

**REGULAR COUNCIL MEETING
MARCH 23, 2021**

PRESIDING: Mayor Peter Wilson

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

The regular meeting on March 23, 2021 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 MARCH 9, 2021

Cox made the motion to approve the minutes from the 3/9/21 meeting.

Darcy 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the payment of the bills in the amount of \$22,826.50 and payroll for PPE 3/6/21 in the amount of \$54,129.16.

Thomas 2nd

All Ayes

Motion Passed

GUEST (S)

Rachel Ketterman from Columbiana County Job and Family Services was present at the meeting to discuss Child Abuse Awareness Month in April. Ms. Ketterman presented Council with the statistics for 2020, some numbers were done which have been contributed to the pandemic. Ms. Ketterman requested that 468 pinwheels be placed in the square for the month of April to represent the number of child abuse investigations in Columbiana County in 2020.

Thomas made the motion to approve the 468 pinwheels and appropriate signage be place in the square during the month of April.

Temple 2nd

All Ayes

Motion Passed

BPA Chair Bill Hoover was present at the meeting to discuss the area off South Maple Street on Creek Rd which is used for Village debris dumping. The BPA would like to have the area closed off to everyone including the Village, this area since so close to the creek falls under Chris Peterson's Operator License, with this in mind the board is requesting all dumping stop in the area. There was a lot of discussion on whether the Village could still dump there since there is no other place for the Village to dump limbs and such from storm damage, the Village already takes the leaves from leaf collection to a location outside of the Village limits. Mayor Wilson ask if the public would be permitted to dump in this location, Council and the BPA do not believe this is a good idea, this piece of land was acquired several years ago for Village employees to dump on only not the public.

Cox made the motion that only Village employees be permitted to dump on biodegradable, not garbage, for the time being until a different location can be found.

Temple 2nd

All Ayes

Motion Passed

The area is to be monitored and kept mulched.

OLD BUSINESS:

RE: 2021 Chip and Seal

The 2021 chip and seal list were presented to Council, Church Hill, Thomas Rd, Cross St, Caldwell alley, Spruce St alley (alley between Spruce and Sherman), Village hall upper parking lot and road in the Cemetery. Exchange St was removed from the list because the county cannot do curb and gutter streets. The estimated cost including gravel and preparation work is \$24,395.32, the stone has already been ordered. There was some discussion on the priority of the list since the County will only dedicate one day to chip and seal in the Village. Church Hill and Thomas Rd are also being chip and seal by Center and Elkrun Township in their respective areas, these areas should not be an issue since they could be done with the township days. The other areas are all a priority, Mr. Oliver feels the county should be able to complete all of those in one day. The alleys are not definite to be completed, the county will need to determine if their machine can fit in them.

Cox made a motion to approve the 2021 chip and seal as presented.

Berg 2nd

All Ayes

Motion Passed

RE: NORTH COUNTRY TRAIL ASSOCIATION

The Village has been accepted as a trail town, becoming the first Ohio town on the trail per Mayor Wilson. The Village will be receiving signage and kiosk to place in the Village.

RE: OMEGA GRANT CONSULTING PROPOSALS

The Mayor indicated he has met with the first firm concerning the consulting on how to integrate the Columbiana County Park District bike trail into the downtown area. He will be meeting with the second firm before he decides on which firm to hire, once again he stated this contract is between OMEGA and the Consulting firm at no cost to the Village.

RE: WILLOW GROVE BRIDGE GRANT APPLICATION

Dallis Dawson and Associates will be resubmitting the grant application from 2020, the application has been pushed back several times with the pandemic. The 2021 deadline is April 16th as a precaution the application will be resubmitted, there is no additional cost to submit. The bridge will connect Willow Grove to Creek Rd, the exact location has not been decided yet.

NEW BUSINESS

RE: LISBON AREA CHAMBER OF COMMERCE CRAFT SHOW APRIL 17TH

The Chamber of Commerce is having a craft show "Spring has sprung" April 17th, they are requesting South Park Ave be closed 8:00 am until 5:00 pm. The businesses have been notified with no issues being noted as to closing the street. The chamber has 13 vendors signed up currently.

Cox made the motion to close South Park Ave from 8:00 am until 5:00 pm for the craft show.

Thomas 2nd

All Ayes

Motion Passed

RE: RESOLUTION 2089-2021 ODOT ROCK SALT CONTRACT 2021

Thomas made the motion to approve resolution 2089-2021, the 2021 ODOT rock salt contract.

Temple 2nd

All Ayes

Motion Passed

The Village has committed to 100 tons, with 90% mandatory purchase.

RE: BORDEN OFFICE EQUIPMENT CANON COLOR IMAGE RUNNER COPIER

Cox made the motion to purchase a Canon Color Image runner copier from Borden Office Equipment in the amount of \$4,330.00.

Donnalley 2nd

All Ayes

Motion Passed

RE: CONNECTED TECHNOLOGIES WIRING INSTALL

Cox made the motion to approve Connected Technologies for install of data wiring in the Council chambers and repair in the police department in the amount of \$1,570.00.

Berg 2nd

All Ayes

Motion Passed

RE: PURCHASE OF BADGES FOR THE POLICE DEPARTMENT

Cox made the motion to approve the purchase of shirt and coat badges for the police department in the amount of \$2,400.00.

Berg 2nd

All Ayes

Motion Passed

RE: ADDITION OF MANDATED USE OF FORCE POLICY IN THE POLICE DEPARTMENT POLICIES

President Biden issued an executive order that a clause be in all police department policies outlining choke hold policies.

Temple made the motion the following addition "Officers shall not use any physical maneuvers that restrict an individual's ability to breathe, including, but not limited to, chokeholds and lateral vascular neck restraints, except in situations where the use of deadly force would be permitted"

Donnalley 2nd

All Ayes
Motion Passed

RE: RESIGNATION OF FULL TIME OFFICER

Thomas made the motion to accept the resignation of Sarina Stacy with regret.
Temple 2nd

All Ayes
Motion Passed

All of council agreed the Village is losing a good officer.

The mayor questioned if the 2020 crime report for the Village was ready yet and if anything with the old cruiser being replaced has been decided. Council man Cox indicated it was his responsibility to have the cruiser inspected, it will be going this week. The 2020 crime report is not ready yet per Chief Abraham.

FISCAL OFFICER'S REPORT

A March fund summary and payment listing were submitted to council in their packets.
Berg made the motion to approve a \$5,000.00 transfer from the General (1000) fund to the Parking (5401) fund.
Cox 2nd

All Ayes
Motion Passed

This transfer was discussed in depth at the finance committee meeting last week, the parking fund with the pandemic had a reduction in revenue. This transfer instead of an advance is to help with expenses until revenue collections increase.

Cox 2nd

All Ayes
Motion Passed

STREET DEPARTMENT REPORT

The report was submitted to Council in their packets. There was discussion on if the Village would like to contract with Everbrite to have the streets swept again this year. The village had as much as Everbrite could complete in the Village done in the spring last year than just the downtown area prior to the Appleseed. The fire department is going to spray the square prior to the craft show.

Thomas made the motion to approve Everbrite to swept as much as the Village as possible at cost not to exceed \$1,500.00 for spring.

Donnalley 2nd

All Ayes
Motion Passed

FIRE DEPARTMENT REPORT

The Mayor thanked the fire department for the work they have done in the last several days with all the fires. Chief Hall than thanked the police department for their assistance during the influx of calls over the last several days, the teamwork between each department was great according to Chief Hall, Chief Abraham agreed. Council woman Temple commented on how impressive the response time was to a fire call on an evening the safety committee was meeting at the department. There were 2 members present at the meeting and within minutes there were 11 others responding before the siren was even going off.

PARKS DEPARTMENT

Committee chair Berg reported if Council approved, he would like to obtain quotes at no obligation for purchase from Edison Lighting for the proposed walking trail at the pool park. Council has no issue with obtaining the quote to submit the AARP grant application prior to the April 14th deadline. Council would like to see the map for the walking trail the Village has received money for from the State budget capital improvement projects funding. Mr. Berg met with retired water operator Mike Ours and Street Supervisor Jim Oliver at the pool. Mr. Ours believes the swallow end of the pool is the remaining area that needs to be repaired, the deep end has been repaired, which Mr. Ours stated was a big issue. Mr. Berg would like to get an updated quote for the proposed removal of six (6) sections of concrete on the South side of the pool, there was no issue with getting an update quote. Mr. Oliver and Mr. Berg also went to Willow Grove to see the area where the playground equipment is possibly going to be placed. The area is an approximate 3400 square foot area in an "L" shape, this area was holding water after the rain. Mr. Berg is going to get a quote on some topsoil and rubber mulch. He will also be getting some quotes on equipment to be used for the ODNR Nature Work grant which is due in June. There was discussion on the splash pad being open this year. It is undecided on the hours and with or without supervision. There are communities who do it both ways and some have their splash pads on

timers during certain hours of the day. The trails at Willow Grove are cleared with three different codes yellow, blue and red. The definition of each color will be placed at the park. Townsend Tree will be removing the pine trees at the pool park, the Village street department will assist so all four (4) trees can be removed. The street department will be taking down the tree at Willow Grove.

Thomas made the motion to open Willow Grove Park April 1st.
Temple 2nd

All Ayes
Motion Passed

APPROVED ZONING APPLICATIONS

The approved zoning applications were included in the Council packet.

EXECUTIVE SESSION

Thomas made the motion to go into executive session for personnel employment and compensation of a public employee in addition to a conference with the Village Solicitor concerning disputes involving the Village that are subject of pending or imminent court action.

Temple 2nd

All Ayes with a roll call vote
Motion Passed

The regular meeting adjourned into executive session at 7:26 pm.

Thomas made the motion to reconvene the regular meeting at 8:20 pm from executive session.
Donnalley 2nd

All Ayes with a roll call vote
Motion Passed

There was no action taken from the executive session on conference with Village Solicitor.

Berg made the motion on the recommendation of Chief Abraham to promote Trevor O'Rourke from a part time office to a full-time police officer at 94% of the base on the payroll ordinance for a full-time officer.

Donnalley 2nd

All Ayes
Motion Passed

MISCELLANEOUS

The due date for the Village of Lisbon Income Tax is still April 15th, if the State changes their due date for income tax as the federal deadline has been changed the Village will do the same.

With nothing further to come before Council the meeting on March 23, 2021 adjourned at 8:24 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer