

**REGULAR COUNCIL MEETING
JANUARY 12, 2021**

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Cox, Darcy Berg, Donnalley and Thomas

ABSENT:

The regular meeting on January 12, 2021 was called to order at 6:30 with Mayor Peter Wilson presiding, the meeting was held on zoom.

Pastor John Hersch, Tobin Center Ministries, opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING DECEMBER 15, 2020

Berg made the motion to approve the minutes from the 12/15/2020 meeting.

Donnalley 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the payment of the bills in the amount \$166,070.40 and payroll for PPE 12/12/20 in the amount of \$52,283.66 and PPE 12/26/20 in the amount of \$47,679.68.

Thomas 2nd

All Ayes

Motion Passed

GUEST (S)

There were no guest (s) present for the meeting. Mayor Wilson went over some items he would like to see completed in 2021, in addition to mentioning the COVID vaccine may not be available to the public in Columbiana County until May of 2021. He would like to see the job descriptions update complete, the policy and procedure manual reviewed and updated where needed and move forward with what he would like to see in a 5-year strategic plan. The swimming pool project is a topic of major discussion along with repairs on the Pritchard Ave bridge in 2021.

OLD BUSINESS:

RE: ORDINANCE NO. 2085-2020 2ND READING 2021 ANNUAL APPROPRIATION ORDINANCE

Cox made the motion to approve the second reading of Ordinance 2085-2020 the 2021 Annual Appropriation Ordinance.

Temple 2nd

All Ayes

Motion Passed

NEW BUSINESS

RE: ELECT PRESIDENT OF COUNCIL

Cox made the motion to elect Dawn Thomas President of Council.

Darcy 2nd

All Ayes with roll call vote, Thomas abstaining

Motion Passed

RE: MAYOR APPOINTMENTS TO THE CEMETERY BOARD AND ZONING BOARD

Mayor Wilson presented for approval William James (Jim) Landfried for reappointment to the Cemetery Board vacancy and Mary Ann Gray for reappointment to the Zoning Board.

Cox made the motion to approve the Mayor appointments at presented.

Thomas 2nd

All Ayes

Motion Passed

RE: 2021 COUNCIL COMMITTEES

Mayor Wilson presented the following as the 2021 Council Committees with the first name listed being the Chair of each respective committee.

STREET Cox ---Thomas/ Temple
PUBLIC SAFETY Temple --- Cox / Darcy/
FINANCE / INSURANCE Thomas ---- Berg / Temple
PARKS Berg ---Darcy Donnalley

PERSONNEL Darcy--- Donnalley/ Thomas

CEMETERY Donnalley --- Cox/ Darcy

FIREMAN'S RELIEF Temple Berg Cox

SEWER Cox Donnalley/Thomas

ZONING Berg/ Thomas/Temple

COMMUNITY FOUNDATION Thomas
PLANNING COMMISSION Berg
SHADE TREE COMMISSION Donnalley

Donnalley made the motion to approve the 2021 committees as presented.

Temple 2nd

All Ayes

Motion Passed

RE: THANK YOU TO ST GEORGE CHURCH AND LISBON SCHOOLS

Council discussed thanking both St George Church and the Lisbon School in addition to a donation for the use of their facilities during the pandemic when the Village needed a larger space for public meetings.

Berg made the motion to send each a thank you with a \$500.00 donation for the use of their buildings.

Cox 2nd

All Ayes

Motion Passed

RE: ORDINANCE NO. 2086-2021 2020 AMENDED ANNUAL APPROPRIATION ORDINANCE AS AN EMERGENCY

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

Thomas 2nd

All Ayes

Motion Passed

Berg made the motion to pass Ordinance 2086-2021 the 2020 Amended Annual Appropriations as an emergency.

Cox 2nd

All Ayes

Motion Passed

RE: IN PERSON COUNCIL MEETINGS

Council President Thomas suggested the Village consider returning to in person meetings. Council man Cox agreed to the suggestion. There was much discussion on how each person felt, with such a dividend opinion on the subject Council President Thomas suggested that the idea of returning to in person meeting be discussed again in the next meeting or so. Council agreed on a future discussion.

RE: RESOLUTION 2087-2021 COLUMBIANA COUNTY DRUG TASK FORCE PARTICIPATION

Thomas made the motion to approve Resolution 2087-2021 – The Village of Lisbon’s participation in the Columbiana County Drug Task Force.

Cox 2nd

All Ayes
Motion Passed

FISCAL OFFICER'S REPORT

A November 2020 bank reconciliation, a November month end fund summary and a December 2020 fund summary were submitted to Council in their packets. Ms. Wonner went over the year end balances in all categories. A finance committee was scheduled for an in person meeting to go over the year end reports and 2021 Annual Appropriations in more detail, the meeting will be January 19th at 5:00 pm.

Thomas made the motion to approve a transfer of \$19,398.50 from the General Fund (1000) to the OPWC Loan Fund (3903) for the January payments.

Cox 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 report was submitted to Council in their packets. Mayor Wilson thanked the Street department and all that helped with the snow removal over the holidays. Council man Cox reported the leaf machine needs a new clutch; it seems to be every 2-3 years with the maintenance. The cost of parts is estimated at \$2,000.00, there will be labor cost. Council man Cox thanked the street, cemetery, and water department for the work they have completed over the last several days to clean up around the garages. There were approximately 3 or 4 dump trucks of scrap taken to HMF, with the roller still to go. The scrap totaled just under \$1,600.00, Council man Cox would like to use that money with the additional from the operating budget to purchase a new MIG welder and supplies from SD Nold at cost of \$2,000.00.

Donnalley made the motion to purchase the MIG welder from SD Nold.

Temple 2nd

All Ayes
Motion Passed

FIRE DEPARTMENT REPORT

Chief Hall reported the new radios have been installed. The truck is set to be delivered mid-February as of now, it will have to be lettered once received. A Public Safety Committee was scheduled for 5:00 pm January 25th at the station.

PARKS DEPARTMENT

Council man Berg reported the Parks Committee will be meeting January 15th 2:00 pm at Village Hall.

With nothing further to come before Council the meeting on January 12, 2021 adjourned at 7:21 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer