE. BRIDGE

Update was given by Mayor Wilson regarding the Grant. Dallis Dawson will be applying and submitting the work for free for the Village of Lisbon. The deadline for the Grant is August 9, 2021.

RE: 2022-2023 OHIO BUDGET UPDATE

Mayor Wilson gave the update from the grants he has been applying for thru the State of Ohio. Senator Rulli has picked the Fire Dept. to receive 150,000.00 to be used for training and new equipment. Building improvements are not permitted with this money. Council, the Fire Chief and the Mayor wanted to say a big thank you to the Senator for this opportunity to use this extra money.

RE: A NEW EMPLOYEE FOR WATER & STREET DEPT.

Bill Hoover from the Board of Public Affairs was in attendance to give an update on the eight applications they received for the shared position. Mr. Hoover wanted to set up the interviews with Jim Oliver present and a member from the Personnel Committee when the applicants are interviewed. It was agreed Mr. Hoover would go ahead and contact the individuals for 15-minute interviews and someone from the Committee would make it a priority to attend, if not all.

NEW BUSINESS:

RE: ESTIMATED REVENUES/EXPENDITURES FOR THE 2022 ESTIMATED RESOURCES

Council woman Thomas made the motion to accept the estimated 2022 expenditures as written in their packets.

Temple 2nd

All Ayes
Motion Passed

RE: RESOLUTION 2098-2021 THE JAN 2022-DEC 2024 FIRE SERVICE AGREEMENT RESOLUTION

Motion was made by Council woman Temple and Council man DeCort to table this resolution for the next meeting, no one had any objections.

RE: APPOINTMENTS

The empty seat on the Board of Zoning Appeals is being filled by Michael Kleinknecht, and the open position on the Planning Commission is being filled by Brian Dickson from the Mayor's recommendations from the letters of interest. Council woman Donnalley made the motion to accept the mayor's recommendation for the positions.

Temple 2nd

All Ayes
Motion Passed

RE: USDA PLACEMAKER GRANT

Mayor Wilson explained how other communities have had great success with this type of matching to receive funds for downtown revenue. The money is matched by how hard the committee works to help their village achieve owners, renters, or new businesses come to start up their ideas in the Village. A diverse committee would be established with a two-year commitment. Their efforts would be matched by money on how many hours they put into the projects they pursue. Council woman Thomas voiced her concern on how they determine the wealth of the work and match that given dollar amount. Everyone feels the work they do is always worth more, what is the calculations for determination. Another of her concerns is the amount of time for a person to be committed to the project and would it be an occurring grant that later they could consider this project. Council woman Thomas felt at this time Council has a lot on their agenda to deal with and finish. Mayor Wilson said the grant is a reoccurring event with the deadline fast approaching July 26th, 2021, to apply. Council man Decot made the motion for the mayor to apply for this grant.

Temple 2nd

3 Ayes
3 Opposed

Mayor Wilson broke the tie with going forward with the application for the grant.

RE: FINANCE COMMITTEE

Council woman Thomas made the statement that a meeting needed to take place regarding the compensation for the Village employees in executive session and what day and time would be good for the committee. It was discussed and decided on Tuesday July 20th at 4:30 pm.

RE: CHAMBER OF COMMERCE

Council woman Donnalley was asking permission to set up a Farmer's Market every Saturday in August. Council man Cox made the motion to accept their request for a Farmer's Market.
Darcy 2nd

All Ayes
Motion Passed

RE: FISCAL OFFICER'S REPORT PASSED OUT IN COUNCIL PACKETS

RE: STEET DEPT. REPORT PASSED OUT IN COUNCIL PACKETS

RE: MAYOR'S FINANCIAL REPORT PASSED OUT IN COUNCIL PACKETS

RE: FIRE DEPT. REPORT

Chief Hall stated they are waiting on a quote to get the City Engine fixed. The new truck was greatly enjoyed at the Christmas in July event and would be making another appearance during the Columbiana County Fair.

RE: PARKS REPORT

The new grills, trash cans with lids and the Parks new vehicle would all be delivered this week. Mrs. Blackburn handed to Council her written formal resignation as of August 31st, 2021. Council woman Donnalley made the motion to accept her resignation.

Temple 2nd

All Ayes
Motion Passed

Council Woman Donnalley voiced her concern how this position was going to be filled in the future. Jim Oliver Street Supervisor will take over supervising Bill Cloud. After some discussion, it was decided to add this to the agenda for the work session on Thursday July 22nd, 2021.

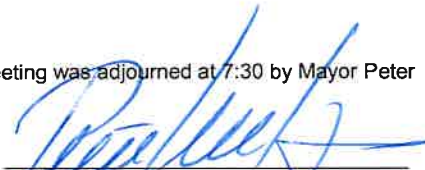
RE: APPROVED ZONING APPLICATION WERE PASSED OUT IN THE COUNCIL PACKETS

RE: MISCELLANEOUS

The RCAP workshop would be taking place in Village Hall on Wednesday 14th, 2021, with the first one-hour meeting at 11:00, then taking place at 1:00, 3:00 and the regular meeting at 6:00 pm.

Christmas in July had great weather, great turn out and great music and food. It was well attended.

With nothing further to come before Council, meeting was adjourned at 7:30 by Mayor Peter Wilson.



Mayor Peter Wilson

Attest Barbara Crane
Mayor's Secretary