

REGULAR COUNCIL MEETING
August 13, 2024

PRESIDING: Wilson

PRESENT: Temple, Darcy, Cox, Donnalley, Hiner, Smith & Beech

ABSENT:

The regular meeting on August 13, 2024, was called to order at 6:30 with Mayor Peter Wilson.

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

MINUTES REGULAR MEETING JULY 9, 2024

Darcy made the motion to approve the minutes from the 7/9/24 regular meeting

Donnalley

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$101,111.14 and approve three payrolls 7/6/24, 7/20/24 and 8/2/24 in the amount of \$222,299.26

Temple

All Ayes

Motion Passed

GUEST (S):

Ray Cox was present at council to introduce himself to those in attendance. He is running for Columbiana County Commissioner.

Mayor Wilson asked Kathy Close who was in attendance about the work completed on Spruce St. She said that Mr. Dailey did a nice job now to see if it helps with the drainage issue.

OLD BUSINESS:

RE: CROSSWALK SIGNAGE E LINCOLN WAY AND PRITCHARD AVE

Council was submitted in their packet a picture of the type of crosswalk. Street Supervisor Oliver, when questioned, said he had only received one quote as of the meeting, the other requested quote had not been received. It was decided to wait until the other quote arrives before deciding on which cross walk to apply for with the grant opportunity.

RE: GRANT ST BRIDGE UPDATE

Mayor Wilson reported the abutment work is in process, the beam is scheduled to be placed August 28th. Construction will start after this; the bridge will have one lane open during the construction. The insulation on the water line has been decreased from 3" to 2 ½" with the approval of the engineering firm and Sr Plant Operator.

RE: SIGNS ON THE SQUARE

Mayor Wilson reported the Historical Society is wanting to put signs on the square, they will submit the sign application to zoning as council indicated should be done from previous meetings. The Chamber will be completing

their application for the bulletin board. Mayor Wilson stated he would inform the County Commissioners council's policy on sign request being sent to the zoning inspector.

RE: NATURAL GAS AGGREGATION

Mayor Wilson reported first that Archer Energy apologized for the delay in starting the program, those enrolled will be given a \$5.00 credit for 2 months. The aggregation price being offered by Archer currently is \$0.05399 per cubic feet, Mayor Wilson indicated this price is higher than the \$0.03567 Columbia Gas is offering. The Mayor referenced some prices from previous months ranging from \$1.03 to \$0.44, he does not feel the current price is worth locking at the moment. Council men Smith and Darcy both agreed stating when we locked the Ohio Edison we knew of certain changes. Council President Hiner said the lowest Columbia Gas price she found on Apples to Apples was a 12 month \$0.49, Mayor Wilson said Archer referred to that saying it was not correct. Council man Cox said he uses Apples to Apples never having any issues.

RE: RESOLUTION NO. 2202-2024 – AUTHORIZATION TO SELL THE DURAPATCHER

Street Supervisor and Mayor Wilson indicated to council they agree the reserve for the durapatcher should be \$30,000.00.

Temple made the motion to set the reserve at \$30,000.00 for the durapatcher.

Donnalley 2nd

All Ayes with no opposed with no roll call
Motion

When questioned if this were to pass the resolution or just set the price, it was confirmed to just set the price.

Temple made the motion to pass Resolution No. 2202-2024, a resolution to sell the durapatcher on GovDeals with a reserve of \$30,000.00 to be listed for 14 days.

Donnalley 2nd

Temple, yes; Darcy, no; Cox, no;
Donnalley, yes; Hiner, no; Smith, yes
Wilson yes to break the tie
Motion Passed

Council man Cox questioned if the department could use it to patch alleys while it was listed, it was agreed that there was no problem with this.

RE: RESOLUTION NO. 2203-2024 – AUTHORIZATION TO SELL THE ROLLER

Temple made the motion to approve Resolution No. 2203-2024, a resolution to sell the Eager Bever roller on GovDeals with a reserve of \$500.00 to be listed for 14 days.

Donnalley 2nd

All Ayes with roll call vote
Motion Passed

RE: REMOVING OF PARKING METERS

The parking meters had been bagged in December 2023 as usual then extended in January to be revisited by Council at a later date. Mayor Wilson said he spoke with merchants all of them were in favor of leaving the meters bagged, he also posted a survey on Facebook with over 400 in favor. He reiterated how he feels leaving the meters bagged is good because it allows people to spend more time in town without having to worry about putting money in the meters and how most do not carry change including himself. Council man Darcy feels the majority of those parking at the meters are employees of the courthouse since he has been in businesses where there is hardly anyone but no spaces available, the mayor countered with other day he went to Nourish where all the spots were full outside, and all tables were full in the restaurant.

