

REGULAR COUNCIL MEETING
April 11, 2023

PRESIDING: Mayor Peter Wilson

PRESENT: Cox, Donnalley, Hiner, Thomas, Beech

ABSENT: Darcy

The regular meeting on April 11, 2023, was called to order at 6:30 with Mayor Peter Wilson presiding.

Reverend Shuman Nazarene Church opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING MARCH 28, 2023

Donnalley made the motion to approve the minutes from the 3/28/23 regular meeting.

Temple 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Hiner made the motion to approve the bills in the amount of \$29,185.31 and approve payroll for PPE 4/1/23 in the amount of \$61,982.81

Thomas 2nd

All Ayes

Motion Passed

GUEST (S)

There were no guest(s) present, however Mayor Wilson stated he would be changing the order of the agenda for some who were on the agenda but needed to leave. The Lepper Library and Lisbon Chamber request were moved to right after the Memorandum of Understanding.

OLD BUSINESS:

RE: MEMORANDUM OF UNDERSTANDING – COLUMBIANA COUNTY PARKS DISTRICT SR 154 PARK/RIDE

Mayor Wilson reiterated what he explained last meeting regarding the ODOT right of way and monies available to extend the park and ride within the right of way on SR 154, where the Columbiana County Park District is in the process of extending the bike trail. Chair of the parks district Eileen Dray Bardon reported the parks district at their meeting approved the memorandum of understanding once approved by council she has two signed copies for the mayor to sign. Ms. Bardon stated the agreement would start once the project is complete, the expected completion date is October 1st of this year. Council man Cox questioned if the existing available parking would still be able to be utilized, per Ms. Bardon it would be. The parks district does not pick up trash or plow their existing parks, this would be the same in the park and ride according to Ms. Bardon when asked by Mr. Cox. The village will make note of this since the area in the past has been littered and needed cleaning. Council woman Temple questioned if the parks district would mow the area, Ms. Bardon was not sure how much would be mowed until the project is completed with the ODOT right of way the norm on the current trail is 10 feet on each side for mowing per Ms. Bardon. Council woman Hiner questioned why not a contract instead of an MOU, Solicitor Beech stated in this situation either would work he has no preference if council does not.

Cox made the motion to approve a permanent Memorandum of Understanding with the Columbiana County Parks District as presented.

Temple 2nd

All Ayes

Motion Passed

RE: LITTLE BLUE DEVILS USE OF CEDAR ST PARK

Parks Committee Chair Council woman Donnalley went over what was discussed at the parks committee meeting on March 30th, the committee has no issue with the league using the park. The committee and league officials agreed communication is the key to having a good relationship for the use of the park. The league agreed to come back yearly for an assessment of how the year went and dates for coming back the following year. The practices are scheduled to begin this year sometime after July 4th.

RE: MAINTENANCE QUOTES STREET DEPARTMENT VEHICLES

Street Supervisor Oliver presented to council in their packets quotes for maintenance on the street vehicles from Brothers Mechanical and Jay Mullen Motor Services. Mr. Oliver, after comparing prices on the F250, feels Brothers is the best price. Council woman Temple questioned the turn around time with Brothers, Mr. Oliver stated that he would make scheduled appointments for the maintenance and if needed on repairs he feels Mr. Brothers would move the village truck to the top of the schedule. After some discussion this was tabled until the next meeting.

RE: HIRING OF LIFEGUARDS

Council woman Donnalley reported the committee has interviewed 3 more individuals for lifeguard positions. Ben Weber and Aiden Myers have signed up for the certification class.

Cox made the motion to hire Ben Weber, Aiden Myers, and Mya Emmerling as lifeguards.

Temple 2nd

All Ayes

Motion Passed

RE: 2ND READING ORDINANCE NO. 2145-2023 – AN ORDINANCE UPDATING NOTICE TO OWNERS TO REMOVE LITTER

Cox made the motion to approve the 2nd reading of Ordinance No. 2145-2023.

Hiner 2nd

All Ayes

Motion Passed

NEW BUSINESS:

RE: NORTHCOAST ROAD AND REPAIR SOLUTIONS QUOTE

Street Supervisor Oliver submitted a quote to rent a 1000 gallon heated tank for emulsion and prices for the emulsion with delivery. After some discussion it was determined this is not feasible for this year due to timing constraints. The department will continue to go to the plant in Akron for emulsion when needed.

RE: FIRST ENERGY CLAIM INVOICE

An invoice submitted to the village from the first energy claims department was submitted to council in their packets. The claim details where a vehicle driven by a village employee struck overhead cable and service wires at pole 6680N-90 located at 740 E Lincoln Way on 11/22/22. The invoice amount is \$1,512.39. Sr Plant Operator Chris Peterson said he will contact Troy Rhodes at Ohio Edison regarding the invoice.

RE: RESOLUTION NO. 2147-2023 – A RESOLUTION AUTHORIZING APPLICATION FOR OWDA N. MARKET ST SEWER

Thomas made the motion to approve Resolution No. 2147-2023, a resolution for a design loan only with OWDA for the N Market St sewer project.

Cox 2nd

All Ayes
Motion Passed

RE: ORDINANCE NO. 2148-2023 – AMENDED 2023 APPROPRIATIONS AS AN EMERGENCY

Hiner made the motion to approve Ordinance No. 2148-2023, an ordinance to amend the fire operations in the 2023 appropriations as an emergency.

Donnalley 2nd

All Ayes
Motion Passed

RE: LETTERS OF RESIGNATION

Cox made the motion to accept the resignations of part time dispatchers Robin Johnston and Zachary Mott.

Hiner 2nd

All Ayes
Motion Passed

RE: OLD UNIT NO. 1 POLICE CRUISER 2016 FORD EXPLORER

Chief Abraham reported to council that the Village of Hanoverton has reached out on the possibility of the village selling them the 2016 Ford cruiser for \$1.00. They currently use a 1989 Crown Victoria. Council woman Temple feels this is the 2nd cruiser we have given away it is tax payer monies, and we should sell them on the market instead of giving them away. Mayor Wilson agreed with Ms. Temple, he says he looked up the Kelley Blue Book Value and believes if sold the village would get anywhere from \$8,000.00 to \$17,000.00. Ms. Temple said we just purchased a cruiser from Center Township at cost of \$11,500.00, yes, she was told the cruiser we purchased has 49,000 miles on where the one we are replacing has 100,000 miles on it. Council Hiner stated she agrees to a point but when it is local community who needs a cruiser, she sees no issue on selling it for the \$1.00. It was decided that a resolution selling the cruiser for \$1.00 will be prepared and approved at the next meeting.

RE: EXTERIOR PAINTING OF VILLAGE HALL QUOTE

Council was given in their packets a quote from Jackson Painting for painting of the exterior of village hall, including pressure washing any vinyl siding, scraping off loose paint, where needed spot prime any bare wood, putting one coat of finish on painted wood including overhangs and brackets, railing and spindles, cupola, metal step railing at a cost not to exceed \$2,500.00.

Cox made the motion to approve the painting as submitted.

Donnalley 2nd

All Ayes
Motion Passed

RE: LEPPER LIBRARY REQUEST STROLLING STORY

The new youth librarian was present at the meeting to discuss having a story strolling at different times of the year in various locations. He would like approval to have a strolling story in the Cedar St park near the splash pad area.

Thomas made the motion to approve as presented.

Temple 2nd

All Ayes
Motion Passed

RE: MCKINLEY SHOOOL REQUEST POOL PASSES

The elementary school will be having a tennis ball toss, in the past they have awarded one individual pool pass to the winner. The principal has asked if the village could donate the pass.

Cox made the motion to approve the donation of one individual pool pass to McKinley School as requested.
Donnalley 2nd

All Ayes

Motion Passed

RE: LISBON AREA CHAMBER OF COMMERCE 3RD FRIDAY REQUEST

Carly Brock, President of the Chamber, was present to discuss the 3rd Fridays for the upcoming year June 16th, July 21st, and August 21st. The chamber, if approved, would like to have a beer truck at the events; Ms. Brock stated the truck would be located in the court house parking lot. She understands the chamber would need to have a permit through the state, they were told this is Permit F. Council did not see any problems as long as all the necessary paperwork is completed and approved by the Chief. The village does have an ordinance prohibiting alcohol consumers on public streets and parks, the area would need to be limited to the county court house parking lot.

Cox made the motion to approve the 3rd Friday dates as submitted with a beer truck under the condition all necessary permits and requirements are met than approved by the Chief of Police.

Temple 2nd

All Ayes

Motion Passed

RE: STREET GARAGE ROOF MAINTENANCE

Council man Cox reported that he had talked to three different contractors for quotes on the maintenance to the roof at the street garage. One did not show up for their meeting, one did not want to work on the roof, the last met with Mr. Cox with the following estimates. The roof \$20,920.00 than siding, fascia, soffit, and downspouts \$19,188.00. Mr. Cox explained there are also an exterior and interior man door which need to be replaced, this contractor can do those for an additional \$1,850.00. The total job would cost \$41,958.00. Mayor Wilson then stated he had been approached by John Beachy who would like to bid on this work, he feels it should go out to closed bid. Mr. Cox said he would meet with the contractor if contacted. Mr. Wilson stated he had googled the company Hink Installations from Poland Oh, he was unable to find anything about them. Council woman Donnalley we need to move forward with what we have before not being able to get on a schedule for the work. There was discussion on how any change orders would be processed, it was decided that the change order would need to be presented before any work is started with a detailed description of the work and cost, this change order would be signed off on by 2 the mayor, the street committee chair and fiscal officer.

Cox made the motion to approve Hink Installation at a cost of \$41,958.00 for the above described work.

Temple 2nd

All Ayes

Motion Passed

FISCAL OFFICER'S REPORT

The following reports were submitted to council in their packets: March bank reconciliation, March month end fund summary, appropriation, and revenue summaries. All vouchers were presented prior to the meeting for review and signatures. Ms. Wonner reported she had prepared a request for an amended certificate of resources so amended appropriations could be made for the swimming pool. The estimated wages with 8 lifeguards and the manager are \$44,332.00 if everyone works 29 hours per week as discussed during the parks committee meeting. Council woman Hiner ask if there had been any notice on the OPWC award for S Market (Grant) St bridge. Mayor Wilson said we should hear the 1st or 2nd week of May. Ms. Wonner requested approval to transfer \$150,000.00 from the general fund to the Swimming Pool, Street and Capital Improvement.

Hiner made the motion to approve a transfer of \$150,000.00 from the general fund (1000) with \$50,000.00 going to swimming pool fund (5501), street fund (2011), and capital improvement fund (4901).

Donnalley 2nd

All Ayes

Motion Passed

MAYOR'S FINANCIAL REPORT

The mayor's financial report was submitted to council in their packets.

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets for review.

PARKS DEPARTMENT REPORT

Council woman Donnalley reported the parks committee met the following is what was decided if council has no issue with any. The pool opening day is May 27th, there will be a free day on Monday Memorial Day May 30th, the week of the Columbiana County Fair daily hours will be adjusted 12:00 – 4:00 pm. This week has a history of low attendance. Committee members went to McKinley school to see the playground equipment the school will be donating at the end of the school year, this equipment also has playground pads underneath. The school may donate these also but that has not been decided yet, if they did the committee would like to use these pads in the current Playtown area. The current Playtown area will be moved to Willow Grove and the new equipment from the school will be placed where the old Playtown was. The grass area in Playtown will be left as is until a decision is made on the mats, there is not a weed killer anyone is comfortable with to use in the area. Ms. Donnalley ask if the door to the Snack Shak had been repaired, it has not. One piece of the exercise equipment has been placed along the walking path, there are two more pieces to install, for the time being the grass under these will be watched to see if the areas become too muddy. When the water was turned on, two small leaks were found in the filter room, the hot water tank at the pavilion was also leaking. The leaks in the filter room will be repaired. It was decided the hot water tank is not needed at the pavilion so take it out. Heim Sheet metal quoted the village \$2,500.00 to repair five caps and five screens on the filter, these repairs will have the filter back to 100%. The air compressor which has been used to blow the DE out of the filters no longer works, a new portable air compressor to be used at the pool will cost \$1,500.00. The air compressor will be taken out each winter and stored until the pool reopens. Council man Cox is working with contractors for prices to repair the last section of concrete around the diving board, this needs to be completed before a new diving board can be set. Mr. Cox is pricing a 16ft aluminum diving board with all the needed hardware. Summer Fun quoted him \$8,500.00 plus \$550 for delivery with a 6-8 week estimated delivery. He will check some other places.

Hiner made the motion to approve the dates for opening, free day and fair week as presented.

Thomas 2nd

All Ayes

Motion Passed

Thomas made the motion to approve \$2,500.00 for the repairs to five caps and five screens for the filter.

Donnalley 2nd

All Ayes

Motion Passed

Temple made the motion to purchase a portable air compressor for the swimming pool at a cost of \$1,500.00.

Donnalley 2nd

All Ayes

Motion Passed

BPA REPORT

Chairman Hoover reported a safety meeting is scheduled for Thursday the 13th 8:30 am here at village hall. The second round of VOC testing as a result of the train derailment in East Palestine have been sent, it will take a couple of weeks for those to come back. The NE Pressure Project bid opening is scheduled April 25th 11:00 am here at

village hall. The engineer will be present to open, he will then take those bids to rate before a recommendation is brought for approval. Mr. Hoover reported a resident on Sunset Dr contacted the board regarding a set up she has on her house where anyone from the park can come into her yard and get a drink if they want. Someone left the hose turned on, this resulted in a large bill, she was given the credits she could be by the office and board. There used to be fountain in the park for individuals to use, she would like the village to reinstall those in the park. Council has no desire to put a drinking fountain back in the park.

ZONING REPORT

The most current approved zoning applications were distributed in their packets.

CEMETARY

Board member Wendell Cole reported everything is going well in the cemetery, they are still interviewing for the clerk's position.

MISCELLANEOUS

Dale Hood asks who owns the Ride and Share on SR 154, ODOT per the Mayor since it is on their right of way. Mr. Hood commented that the parks district may not have trash removal at the parks, but when at Scenic Vista he is always cleaning up the trash left by others. He believes the park and ride will be the same unless someone other than the parks district cleans up the area.

With nothing further to come before council, Mayor Wilson adjourned the April 11, 2023, meeting at 8:10 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer