

**REGULAR COUNCIL MEETING
November 24, 2020**

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Cox, Berg, and Donnalley

ABSENT: Darcy and Thomas

The regular meeting on November 24, 2020 was called to order at 6:30 with Mayor Peter Wilson presiding. The meeting was held at St George Catholic Church Fellowship Hall.

Mayor Wilson opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING NOVEMBER 10, 2020

Cox made the motion to approve the minutes from the 11/24/2020 meeting.

Temple 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Berg made the motion to approve the payment of the bills in the amount \$5,769.23.

Temple 2nd

All Ayes

Motion Passed

Berg made the motion to pay payroll for PPE 11/14/20 in the amount of \$53,907.13.

Donnalley 2nd

All Ayes

Motion Passed

GUEST (S)

Debbie Richards updated Council on the progress of the Christmas decorations in the square. The tree will be delivered, it is being donated by Mundy Tree Farm. The official lighting of the tree will be Saturday Dec 5th, following the parade. There is still some work to be completed on the electric, which should be done within the next few days weather permitting. Solitas Electric will also be running a coax cable for one of the speakers which is not working properly.

Mayor Wilson presented Debbie with a certificate from Small Town Civic Volunteer Group. Ms. Richards was nominated for this award being 1 of 100 awarded this certificate. Mayor Wilson thanked Debbie for all the volunteer work she does in the Village, she not only talks the talk she walks the walk according to Mayor Wilson.

OLD BUSINESS:

RE: 3rd READING OF ORDINANCE NO. 2082-2020 AN ORDINANCE ESTABLISHING A SEWER RATE FOR THE VILLAGE OF LISBON

Cox made the motion to approve the 3rd reading of Ordinance 2082-2020.

Temple 2nd

All Ayes

Motion Passed

RE: FIRE SERVICE AGREEMENT

Mayor Wilson reported that he received notice that Center and Elkrun Township do not wish to make any changes to the current fire service agreement as they previously had suggested. Mayor Wilson ask Council if they still want to consider doing the changes now that the Village had countered to the townships, he feels this should be done now instead of waiting until the agreement expires in December 2021. Council feels it is best to leave the agreement just as it is now, in the best interest of everyone that the agreement stay one third for all entities. Council man Cox feels it is not in the best interest of the Village to take 100% of the responsibility of the department.

NEW BUSINESS

RE: LISBON FIRE DEPARTMENT APPLICATION

Captain Doug Rohm presented an application submitted by Michael Branch for fireman. Mr. Branch was once on the fire department before moving away. He has moved back to the area and would like to be reinstated on the department. He has all his required training; therefore, he will not need any classes.

Cox made the motion to approve Michael Branch as a member of the fire department.

Temple 2nd

All Ayes
Motion Passed

RE: VILLAGE OF LISBON CONTAGIOUS DISEASE OUTBREAK POLICY

A draft version of this policy was presented to council for review, the policy will be on the next meeting agenda. This policy applies to all Village employees rather full time or part time. If the employee is sent home the employee will be placed on paid administrative leave.

RE: JUVENILE COURT PAVING OF PARKING LOT

Council man Berg reported that the juvenile court will be paving their parking lot in the spring, the parking lot abuts against the alley that is off Blocksom St. The court would like permission for when the paving is completed the paving company make a smooth transition from the parking lot to the alley. Council does not have any issue with this, also feeling that maybe the Village should price paving the alley at the same time.

FISCAL OFFICER'S REPORT

A fund summary for November 2020 was distributed to council in their packets. Council man Berg reported the Finance Committee met Monday evening to discuss the following:

1. The 2021 Health Insurance, upon reviewing the renewal the Village is just not in the financial position to offer family coverage at this time and be confident that it can continue in the future. The estimated increase in health insurance would be \$157,884.24 for fiscal year 2021. The committee is recommended the Village move to an HSA (Health Savings Account) form of insurance with this plan being the base plan. The Village would pay 100% of the employee coverage and offer a one time \$1,000.00 deposit to any employee who chooses to participate in the base plan. This is a one time offer and will not be offered each year. The current plan will still be offered but as a buy up plan, the Village will be the same rate for the employee as the base plan however the employee will be responsible for the premium difference as a payroll deduction. Employees have the option of adding dependents including spouse to any plan, they will be responsible for 100% of the difference from the base plan of employee only.

Berg made the above into a motion.

Temple 2nd

All Ayes
Motion Passed

Employee meetings will be set up with the Insurance broker.

2. The Village received a dividend of \$42,010.00 from BWC, this will be deposited into the General Fund. This may be used for upcoming capital improvement projects in 2021.0
3. The Village received an additional \$15,558.50 in CARES ACT monies, redistributed from the County. The Committee recommends purchasing 4 TICS (Thermal Imaging Camera) for the police department to be put in each cruiser. Purchase one more tablet and accessories for the Cemetery Board and with the remaining money purchase meters for the meter installation project.

Berg made the above into a motion.

Donnalley 2nd

All Ayes
Motion Passed

Berg made a motion to suspend the rules and regulations for passing an ordinance.

Cox 2nd

All Ayes

Motion Passed

Berg made the motion to approve Ordinance 2083-2020, supplemental appropriations to the Coronavirus Relief Fund in the amount of \$15,558.50.

Cox 2nd

All Ayes

Motion Passed

STREET DEPARTMENT REPORT

Council man Cox reported the Street Department has had some minor issues with the leaf machine, the work has been completed. The first round of pick up has been completed with the second round scheduled to begin next week weather permitting. Bill Blocksom sent a letter thanking the Street Department and Shade Tree committee for the help on his sidewalk replacement, he donated \$100.00 to the Lions Club Christmas Toy drive in their names.

FIRE DEPARTMENT REPORT

The Committee met last week all in attendance agreed of not pursuing any changes to the current service agreement. The committee also discussed moving the current trucks around in the garage to make room for the new truck, the townships do not have an issue with this. The committee is recommended the Village move forward with the purchase of a 2020 Dodge chassis 5500 for a Rescue Truck, the department and Chief Hall all feel this is the most important truck to purchase right now. The Village will discuss purchasing another truck after this truck is delivered. The department requested a wench be added to the front of this truck since it is a rescue truck. The finance committee is recommended the truck be financed for three years.

Cox made the motion to move forward with the purchase of the Rescue Truck financing for three years.

Temple 2nd

Mayor Wilson stated that he feels this is going against how the fire department presented the levy. Council man Cox stated the ballot language read for Fire Operating expenses up to and including a truck not just a pumper truck as the department told residents. Captain Rohm verified the department feels the most important truck now is the rescue truck. Council man Cox reminded Mayor Wilson that this truck has been discussed for a couple of meetings now. There was also a quote for a pumper, however after much discussion with the department and at Council meetings it was decided to move forward with the Rescue Truck and consider the pumper later.

All Ayes

Motion Passed

Once the truck is ordered it should take approximately 6 – 8 weeks for delivery.

PARKS DEPARTMENT

Council man Berg reported that Mrs. Blackburn's Dad found some poles that could be cut for the guardrail at Willow Grove. The volunteer from Ohio Edison has suggested the two pine trees right beside Playtown have 4-6 feet removed from the bottom of the tree, they are laying on the playground equipment. The tree right in front should come completely down. Council approves of the suggestion. The touchless fixture install has begun and should be finished in the next day or so.

MISCELLANEOUS

Council scheduled a Committee of the whole work session on Tuesday December 8th at 5:30 pm. This meeting will be held via zoom along with the Regular December 15th Council meeting.

With nothing further to come before Council the meeting on November 24, 2020 adjourned at 7:24 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer