

**REGULAR COUNCIL MEETING**  
**July 12, 2022**

**PRESIDING:** Mayor Peter Wilson

**PRESENT:** Temple, Cox, Hiner, Donnalley, Thomas & Beech

**ABSENT:** Darcy

The regular meeting on July 12, 2022 was called to order at 6:30 with Mayor Wilson presiding.

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

**MINUTES REGULAR MEETING JUNE 28, 2022**

Cox made the motion to approve the minutes from the 6/28/22 regular meeting.

Donnalley 2<sup>nd</sup>

All Ayes

Motion Passed

**APPROVAL OF BILLS**

Hiner made the motion to approve the bills in the amount of \$48,169.55 and payroll for PPE 7/9/22 in the amount of \$65,664.66.

Temple 2<sup>nd</sup>

All Ayes

Motion Passed

**GUEST (S)**

Kandy Cleland Stage Left Players was present at the meeting. Ms. Cleland shared with those present that Stage Left was awarded a National Endowment for the Arts grant for Big Read, this grant is in the amount of \$8,375.00. The theatre was 1 of 62 nationwide to be awarded this grant, council congratulated Ms. Cleland on their award. The group has chosen the book The Bear by Andrew Krivak for the reading. There will be several events to encourage community activities centered around the book beginning in September going until May, with the kickoff scheduled September 10<sup>th</sup> 10:00 am until 2:00 pm.

Pat Cline Summit St was present to request that a lighted caution children at play sign placed in her neighborhood, she herself watches grandchildren, therefore there is more activity in the neighborhood. She also mentioned there are several stray cats roaming the neighborhood. The question of fireworks being allowed was also talked about; Chief Hall explained consumer grade fireworks are permitted depending on the municipality laws.

Donna Shuman Lisbon Assembly of God was present to update council on the outreach program scheduled for August 13<sup>th</sup> at the Cedar Park 11:00 am until 6:00 pm. The theme is Under the Big Top, Ms. Shuman explained there will be many activities and tents for the program.

Charles Honeycutt was present to request the use of the gazebo August 27<sup>th</sup> from 12:00 to 4:00 pm for a fellowship gathering to kick off the start of a newly formed church he is ministering, Columbiana Appalachia Church. Chick Filet is scheduled 12:00 – 2:00, an acoustic service 2:00 – 3:00 with dinner 3:00 – 4:00.

Donnalley made the motion to approve the request as presented.

Temple 2<sup>nd</sup>

All Ayes

Motion Passed

Kathy Close E Spruce St was present on any updates to her concerns with the ditch on her street. She read what the health department recommends on mosquito control. Street Superintendent Jim Oliver reported he has looked at this he will be cleaning the ditch, filling the pit with gravel to help the flow of the water. Council man Cox added this is one idea there are a few others he would like to be looked at also.

**OLD BUSINESS:**

**RE: 2<sup>nd</sup> READING ORDINANCE NO. 2124-2022 – CHICKENS IN THE VILLAGE**

Mayor Wilson asks if anyone in attendance had any new concerns or questions regarding the proposed ordinance. John Diechler commented that if this new ordinance were not passed reverting back to the old ordinance which prohibits chickens would those who do currently have chickens have to remove those chickens. Marti Grimm asks why the old ordinance is not being enforced, Mayor Wilson answered the chief was ask not to enforce until the request to allow chickens was decided. Mrs. Grimm than questioned why this is even being considered when only 9 properties would be allowed to house chickens, what about the remaining 1400 plus who do not fit the requirements. Council woman Hiner explained the changes from first reading: Section 505.18 backyard chickens letter number 1 letter b “the name address and telephone number of the owner of the chickens”, will be removed this is duplicated in the ordinance. Number 4 letter f “contains ventilation windows covered in wire mesh at no less than 1 square foot for every 10 square feet of floor space” is being deleted because letter e should suffice. Letter l “or staked/secured.” Ms. Hiner explained the offense section is still being discussed and may be changed. Council woman Temple stated she had a written letter from Tod and Sally Bramer stating they are against chickens in the village. Council woman Donnalley explained how she felt regarding this issue, she has asked in her neighborhood, not everyone is against there are some who would like to have them. She is also upset on how she has been treated since saying she is in favor of allowing chickens. Several in the audience suggested the question should be placed on the ballot.

Hiner made the motion to table the 2<sup>nd</sup> reading of Ordinance No. 2124-2022.

Donnalley 2<sup>nd</sup>

All Ayes

Motion Passed

**RE: LIONS CLUB RD UPDATE**

Mayor Wilson reported under CDBG guidelines another contractor is not permitted to blacktop the edges with the remaining funds. RT Vernal has indicated they do not have time to return for additional work on the project. Council woman Hiner suggested that the village look into LED lite signage instead of standard signs, with the remaining funds.

**RE: GOVERNOR’S APPALACHIAN INITIATIVE UPDATE**

Mayor Wilson stated more information regarding the initiative is being distributed, projects to be considered need to have certain components infrastructure, work component, region wide or even county wide impact and a joint venture are just a few. These types of projects will be given precedent according to the mayor. The is a zoom call July 13<sup>th</sup> 1:30 pm hosted by the County Port Authority if anyone is interested.

**RE: RCAP MEETING UPDATE – FOCUS ON TOURISM**

Mayor Wilson reported that from the last RCAP meeting the group is focusing on the tourism portion of the program. They plan to focus specifically on the Greenway Trail tapping into the potential the trail offers. The next meeting is scheduled for July 25<sup>th</sup> at village hall. The mayor said the county parks district has a survey regarding the trail available for those interested.

**RE: STREET COMMITTEE MEETING**

The committee meeting has been tentatively rescheduled for August 2<sup>nd</sup>

**NEW BUSINESS**

**RE: 2023 BUDGET WORKSHEET ESTIMATED REVENUES AND EXPENSES**

Fiscal Officer Wonner presented to council the estimated revenue and expenses for the 2023 budget to be submitted to the county budget commission.

Hiner made the motion to approve the submitted figures for the 2023 budget.

Donnalley 2<sup>nd</sup>

All Ayes

Motion Passed

**RE: QUOTE 10 FULL COLORED MESH BANNERS**

The VFW and American Legion at this time do not have the resources to work on veteran banners for the village. A quote for 10 full colored double sided mesh banners at a cost of \$800.00 was submitted to council in their packets. These banners will be the “welcome to Lisbon” banners.

Donnalley made the motion to approve the quote as submitted by Halls of Fame.

Cox 2<sup>nd</sup>

All Ayes

Motion Passed

**RE: RESOLUTION NO. 2125-2022 – A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF 10 MILL LIMITATION – CEMETERY LEVY BALLOT QUESTION**

Cemetery Board member Gene Krotky explained the ballot question to those in attendance and why the board recommended the renewal with additional milage. She also stated that more information will be available during the time leading the election.

Temple made the motion to pass Resolution No. 2125-2022 a resolution declaring it necessary to levy a tax in excess of 10 mill limitation – cemetery levy question.

Donnalley 2<sup>nd</sup>

All Ayes

Motion Passed

**RE: 2022 POOL PASS PRICES**

The current pricing was discussed and agreed by all council to leave as is, with the opening date of the pool being in July not offering pool passes for the current year.

Hiner made the motion to leave the current daily prices as is with no pool passes being sold for the 2022 pool season.

Donnalley 2<sup>nd</sup>

All Ayes

Motion Passed

Donnalley made the motion to have a free day for everyone the first day the pool is open.

Cox 2<sup>nd</sup>

4 Ayes 1 No

Motion Passed

**RE: APPROVAL TO APPLY FOR T-MOBILE GRANT**

Mayor Wilson requested to approval to apply for up to \$50,000.00 no match grant through T Mobile for parks. Council had questions if this money were awarded up front or reimbursable grant, the mayor was not sure but would check.

**RE: PRITCHARD AVE BRIDGE REPLACEMENT**

Mayor Wilson indicated ODOT has pushed back dates on the Pritchard Ave bridge.

## **FISCAL OFFICERS REPORT**

The following reports were submitted to council in their packets: June bank reconciliation, June month end fund summary and current July month end fund summary. All vouchers were presented prior to council for signatures.

## **STREET DEPARTMENT REPORT**

A copy of the street department report was submitted to council in their packets. Council man Cox requested the alley in front of the cemetery, the alley from Park Ave to just before N Market running behind village hall, the school board and church all be drag patched prior to the fair which begins August 1<sup>st</sup>. Mr. Oliver indicated he would have this complete; he plans to work on Grant St bridge repairs next week.

## **PARKS DEPARTMENT REPORT**

Council man Cox reported the electrician is schedule for tomorrow (July 13<sup>th</sup>) the pavilion from Salem Structure cannot be placed for at least 21 days after the concrete has been poured. The water heater and work in the shower room will be completed in the next few days. The pool will be swept when this work is complete, the health department will be scheduled for Friday if possible. All the safety equipment has been delivered except for buoy and clips. There is a small punch list for the contractor. Parking concerns have been raised this will be a continuous thing to track. A 3 on 3 basketball tournament has been scheduled for July 30<sup>th</sup>, a sand volleyball tournament is being discussed.

## **BOARD OF PUBLIC AFFAIRS REPORT**

Chairperson Hoover reported the hydrant at the dog park has not been forgotten the department is waiting on parts or find a new one which would be stronger and anchored in better. Leek Seekers is currently in town working in the evenings when less traffic.

## **ZONING DEPARTMENT**

The reports for the approved zoning applications were submitted to council in their packets.

## **MISCELLANEOUS**

Third Friday in the village is scheduled for this Friday (July 15<sup>th</sup>) 6:00 – 9:00 pm.

With nothing further to come before council, Mayor Wilson adjourned the meeting on July 12, 2022 at 7:55 pm

---

Mayor Peter Wilson

**ATTEST:**

---

Tracey Wonner, Fiscal Officer