Donnalley made the motion to leave the meters bagged.

Temple 2nd

All Ayes with Hiner being opposed
Motion Passed

Chief Abraham questioned the 2 hour limit ordinance should it be enforced. It was decided to not enforce it for now. Chief Abraham indicated that he feels eventually these meters are going to be needed again because there are days when the spots are full and if you wanted to park you cannot.

NEW BUSINESS

RE: ORDINANCE NO. 2204-2024 – 2024 AMENDED APPROPRIATION ORDINANCE AS AN EMERGENCY

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

Temple 2nd

All Ayes with a roll call vote
Motion Passed

Hiner made the motion to pass Ordinance No. 2204-2024, an ordinance to amend the 2024 appropriations.

Donnalley 2nd

All Ayes
Motion Passed

RE: HIRING OF FULL TIME OFFICER – S REYNOLDS

Chief Abraham indicated that Mr. Reynolds is a current officer in Perry Township with 2 years of experience who is in his 30's. He is requesting he be hired at 96% of the base wage. Council woman Temple questioned who he is friends with or related to that works for the village, Chief Abraham said he worked with Sgt. Reynolds at Perry Township but is no relation.

Cox made the motion to hire Shawn Reynolds at 96% of the base wage.

Darcy 2nd

All Ayes
Motion Passed

RE: PURCHASE RADAR FOR CRUISER

Chief Abraham reported the radar in unit #4 went bad and he replaced it with the radar in the newest car. Mayor Wilson asked if the radars are warrantied, Chief responded they are not this particular radar is 35 years old, they typically do not break.

Cox made the motion to approve \$1,834.00 to purchase a new radar from MSM Public Safety.

Donnalley 2nd

All Ayes
Motion Passed

RE: WELCOME TO LISBON BROCHURE – REPRINT

Mayor Wilson reported that all the brochures that were printed by the Chamber which the Village helped pay for have been distributed. There is still funds available from the village donation and Chamber funds, 1 business will be removed with 2 new being added for the reprint.

RE: DISC GOLF TOURNAMENT DONATION

Mayor Wilson reported that Chris Mahfey, who is from Canton, and he has worked with before will be having a Disc Golf Tournament at Scenic Vista Park on Saturday September 21st during the Johnny Appleseed Festival. The mayor is asking council to make a \$50.00 donation for sponsorship.

Donnalley made the motion to approve the \$50.00 sponsorship for the Disc Golf Tournament.

RE: DICKEY DRIVE SIDEWALKS – REGIONAL TRANSPORTATION PLANNING ORGANIZATIONS

Mayor Wilson reported the Port Authority is putting together a project package for sidewalks in the Lincoln Place area where there are several businesses and individuals using the sidewalks to walk on the street. The village estimated in 2019 a cost of \$260,000.00. The Regional Transportation Planning Organizations will be paying half with the port authority putting together a package asking all those in the area where the sidewalks will be to contribute. Per Mayor Wilson the village will be able to use the funds received for the North Market St sewer line replacement as our matching funds.

RE: REQUEST TO PAINT PLAYGROUND EQUIPMENT

Barb and Jeff DeCourt were present asking if it would be all right if they were to clean up and repaint the playground equipment at Willow Grove Park. They use this park a lot, noticing the equipment was rusting and needed repainted. Council thanked them for the donation saying they appreciated it and had no issues with them doing this.

RE: REQUEST TO USE BASKETBALL COURT CEDAR ST PARK AUGUST 24TH

Mayor Wilson reported on August 24th a Jeeps, Hoops, You Matter mental health awareness event will be held, part of the program is a 3 on 3 basketball tournament. Council agreed this was a good idea saying that the Pool Manager needs to be informed so she has it on the calendar.

RE: FIREWORKS DISPLAY

Mayor Wilson reported the Lisbon Area Chamber of Commerce has tentatively agreed to have a fireworks display on July 2nd. This event and responsibilities will be managed by the Lisbon Area Chamber of Commerce, the mayor just wished to inform council of the event. Tentatively this is a 15 minute show at a cost of \$12,500.00 using the same company the City of Salem uses.

RE: INTERNSHIP PROGRAM

Mayor Wilson reported that Leetonia has an internship program through Youngstown State University, he would like to start a program for the Village after speaking with professor at YSU a friend of his. Leetonia uses the intern to help the mayor and council. Council President Hiner said she spoke with the Mayor of Leetonia also about the program and feels this would be something good for the village. However, she said it is not to replace an employee or put someone at the front desk. Mayor Wilson told council that Mya Emmerling, who was in attendance and attend Ohio State University, had reached out to him about interning at the village. Ms. Emmerling explained that as part of her graduation requirement there were options, one was to write a thesis she did not want to do this. Another is a 150 hour internship, 10 hours per week for 15 weeks. The internship program in Sociology and Criminology. Councilman Cox questioned how she would be able to work on an internship while in Columbus, she is taking classes on line. Council agreed to work on a job description for approval by Ms. Emmerling's professor.

RE: PURCHASE 2020 FORD F250

Councilman Cox presented to council in their packet's information on a 2020 Ford F250 at D'Lux Motors in Columbiana. The is equipped with a plow and safety lights, one owner. There were two quotes presented to council the truck alone is \$33,060.00 the other quote of \$35,755.00 is with a commercial warranty. Council president Hiner suggested that funds from current equipment being sold be put into the capital improvement fund to replenish for this purchase if approved, council agreed.

Cox made the motion to approve the purchase of a 2020 Ford F250 in the amount of \$35,755.00 from the capital improvement fund.

Temple 2nd

All Ayes
Motion Passed

RE: STREET SWEEPING

The street sweeping for the Johnny Appleseed Festival will be scheduled for the week of September 16th.

RE: LISBON BEAUTIFICATION COMMITTEE

Mayor Wilson on behalf of the Lisbon Area Chamber Lisbon Beautification committee reported the current Christmas decorations are stored in a bin at a cost of \$800.00/year. The Lisbon Area Chamber of Commerce has had a 40 ft container donated to them for storage purposes, they would like permission to keep the container on village property where the current salt bin is located on SR 154. Council stated this would need to go zoning, Chief Abraham informed council there is an ordinance about containers in the village.

FISCAL OFFICER'S REPORT

The following financial reports were submitted to council: July bank reconciliation, month end fund summaries, appropriation, and revenue summaries. All vouchers were presented prior to the meeting for review and signatures. Ms. Wanner reported the monthly transfer for the 5% income tax and additional \$7,500.00 totaled \$15,503.38 for July.

STREET DEPARTMENT REPORT

There was no report provided to council in their packets, vehicle inspection reports were provided to council in their packets. Mayor Wilson reported that he has been working with Street Supervisor Oliver regarding the day to day schedule which the mayor has been sending to council for their information. Council man Cox ask now that they have one week under their belt, he would like to see a report on what has been completed and if not, why it was not completed. Mayor Wilson reminded council work in the street department is dependent on weather, which Council man Cox stated he understood. These are types of things that could and should be in the report in Mr. Cox's opinion. Mr. Cox also said he noticed that things are getting better but still need improvement.

PARKS COMMITTEE

It was reported the Lisbon Eagles have donated \$500.00 to Phil Bartholomew, "Lyft" for the construction of a bench at the swimming pool, if council is all right with the bench more will be built. Council had no issue with the bench being built. The Eagles also donated \$400.00 for a free swim day on August 10th. It was decided that Labor Day will be a free day. It was also reported that the pool has a significant leak, Salem Sewer & Drain will be called to camera the lines. The leak was causing the pit pump to use too much DE with the way chemicals are being disbursed PH levels are harder to control so using more acid. Sr Plant Operator Chris Peterson also reported that McKay and Gould will be checking the pool at the end of the season. The bulk tanks are running as expected. The Senior Swim hours will remain the same when school starts for the year.

BPA REPORT

Bill Hoover, Chair of the BPA, reported the tower is painted the board is pleased with the way it looks. To their knowledge there have not been any negative comments on Facebook. The electric work inside the tank has started, the generator at the booster station has been delivered. All required lead and copper tests were completed coming back within acceptable limits. A sewer tap in was approved for the Community Action Pharmacy to be built and new service lines are being installed for the Johnny Appleseed Festival. These lines will eliminate the need for hoses to be run across the streets.

ZONING APPLICATIONS

The most current zoning applications were distributed to the council in their packets.

RE: ORDINANCE NO. 2206-2024 – PAYROLL ORDINANCE WITH AN EXECUTIVE SESSION TO DISCUSS THE COMPENSATION OF PUBLIC EMPLOYEES

Temple made the motion to enter into executive session to discuss Ordinance No. 2206-2024 the payroll ordinance for compensation of public employees.

Donnalley 2nd

All Ayes with a roll call vote
Motion Passed

The meeting adjourned at 7:42 pm

Hiner made the motion to reconvene the regular meeting at 8:00 pm.

Temple 2nd

All Ayes with a roll call vote
Motion Passed

There was no action taken on the compensation of public employees.

Hiner made the motion to pass the first reading of Ordinance No. 2206-2024, the payroll ordinance.

Temple 2nd

All Ayes
Motion Passed

There will be a committee of the whole meeting on Monday August 19th, at 5:00 pm.

With nothing further to come before the council, Mayor Wilson adjourned the August 13, 2024, meeting at 8:03 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer