

**REGULAR COUNCIL MEETING
October 27, 2022**

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Darcy, Cox, Hiner, Thomas

ABSENT: Donnalley and Beech

The regular meeting on October 27, 2022 was called to order at 6:30 with Mayor Peter Wilson presiding.

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

MINUTES REGULAR MEETING OCTOBER 11, 2022

Thomas made the motion to approve the minutes from the 10/11/22 regular meeting.

Temple 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$63,380.07

Thomas 2nd

All Ayes

Motion Passed

Darcy made the motion to approve payroll for PPE 10/15/22 in the amount of \$52,530.62.

Temple 2nd

All Ayes

Motion Passed

GUEST (S)

There were no guest present at this meeting.

OLD BUSINESS:

RE: CEDAR PARK PAVILION ROOF QUOTES

The village received four quotes for the roof on the pavilion at Cedar St Park:

1. Small Town USA shingle roof with removal and disposal of existing shingles \$5,500.00
2. Beechy's Roofing shingle roof with removal and disposal of existing shingles \$5,300.00
3. Beechy's Roofing metal roof \$4,183.00
4. Tony Ensell shingle roof with removal and disposal of existing shingles \$4,500.00

Council man Cox expressed he would prefer the shingle roof since it would match the new roof put on the pool house this year, the life expectancy is about the same on he said.

Cox made the motion to accept the quote from Tony Ensell in the amount of \$4,500.00

Mayor Wilson asks if the gutters needed to be replaced at the same time, Mr. Cox did not feel they do at this time. Council President Thomas questioned if the wood underneath the shingles could need replaced, Mr. Cox said there is really no way to tell until take the existing shingles off. He does anticipate there could be some that needs replaced.

Thomas 2nd

All Ayes

Motion Passed

RE: GOVERNOR'S APPALACHIAN INITIATIVE UPDATE

Mayor Wilson informed those in attendance of an upcoming meeting on Monday the 31st 10:00 am at the Career and Technical Institute with officials in the county regarding the Governor's Appalachian Initiative program. If anyone is interested in attending. This meeting will discuss the final approved criteria for applications. Mr. Wilson reported that \$250,000.00 will be awarded in the first phase for planning and design. The final phase will have \$450,000,000.00 for implementation. The minimum project cost to be considered is \$1,000,000.00 to reach this amount projects are a county wide project not a single municipality project. There are four areas emphasized for

any project to be eligible: health, education, infrastructure (not including water or sewer) and downtown revitalization projects.

RE: S MARKET ST (GRANT ST) BRIDGE OPWC APPLICATION UPDATE

The OPWC application has been submitted for the S Market St (Grant St) bridge project. The village should find out in January if awarded.

NEW BUSINESS:

RE: ORDINANCE NO. 2136-2022 – AN ORDINANCE FOR ZONING REDISTRICTING OF 356 E LINCOLN WAY

Village council held their public hearing prior to this meeting, there were no guest present at that meeting, the proposed rezoning of 356 E Lincoln Way from a R-2 (residential) to a B-3 (Business) district was reviewed by Zoning Inspector Zach Barkley. The Planning Commission and the Board of Zoning of Appeals both held their required public hearings, with no guest present at either meeting. Both boards recommended to council the application for redistricting be approved. Zoning Inspector Barkley went over the application for those in attendance at the meeting.

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

Thomas 2nd

All Ayes with a roll call vote
Motion Passed

Cox made the motion to approve Ordinance No. 2136-2022, an ordinance for zoning redistricting of 356 E Lincoln Way as an emergency.

Temple 2nd

All Ayes with a roll call vote
Motion Passed

RE: RETIRED POLICE CRUISER UNIT #2 – 2013 FORD EXPLORER

Chief Abraham advised council he received a request from Racine Village, south of Marietta. They are a small village with approximately 600 residents, their school requested a resource officer. This position required the only cruiser they owned, they put a request on Ohio LESO looking for a used cruiser. Chief would like to donate Unit #2, the 2013 Ford Explorer which has over 150,000 miles and is the oldest cruiser in our fleet to them fully equipped.

Cox made the motion to approve Resolution No. 2137-2022, a resolution approving the donation of Unit #2 to Racine Village.

Temple 2nd

All Ayes
Motion Passed

RE: RESIGNATION PT DISPATCHER TAYLOR MELLINGTON

Thomas made the motion to accept the resignation of Taylor Mellington as a part time dispatcher.

Temple 2nd

All Ayes
Motion Passed

RE: QUOTE POLICE CRUISER RADAR

A quote from M S Martin Enterprises Inc in the amount of \$1,764.00 for a new F3-1KAD-MPH radar, this quote includes a \$60.00 trade in for the old radar in Unit. #2. Chief Abraham decided not to use the trade since donating that cruiser fully equipped to Racine as approved. Chief explained the current radar is approximately 25 years old, he is in the process of updating all radars. He is planning on purchasing another in 2023. This new radar will go in the new Unit #2 when delivered.

Hiner made the motion to approve the purchase as requested in the amount of \$1,824.00.

Thomas 2nd

All Ayes
Motion Passed

RE: LISBON CHAMBER OF COMMERCE ZOMBIE WALK

The Lisbon Chamber of Commerce Zombie walk is scheduled for Saturday October 29th 5pm. Mayor Wilson told council he had been at a meeting at McKinley school, the children were all excited about the Scarecrows in the square. They have asked if they could do Snowmen in the square. The snowmen would be made of wood standing about 6 ft tall, the students would then decorate them. The idea at the moment is to secure them to the parking meters, the meters are bagged the month of December, therefore there should not be an issue with them being in the way. Council had no issues with this and look forward to what the students do.

FISCAL OFFICERS REPORT

The following report was submitted to council in their packets: The most current October month end fund summary. All vouchers were presented prior to the meeting for review and signatures. Ms. Wonner reported the state capital reimbursement for the walking trail has been received in the amount of \$73,027.44. The village overall has spent in \$11,587.00 in past 12 months on postage with the Pitney Bowes machine, the total postage savings is \$1,047.00. The village received a detailed workers compensation report from Sedgwick for claim activity January through September, workers compensation bill detail report for the same period and a summary of claims both medical and pharmacy. Ms. Wonner spoke with Finance Committee Chair Hiner in length regarding the 2023 appropriations the plan is to have a first reading at the first meeting in November and the final reading in December, so the village does not have to operate on temporary appropriations. The village is in the beginning stages of health insurance renewal, RDH Financial Group has received the renewal from Anthem BC/BS and is working with Medical Mutual on a price. The comparisons will include adding spouse/dependent coverage for consideration. A committee of the whole meeting was scheduled for Tuesday November 1st 5:30 pm to discuss both 2023 appropriations, health insurance renewal, personnel, and street with an executive session for personnel reasons.

STREET DEPARTMENT REPORT

Street department reports were submitted to council in their packets. Street Supervisor Oliver reported that the ditch at Thomas and High St is completely clogged, they had taken the Vaccon up trying to clear out it did not work. He estimates he would need 150 feet of pipe to replace the current broken pipe. Mr. Oliver said he will do this project when he completes the leaf pick up on Lincoln Way and Market Streets. This prompted a lengthy discussion on possibly taking him off of leaves to do the project with the help of someone else from a different department. Sr Plant Operator Chris Peterson reported the board was just made aware that Laura Wilson still has not been released to work 100% from her accident, her expected return to work is now December 11th. This led to more discussion on scheduling of projects, priority of projects and how they seem to be ever changing and possibly even working on the weekend to complete some of the projects not completed to date. The plate brought up at the last meeting on the alley behind East of Chicago is a Columbia Gas plate. It was reported that the ¾ ton pickup truck broke down today in the square, it is still there and will be taken to Lewton's Garage for repairs tomorrow.

Cox made the motion to approve no more than \$3,000.00 for pipe to repair the ditch on Thomas and High St.

Temple 2nd

All Ayes

Motion Passed

MAYOR'S FINANCIAL REPORT

The September Mayor's Financial report was submitted to council in their packets.

FIRE DEPARTMENT REPORT

Lieutenant Mike Smith was present at the meeting, the department needs to purchase more oil dry. Calcutta Auto Parts will sell a pallet to the department at a cost of \$600.00, this purchase will be a three way split with the Village and two townships. Council had no issue with the purchase.

PARKS DEPARTMENT REPORT

Council man Cox questioned if all the lines had been blown out at the pool when winterized. Sr Plant Operator Peterson said yes, Jim Strabala and Jason Hartman had done this when winterizing.

BOARD OF PUBLIC AFFAIRS REPORT

Chair Bill Hoover reported the final plans have been sent to the EPA for the NE Pressure, after reviewed the EPA will send back comments. Mr. Peterson will keep everyone updated with the schedule when completed, construction is expected to begin in 2024.

CEMETERY REPORT

Chair Jim Landfried reported the cemetery has started their leaf pickup; they plan to be complete before mid-November.

ZONING DEPARTMENT

The reports for the approved zoning applications were submitted to council in their packets. Council woman Temple asked if any applications for chickens have been received, Mr. Barkley reported there have been zero. Ms. Temple questioned how this could be since we know there are chickens in the village, it was discussed maybe a letter should be sent to residents we know currently have chickens.

MISCELLANEOUS

Mayor Wilson reminded those in attendance the Halloween 5K run is scheduled for 8:30 am this Saturday. After the 5K there is a walk on the Greenway Trail with RCAP scheduled for 11:00 am, to discuss ideas how the parks district trail can be tied to ways to bring more visitors to the downtown area. Mr. Wilson also reported the buildings on the north side of Lincoln Way from the Courthouse Inn owned by Ruth Brown have been sold.

Council woman Hiner went over the change in the policy and procedures on vacation use again after the update earlier in the year. It has come to her attention that some did not understand with an employee using almost 600 hours of vacation since the update. The update did not require employees to use what they already had in the carry over balances this year, the change in carry over is only for what an employee accumulates in the current year. A new employee hired after the update will not be permitted to accumulate a carry over of more than 240 hours. The 240 hours is the approved payout of hour upon retirement from the village.

With nothing further to come before council, Mayor Wilson adjourned the meeting on October 27, 2022 at 7:29 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer