

**REGULAR COUNCIL MEETING**  
**August 11, 2020**

**PRESIDING:** Mayor Peter Wilson

**PRESENT:** Temple, Cox, Darcy, Donnalley  
and Beech

**ABSENT:** Berg and Thomas

The regular meeting on August 11, 2020 was called to order at 6:30 with Mayor Peter Wilson presiding. The meeting was held at the Lisbon High School Auditorium.

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

**MINUTES REGULAR MEETING JULY 28, 2020**

Cox made the motion to approve the minutes from the 7/28/2020 meeting.

Donnalley 2<sup>nd</sup>

All Ayes

Motion Passed

**APPROVAL OF BILLS**

Darcy made the motion to approve the payment of the bills in the amount of \$33,668.61 and payroll for PPE 7/25/20 in the amount of \$40,116.21.

Temple 2<sup>nd</sup>

All Ayes

Motion Passed

**GUEST (S)**

Debbie Richards Lisbon Chamber Beautification Committee reported to Council that the committee will begin planting mums for the fall season in the next few week in addition to removing some bushes from around the Gazebo. They plan on decorating the Gazebo for Halloween, if there is no trick or treat the committee has some ideas they would like to present to council as an alternative. Council would like to wait a little longer before deciding on trick or treat in the Village.

Bill Hoover Chair of the Board of Public Affairs was present at the meeting to request on behalf of the BPA the Clerk I position base rate be changed from the current \$12.81 per hour to \$17.00 per hour. The current clerk Hazel White will be retiring to fill the position the Board feels the rate needs to be increased, the new clerk will start at the set percentage of the base as per the Ordinance. The BPA is the only department who has a Clerk I.

Cox made the motion to increase the base rate of the Clerk I position to \$17.00 per hour effective August 9<sup>th</sup>.

Temple 2<sup>nd</sup>

All Ayes

Motion Passed

**OLD BUSINESS:**

**RE: 3<sup>rd</sup> READING ORDINANCE NO. 2073-2020 VACANT BUILDING ORDINANCE**

Cox made the motion to approve the 3<sup>rd</sup> reading of Ordinance No. 2073-2020.

Darcy 2<sup>nd</sup>

All Ayes

Motion Passed

Mayor Wilson read from a prepared statement thanking Council, Solicitor Beech and Zoning Inspector Zach Barkley for their work on this Ordinance explaining how he feels the passage of this new Ordinance will benefit the downtown area.

**RE: STREET SIGNAGE**

Street Supervisor Oliver and Chief Abraham have completed the inventory of signs and post that need replaced throughout town. Mayor Wilson would like to add an additional two signs to the list that will be placed on the bike trail in town directing bikers to downtown for dining options. The cost of those two signs is \$130.00. Council man Cox questioned if the Chamber could help contribute something to the signs. It was decided that this will be tabled so a list of the signs can be given to Council. Mr. Cox and Mr. Oliver will evaluate the list prioritizing the signs for replacement.

**RE: SUMMIT AND PENDLETON ST DRAINAGE ISSUE**

Council man Cox reported the catch basins and pipe for the project were delivered late this afternoon. The work will start tomorrow weather permitting. The Muntean's have signed the work agreement as presented, this agreement will be filed in the Fiscal Office with a description of the project. Mr. Cox stated that he feels this work will correct the water issue on the Muntean property.

**RE: CHICK FIL A FOOD TRUCK ON VILLAGE PROPERTY**

Council man Cox raised some concerns about Chick Fil A having a food truck in Village Hall upper parking lot on Weds from 11am – 1pm. He feels this sends a bad impression to the downtown local businesses when the Village supports having the food truck on Village owned property. He is concerned how the Village will handle the next request from a different vendor. Mr. Cox feels that the Methodist Church parking lot would have been a better location. This makes sense he says because Chick Fil A is donating a portion of the sales to the Methodist Church food bank. Mr. Cox feels we have opened ourselves to everyone asking. Mr. Hoover suggested that if someone else does ask a condition could be that it is for only the 2 hours just like Chick Fil A had done.

**NEW BUSINESS**

**RE: APPOINTMENT OF FIRE CHIEF**

Mayor Wilson stated that there were 3 excellent candidates, he thanked Council and the Township officials for their input on the selection. He is recommending that Mark Hall who is a current Captain in the department with 32 years of experience be named Chief effective August 28, 2020. Chief Gresh's effective retirement date is August 28<sup>th</sup>.

Temple made the motion to appoint Mark Hal as the Chief of the Lisbon Fire Department.  
Donnalley 2<sup>nd</sup> All Ayes  
Motion Passed

**RE: RESIGNATION OF PT PATROLMAN BRIAN DOBBINS**

Cox made the motion to approve the resignation of Patrolman Brian Dobbins.  
Darcy 2<sup>nd</sup> All Ayes  
Motion Passed

**RE: RESOLUTION NO. 2075-2020 SUPPORTING THE DAVIDSON FLEXIBILITY FOR STATES AND LOCALITIES ACT**

Darcy made the motion to pass Resolution No. 2075-2020 a resolution supporting the Davidson Flexibility for States and Localities Act.  
Donnalley 2<sup>nd</sup> All Ayes  
Motion Passed

**RE: AUGUST 25, 2020 COUNCIL MEETING LOCATION**

Mayor Wilson reported that he spoke with Superintendent Siefke, we can use the Lisbon Auditorium again on August 25<sup>th</sup>.

**FISCAL OFFICER'S REPORT**

The financial report was distributed to council in their packets. The following reports were included: July end of the month fund summary and the July bank reconciliation. Ms. Wonner reported to Council she received notice from County Auditor Milliken the Village as of now would be losing approximately \$16,773.37 in Local Government Distributions. The original estimate was

\$32,458.42 the new estimate is \$15,685.05. The reduction is attributed to ORC 5747.502, the traffic enforcement camera fees. Originally it was understood the impact would be to municipalities who collected more in traffic camera fines than their local government distribution would have to pay a fee on those collections. The entire county where municipalities used traffic cameras and the fines collected were higher than the local government distribution the entire county will be responsible for the fees. The original Columbiana County estimate for 2021 as \$2,294,773.96 the new estimate is \$944,973.24. East Liverpool collected \$1,261,207.41, Wellsville collected \$2,295.24 and Liverpool Township collected \$124,853.90 for a total of \$1,388,356.55 in traffic camera fines. The County government and several state officials are working to correct this before the end of the year, there were 9 counties affected in the state. Ms. Wonner reported that Ohio Deferred Compensation (ODC) will begin to offer a ROTH 457 option, the paperwork to adopt the program is to be returned to ODC, following the adoption more information will be sent to give to employees. The property and liability insurance renewal was dropped off this afternoon before the meeting, the 2020-2021 Anniversary renewal is \$23,817.00 up from last renewal of \$22,558.00. This is between a 5.5 and 5.6% increase. Council Woman Donnalley ask how the income tax collections were after the July 15<sup>th</sup> deadline. The village is down approximately 10% in residential filings, the business withholdings are up with the 2% increase. The Income Tax Administrator has all the filings in the recorded in the system including the zero balance filers. She is in the process of sending out statements to those who owe. She has notified all the businesses who have not increased their collection rate from the 1.5% to the 2% rate. She will be cross referencing all zoning application, yard sales, contractor license and working with the BPA office on landlords and tenants in the Village. Those who have not filed and were supposed to will be notified.

#### **STREET DEPARTMENT REPORT**

The street department report was distributed to council in their packets. Council man Cox reported that the street department backhoe is back in service at about 85-90%, there is still some work that needs to be completed once the water department backhoe work is complete. The axle and kingpins have been delivered; the time frame is approximately 3-4 weeks to finish the work. Bill Hoover reported the BPA authorized the purchase of a concrete saw in their meeting earlier; this is usually a shared cost with water and street. However, since the street department has repaired the backhoe the water department will purchase the concrete saw.

#### **FIRE DEPARTMENT REPORT**

Captain Hall reported the mandated Firefighter 36-hour class will be held in October; the department has one new appointee who is required to attend. The grant monies received for the ropes and grain bin training have been used, the department had a training at the cemetery and the cliff behind the pool park for climbing and propelling. A safety meeting was scheduled for September 1<sup>st</sup> 5:00 pm at the fire station. Council Man Cox suggested that Council should discuss the appraisal of the equipment completed by the townships and how they Village would like to move forward. Mayor Wilson suggested that the townships should present how they want to move forward since they are the ones unhappy with the current contract. This will be a topic to be discussed at the meeting in September.

#### **PARKS DEPARTMENT**

The parks report was distributed to council in their packets. The Lisbon Little Blue Devils will begin their practicing Monday August 10<sup>th</sup> at the swimming pool field. The little Blue Devils have laid out a plan in accordance and compliance with the State.

Ms. Wonner reported that Ohio Edison will be removing the 5 poles in addition to cutting the old triplex wire as requested in the pool park. Ohio Edison will take down the poles and put them in the swimming pool parking lot as requested by Jim Oliver. The Village will be responsible to fill the holes when the poles are removed, Ohio Edison will mark the location.

Council Woman Donnalley reported that Salem Sewer and Drain were at the pool Monday from 8:00 am until 9:30 am, since Chris Peterson and Jim Oliver were both there, she asks that Chris report on their findings. Chris reported that all the lines were inspected they found some small obstructions that were taken care of during the process. The return line is not leaking, he feels that it could have been the type of pipe that was used which would not allow the pressurization to take place. The line is currently full of water showing no leaks. Salem Sewer and Drain looked from the catch basin on Cedar St to the pool, this line goes directly under Playtown, there were no issues found in this line. Jim Oliver is working on an estimate to repair the 3-foot end of the pool.

Cox made the motion to pay for the repair of the small snow blower the parks department uses at a cost of \$90.00.

Darcy

This snow blower had been taken to L&G for repair in the past, since approval was not ask for before the blower was taken the department was directed the repairs would not be paid for, Parks Supervisor contacted Mr. Cox prior to this meeting asking if it could be paid. There was some discussion on the snow blower and if it had been worth repairing. Jim Oliver reported that it is just a small portable snow blower which cost approximately \$150.00 new. It was decided it would not be repaired again if something happens.

All Ayes  
Motion Passed

**APPROVED ZONING PERMITS**

The most recent approved zoning permits were included in the council packets.

**MISCELLANEOUS**

The Western Reserve Conservatory Group will be coming to a future meeting to discuss Willow Grove Park.

With nothing further to come before Council the meeting on August 11, 2020 adjourned at 7:17 pm.

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Mayor Peter Wilson

**ATTEST:**

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Tracey Wonner Fiscal Officer