

REGULAR COUNCIL MEETING
October 11, 2022

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Darcy, Cox, Donnalley, Hiner, Thomas
and Beech

ABSENT:

The regular meeting on October 11, 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 SEPTEMBER 27, 2022

Thomas made the motion to approve the minutes from the 9/27/22 regular meeting.

Temple 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$40,964.16

Temple 2nd

All Ayes

Motion Passed

Darcy made the motion to approve payroll for PPE 10/1/22 in the amount of \$58,855.84.

Thomas 2nd

All Ayes

Motion Passed

GUEST (S)

Dana Blackburn was present at the meeting representing the Lisbon Alumni Association, the association plans on having an all school reunion in 2023. The dates as of now are June 30th, July 1st and 2nd. They are tentatively wanting to have an event downtown, when finalized they will bring this to council. The parade is scheduled for July 1, the route will be given to Chief Abraham. There are no definite plans for July 2nd. Council President Thomas reminded Mrs. Blackburn that for any events downtown and the parade Chief Abraham has forms to be completed. All of council agreed they see no issues and look forward to the event. Mrs. Blackburn commented on how nice the pool/park look this year with all the improvements.

Gene Krotky and Wendell Cole Lisbon Cemetery Board were present to ask permission to put a support the cemetery levy sign in the square or at the park. Council could not approve the square since they do not own the land, they recommended the board ask the commissioners. Solicitor Beech reviewed from when the income tax vote, it was decided with that a sign would not be placed at village hall, council felt this should be the same for the cemetery levy. Mrs. Krotky told those in attendance the next Cemetery Board meeting is Oct, 20th. If anyone is interested in attending or has questions on the levy they can be answered at this meeting, the board ask those who would like to attend call the office. This is to only make sure they have the capacity for all who want to attend.

OLD BUSINESS:

RE: VILLAGE HALL SEAL COATING

Council man Cox reported he called the company he had spoke about at the last meeting, they were to send something the next day. He has yet to receive he suggested the village move forward with the quote from R&R Seal Coating.

Donnalley made the motion to approve the quote to seal village hall \$1,250.00 and the water plant parking lot \$1,050.00 from R&R Seal Coating.

Hiner 2nd

All Ayes
Motion Passed

NEW BUSINESS:

RE: RESOLUTION NO. 2134-2022 OPWC STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM – S. MARKET ST BRIDGE PROJECT

Mayor Wilson reported that on September 29th, he, Fiscal Officer Wonner, SR Plant Operator Chris Peterson and IBI Engineer David Buchanan met with Columbiana County Engineer Bert Dawson and Asst. Engineer Bill Helscel regarding both the S Market St Bridge and NE Pressure Projects. Mr. Dawson suggested that since the bridge project is further along it is in the best interest of the village to apply for OPWC funding. This project will score better than the NE Pressure according to both Mr. Dawson and Mr. Helscel.

Temple made the motion to approve Resolution No. 2134-2022.

Donnalley 2nd

All Ayes
Motion Passed

RE: RESOLUTION NO. 2135-2022 EPA FUNDING APPLICATION – NE PRESSURE PROJECT (WATER TOWER)

Temple made the motion to approve Resolution No. 2135-2022.

Hiner 2nd

All Ayes
Motion Passed

FISCAL OFFICERS REPORT

The following report was submitted to council in their packets: September bank reconciliation, September month end fund summary, revenue and appropriation status reports through month end September, the most current October month end fund summary. All vouchers were presented prior to the meeting for review and signatures. Ms. Wonner reported the required paperwork has been submitted and accepted for the State Capital Improvement grant for the walking trail in the amount of \$73,027.44. The ODNR grant paperwork for the pool repairs was submitted, accepted and a check received in the amount of \$19,025.00 deposited into the pool fund. The village had an employee who resigned file for unemployment, the required questionnaire was returned to Ohio Department of Job and Family Services, the village received notice the application by the employee was disallowed. Ms. Wonner informed council she received notice the Ohio minimum wage will increase to \$10.10 per hour in January, the newly approved payroll ordinance will need to be updated to reflect this change.

STREET DEPARTMENT REPORT

Street department reports were submitted to council in their packets. Council man Cox reported the camera's located on the bridge under Rt 30 have been taken, Mr. Oliver went to change the batteries and they were gone. The fuel tank has been moved all parts in the tank is ready to be used. Leaf pickup is scheduled to start in about 3 weeks, the big machine still needs the new motor installed. Mayor Wilson reported he has received a quote on the skid steer between \$42,000.00 to \$45,000.00, the company he talked to does not suggest leasing. The street department would like approval to purchase a trailer gate lift assist at a cost of \$399.96.

Donnalley made the motion to purchase the Gorilla trailer gate lift assist at a cost of \$399.96.

Hiner 2nd

All Ayes
Motion Passed

FIRE DEPARTMENT REPORT

Chief Hall reported Engine 151 was taken to the mechanic this morning with all work being completed by afternoon, so the truck is back in service. The department took the one truck with DEF to the dealership to have the computer reprogrammed to remove the DEF, the dealership would not do this with only the EPA notification. The new truck being purchased still does not have a delivery date, there are a few outstanding items to be delivered with the grant money.

PARKS DEPARTMENT REPORT

Council man Cox reported the pool is completely winterized. One of the new solar lights were put up around the walking trail, Council woman Donnelly ask if there had been any complaints? No one knew of any, the remaining lights will be installed at a later date. There has been no update on the install of the new security cameras. Council man Cox received a verbal quote of \$4,500.00 to tear off dispose of and put a new roof on the pavilion in the pool park from Terry Ensell. The mayor would like to see more quotes to compare pricing before a decision is made to do the roof.

BOARD OF PUBLIC AFFAIRS REPORT

Chair Bill Hoover reported that some work has been done on the sparkle lift station and the board also moved their next meeting to Thursday Oct. 27th.

ZONING DEPARTMENT

The reports for the approved zoning applications were submitted to council in their packets. Zoning Inspector Barkley reported a draft version of the zoning ordinance has been given to Solicitor Beech. The next step in the process will be for the zoning committee to meet, a meeting was set for October 27th at 5:00 pm.

MISCELLANEOUS

There was discussion of a metal plate which has shifted behind East of Chicago on the alley, it is believed this is a plate that belongs to Columbia Gas, the mayor will check. This Thursday Oct 13th at 6:00 pm there is a Take Back the Night Walk scheduled, this walk is for all domestic violence victims.

With nothing further to come before council, Mayor Wilson adjourned the meeting on October 11, 2022 at 7:20 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer