

REGULAR COUNCIL MEETING
May 24, 2022

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Darcy, Cox, Hiner, Donnalley & Thomas

ABSENT: Beech

The regular meeting on May 24, 2022 was called to order at 6:30 with Mayor Wilson presiding. Mayor Wilson asked for a moment of silence for the school shooting in Uvalde Texas earlier today.

Pastor Steve Broache St Jacobs United Church of Christ and New Lisbon Presbyterian Church opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING MAY 10, 2022

Donnalley made the motion to approve the minutes from the 5/10/22 regular meeting.

Temple 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the payment of the bills in the amount of \$50,378.68

Thomas 2nd

All Ayes

Motion Passed

Darcy made the motion to approve payroll for PPE 5/14/22 in the amount of \$60,193.15

Temple 2nd

All Ayes

Motion Passed

GUEST (S)

Marie Keller (Keller Family) was present at the meeting; in December they have a Christmas show in the gazebo park. They are requesting permission to have Christmas in July, July 8th 9th and 10th at 7:00 pm. They would need the microphone for those nights.

Cox made the motion to approve the request of the Keller family for Christmas in July on the proposed nights of July 8th 9th and 10th at 7:00 pm.

Darcy 2nd

All Ayes

Motion Passed

The Keller family performed one of the songs they are planning to do during the performance in July.

Brock (Numbers Brewery) was present requesting approval for the Beer Mile Run scheduled July 2nd. Registration will begin at 10:00 am with the race at 12:00 pm, the brewery is not sure if they will open for the day afterwards or not with the holiday. The annual block party is scheduled for August 20th with the local bank 7% scheduled to perform. They have found local bands are just as popular for their event as headline bands. The United Way is the non profit coordinating the paperwork. The Lisbon K9 fund is the main charity of this year's block party.

Cox made the motion to approve the Beer Mile Run and block party as presented.

Council and Chief Abraham thanked Numbers for the charity sponsorship on the K9 unit.

Darcy 2nd

All Ayes

Motion Passed

Kathy Close, 117 E Spruce St, was present at the meeting regarding a drainage and tree issue near her home. Mayor Wilson and Street Supervisor Oliver will go look at the situation.

Don Grimm, Ohio Pet, was present at the meeting. Mr. Grimm wanted to thank the fire department for the quick response to the plant on Industrial Park Rd, there was a fire at the plant the department responded within 11 mins. Mr. Grimm feels this is exceptional for a volunteer fire department. Mr. Grimm also indicate Ohio Pet would like to donate Bright Pet Nutrition for all of the K9 unit once established. Chief Abraham, the mayor and council all expressed their gratitude on this donation.

Bill Hoover was present at the meeting, the curb lawn at Linda Gallo's resident. She lives on the west side of Beaver St at the end of the alley which comes from N Market to Beaver St past the Nazarene Church. Someone has been making wide turns from the alley and tearing up her curb lawn, the street department will look at this also.

Zach Strong, E Chestnut St, was present at the meeting to voice his opinion on chickens in the village and how he has been told eggs are going to be \$6.00 a dozen. He feels that chickens should be allowed. Mr. Strong has also been an active participant on the RCAP visioning workshops for the village, which are part of the E-Communities Initiative through Ohio Rural Communities Assistance Program's. Mr. Strong indicated in his statements that if he knew how tight the rules were in the Village of Lisbon on chickens and other items dealing with an individual property, he would not have moved into the village in the first place.

Roberta Streiffert, Ohio Rural Communities Assistance Program (RCAP) was present at the meeting to present to council the findings from the visioning workshops for the village. She apologized the presentation was not on power point the individual who was to come with her was not able. Council was presented in their packets data information from the groups, a written report prepared by RCAP summarizing the details of the workshops, a visioning survey summary and a print out of the prepared power point presentation (Tourism/Outdoor Recreation as Economic Development). Ms. Streiffert indicated that the three main assets of the community that are focused on are tourism/arts, outdoor recreation, and the history/architecture of the community. The village is a participant in the Ohio Rural Communities Assistance Program E-Communities Initiatives. The program seeks to help communities identify and strengthen their local economy through enhancing entrepreneurship as an economic development strategy. Ms. Streiffert explained how the focus groups have been established and the ideas those groups have had, the process of implanting the program. The next step would be for council to endorse the plan, apply for funding to implement this development. The program ties in great with the new Appalachian Initiative Governor DeWine just put into place, RCAP will assist with the application process.

Southern Local teacher Katie Forbes provided information on a summer literacy program requesting the village to partner with the school to help promote the importance of literacy. There was no action taken on this since Ms. Forbes was not in attendance.

OLD BUSINESS:

RE: WILLOW GROVE PARK CONSERVATION EASEMENT – WESTERN RESERVE LAND CONSERVANCY

Mayor Wilson reported that Western Reserve Land Conservancy is prepared to move forward with having an appraisal completed on 38 acres in Willow Grove Park, this easement is a passive park easement. Mayor Wilson believes the appraisal could come back between \$1,000.00 - \$2,000.00 per acre, the money from the easement is the villages to spend however they see. Council woman Hiner questioned why the original study was for 60 acres and now only 38 acres, Mayor Wilson said the stone quarry area has been separated into an easement of its own to be completed at a later date if possible. Council president Thomas indicated she is not comfortable putting a permanent easement on a tax payer owned piece of property, not that she is against parks she is not, however she is not comfortable with permanently tying up a piece of land forever. She questioned if the appraisal commits the

village to following through with the easement, Mayor Wilson says it does not. The next step will be a title search which could show something where this not permitted. Council man Cox questioned if there was an idea on what the appraisal award money would be spent on, Mayor Wilson said parks would be the place to start. Council women Donnalley and Temple both stated they are in favor.

Donnalley made the motion to permit Western Reserve Land Conservancy to have an appraisal completed on 38 acres at Willow Grove Park for a conservation easement.
Temple 2nd

All Ayes
Motion Passed

RE: NELSON AVE BIKE TRAIL SPUR UPDATE

Mayor Wilson reported the signs have been ordered as approved.

RE: CHICKENS IN THE VILLAGE

The mayor would like to put an ad hoc committee together to draft an ordinance permitting chickens in the village, however if there is not majority approval for this than he sees no reason to move forward. Council woman Temple stated she is against allowing chickens in the village, however if the ordinance can make it work it would be worth trying. The enforcement will fall under the zoning inspector. Council woman Thomas indicated she is not sure she would have chickens however she does not see a problem under certain parameters. Council women Hiner, Temple and Thomas will serve on the committee. A meeting will be held June 1st with a draft ordinance to be presented at the next meeting.

RE: EXERCISE PATH – CEDAR ST PARK

The contract will be ready for signatures after final review from the village solicitor and fiscal officer. Council man Cox is reviewing the old quotes to update quantities to be purchased of additional equipment and lighting.

NEW BUSINESS

RE: ORDINANCE NO. 2118-2022 – AMENDED ANNUAL APPROPRIATIONS YEAR ENDING DECEMBER 31, 2022 AS AN EMERGENCY

Thomas made the motion to suspend the rules and regulations for passing an ordinance.
Temple 2nd

All Ayes
Motion Passed

Thomas made the motion to approve Ordinance No. 2118-2022 amended appropriations for year ending December 31, 2022 as an emergency.
Temple 2nd

All Ayes
Motion Passed

Thomas made the motion to approve a super blanket being opened in the amount of \$150,000.00 for the fire marshal grant expenditures as approved in the application.
Donnalley 2nd

All Ayes
Motion Passed

RE: RESOLUTION NO. 2119-2022 – AUTHORIZING EXPENDITURE FROM THE AMERICAN RESCUE PLAN

Cox made the motion to approve Resolution No. 2119 – 2022, a resolution that provides treasury presumed that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that money (not to exceed the award amount) to fund government services (the standard allowance).

Donnalley 2nd

All Ayes

Motion Passed

RE: RESOLUTION NO. 2120-2022 – AUTHORIZING INCREASE TO MICRO – PURCHASE THRESHOLD AND ADOPT UNIFORM GUIDANCE PROCUREMENT POLICY

Thomas made the motion to approve Resolution No. 2120-2022 a resolution authorizing the increase to the micro-purchasing threshold and adopt the uniform guidance procurement policy attached to the resolution.

Hiner 2nd

All Ayes

Motion Passed

RE: CAPITAL IMPROVEMENT BUDGET PASS THROUGH GRANT AGREEMENT EXTENSIONS

Mayor Wilson presented to council in their packets the signed grant extension agreements until June 30, 2023 for the Lisbon Greenway Bike Trail and Lisbon Park Walking Track, each grant is eligible for up to 15 years renewal.

RE: PURCHASE OF AED – SWIMMING POOL

Council man Cox reported an AED from Altra Medical, the lifeguard class instructors, at a cost of \$1,700.00. They suggest that even though there are AED machines in all the police cruisers it is recommended that one be at the pool/park itself. Pool Manager Jayce Frank sent a donation from the Kiwanis, which when opened was for \$100.00, the Mason's have promised a donation, the Lisbon Little Blue Devil Association and Mayor Wilson. Chief Abraham stated that whatever was not raised could come from his department budget and he will assume responsibility for maintenance and upkeep of the AED. Council man Cox reported the Lisbon Grange members told him the sale of ice cream did not go as well as they hoped but do have a donation for village. Chief Abraham is going to help with the creation of an emergency evacuation plan at the pool and accident forms will be at the pool.

Thomas made the motion to approve the purchase of the AED for the swimming pool.

Temple 2nd

All Ayes

Motion Passed

RE: HIRING OF LIFEGUARD TALIA KOSONVICH

Council man Cox reported Talia is a future graduate of Oak Glen High School in West Virginia who is living in the area for the summer, she is the grand daughter of Mike Helman Columbiana County Sheriff, she is fully accredited lifeguard and working on her recertification at the moment. She is a highly decorated member of the Oak Glen Swim Team.

Donnalley made the motion to approve hiring Talia Kosonvich as a lifeguard.

Thomas 2nd

All Ayes

Motion Passed

RE: JULY 3RD FIREWORK DISPLAY

Mayor Wilson reported a group of residents headed up by Debbie Gresh would like to have an old fashioned July 4th event. The group has approached the Columbiana County Agricultural Society about using the fairgrounds to put off fireworks, they said yes. A committee of these residents are meeting Wednesday May 25th 7:00 pm at the Catholic Church, if there is enough support they would like to proceed. The committee will meet with the fire department on the requirement for putting having the event. The event is a private resident group event and not sponsored by the Village.

RE: LISBON NORTH DAKOTA TWIN TOWN

Mayor Wilson reported that while downtown he met two ladies using the North County trail from Lisbon North Dakota. In conversation it was found they and Lisbon Ohio have several similarities including being a county seat, rural community, population size to mention a few. They would like to bring back a proposal proclaiming Lisbon North Dakota and Lisbon Ohio be twin towns, this is a social agreement between each municipality.

FISCAL OFFICERS REPORT

The following report was submitted to council in their packets the most current May fund summary report. The most recent vouchers were presented for signature prior to the meeting. Ms. Wonner went over the procedure for obtaining a purchase order, it is not standing in the store making the purchase and calling to get the purchase order, there are requisition forms to be completed prior to going to the vendor. It is not fair to the employee or the store to be making that call while trying to check out, council agreed. The Shred It company was at village hall for destruction of the allowable records on the records retention policy, the list is in the retention policy file.

MAYOR'S FINANCIAL REPORT

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

STREET DEPARTMENT REPORT

A copy of the street department report was submitted to council in their packets. Mayor Wilson stated that since the last meeting he has been to the garage, he would like to meet with the street committee to set priorities of what is needed and apply for grants. Council man Cox questioned if Lesa Gray has a uniform yet, she does not, Street supervisor Oliver stated he will take care of ordering.

FIRE DEPARTMENT REPORT

Council man Darcy reported the committee as per the service agreement with Center and Elkrun townships met, Chief Hall requested approval to dispose of 5" LDH hose, electric fans and recruit new members. Cox made the motion to approve all request.
Temple 2nd

All Ayes with Thomas abstaining
Motion Passed

PARKS DEPARTMENT REPORT

Council woman Donnalley reported 11 lifeguards are in the process of taking their class or have completed. The splash pad should be ready open Saturday May 28th. Multi Service Contracting has completed all of the proposed work and removed all of his equipment. The pool should be ready to paint next week weather permitting. The trash downtown will be picked up three times a week. Council man Cox reported he has a quote of \$6,750.00 for the proper diving board needed at the pool, several area businesses have indicated they would like to donate towards this purchase. Summer Fun has the board and a company in Oklahoma if needed. OP Aquatics suggested a 16 ft board but could handle a 14 ft board if needed, they have sent a graph on how to adjust and lock the fulcrum if a 14 ft board is used.

BOARD OF PUBLIC AFFAIRS REPORT

Bill Hoover reported the design loan for the engineering of the NE Pressure has been approved, the sampling and survey work will begin as weather permits. The Vaccon is scheduled to be delivered either June 1st or 2nd. The department has been working on mowing and weed whacking, Council man Cox mentioned he noticed and appreciated. The department is working on N Market St fire hydrant it is more difficult since it had installed in bedrock. The flushing of hydrants continues. The Generator Specialist service agreement has been renewed.

ZONING DEPARTMENT

The reports for the approved zoning applications were submitted to council in their packets.

MISCELLANEOUS

The mayor thanked the community for their volunteer hours in the cemetery, pool and Playtown. Council woman Donnalley reported a yoga class will be held in the gazebo June 11th 9:00 am – 10:00 am.

With nothing further to come before council, Mayor Wilson adjourned the meeting on May 24, 2022 at 8:10 pm

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer