

REGULAR COUNCIL MEETING
May 14, 2024

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Darcy, Cox, Hiner, Smith & Beech

ABSENT: Donnalley

The regular meeting on May 14, 2024, 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 APRIL 23, 2024

Darcy made the motion to approve the minutes from the 4/23/24 regular meeting

Temple 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$59,193.93 and payroll for PPE 4/27/24 in the amount of \$63,909.46

Temple 2nd

All Ayes

Motion Passed

GUEST (S):

Joe Lawhorn from the Coal County Roubaix bike race event held in Lisbon was present to report to council on the event. There were 110 pre-registrations 87 of those showed up with 14 states represented. The race went well with no crashes reported, he mentioned he had two complaints on how hilly the course was. His response was hence the name Coal Country. The trend for these types of races is a 3 time growth each year next year's event if approved he anticipates over 300 participants. He requested approval to advertise April 26, 2025 for next year's event, council had no issue reminding him he will need to coordinate with Chief Abraham. Mr. Lawhorn again thanked the village for their support, presenting a laser cut trophy with Lisbon outlined to the village.

OLD BUSINESS:

RE: STREET CLEANING

The street cleaning will take place this Thursday.

RE: KEYCHAINS POLICE/FIRE DEPARTMENTS

Kiana Howe had dropped off to the mayor the key chains for the fire department, he presented them to Chief Hall during the meeting.

RE: GRANT ST BRIDGE UPDATE

The ODOT pre-construction meeting is scheduled for Wednesday the 15th morning at the District 11 ODOT facility in New Philadelphia. Columbia Gas has begun moving the gas line that services residents on Grant St.

RE: 2024 CDBG APPLICATION/ACG UPDATE

The Columbiana County Commissioners are scheduled to release the awards for the 2024 CDBG projects at their meeting tomorrow morning, the village submitted the East Washington St from S Market to Jackson St with a cost estimate of \$217,785.00 with the village contributing \$30,000.00 requesting \$187,785.00. Mayor Wilson stated the village match was the smallest match of all applications. According to the mayor the county has determined they would like to fund as many as possible which means the village project may need to be updated to a smaller project. When asked if he knew by how much the mayor stated he did not and was not sure how much money the village was receiving.

RE: SALE OF STREET DEPARTMENT EQUIPMENT - DURAPATCHER

The sale of street department equipment was tabled.

RE: CATCH BASIN/MANHOLE REPAIRS

Council man Cox reported that everyone should have received the email with the quote for catch basins/manholes on Lincoln Way and Lee (Jerome), if not there was a copy at each of their desk. Mr. Cox stated that he and Street Supervisor Jim Oliver determined there were a total of 38 which needed work after inspecting they cut this to a total of 19; 12 manholes and 7 catch basins. BG Trucking, North Lima submitted a quote of \$1,950.00 per structure, this includes: all traffic control supplied by others, no new castings or grates, they include replacing/repairing one top layer of brick if needed, provide circular holes when conditions allow, if manhole has been adjusted once previously they will replace in kind, they provide rebar ring, they use an ODOT QC MS concrete mix which allows traffic in 24 to 48 hours, they include a dry shake to blacken the concrete on manholes, they included miscellaneous concrete curb at catch basins 2 +/- feet each side of the basin. The mayor asked if they came with any guarantees, there is nothing in the terms and conditions mentioning any guarantee.

Cox made the motion to approve \$37,050.00 with an additional \$3,000.00 for the side walk on North Market St near Saltwell Rd for a total of \$40,050.00 from the state highway fund for the project as described above and the side walk repairs

Temple 2nd

All Ayes
Motion Passed

RE: STREET DEPARTMENT PROJECTS

Council man Cox reported the planned grading around the street garage which was estimated to cost around \$6,000.00 can be held off in 2024, the work that has been done in house has helped with the flooding but will need to be completed in 2025. The man doors have been installed the overhead doors are scheduled to be installed May 22nd.

Council man Cox recommended using the funds planned for the grading of the area around the street garage for the needed work on Spruce St. If council agrees he would like to obtain an outside quote for the work instead for the next meeting, this drew some distain from Kathy Close who was in attendance saying this has been tabled for months now repeating 15 years ago her basement flooded and she does not want it to happen again. Mr. Cox stated he is not tabling this to not do the work but to get a quote from an outside source. Mrs. Close also mentioned how the trees on Spruce cause the problem, to which Mr. Cox said we cannot take down all the trees but will look at the one just to the East of her property. A quote will be brought to the next meeting.

RE: ZONING CODE REWRITE

Mayor Wilson reported that he has spoken to Cross Roads Community Planning who quoted \$50,000.00 to rewrite the Village Zoning Code. He went on to give his reasons why this needs to be done, stating the village does not need another Lisbon Social Hall incident and if not remedied there will be more issues. The mayor said they would need \$5,000.00 up front, \$22,500.00 when draft completed and the remaining \$22,500.00 30 days after completed saying it could start in Oct as not to spend all in 2024. He went onto give his assessment of the financial condition of the village saying how the general fund and capital improvement funds unencumbered are higher now than this same time last year. Council President Hiner mentioned if decide to move forward this is the time to incorporate the recreational marijuana sales requirements, following some discussion about the upcoming dates and laws it was suggested the zoning committee set a meeting to discuss. Council asked the mayor to bring a written proposal for consideration before approving the zoning code rewrite.

NEW BUSINESS

RE: HIRING OF LIFEGUARD – O. MAY

Hiner made the motion to hire Olivia May as a lifeguard
Temple 2nd

All Ayes
Motion passed

Olivia is already certified and was on staff last year.

RE: PURCHASE OF MISCELLANEOUS ROAD SIGNS AND EQUIPMENT

A quote for miscellaneous road signs was submitted to council for approval, the speed signs on the agenda for Thomas Rd were combined with this request.

Hiner made the motion to approve miscellaneous road signs and equipment not to exceed \$2,700.00
Temple 2nd

All Ayes
Motion Passed

RE: PURCHASE OF WEED KILLER

Hiner made the motion to approve purchase of weed killer as presented from Grubb's Brothers in the amount of \$2,402.40
Cox 2nd

All Ayes
Motion Passed

RE: PLAYGROUND EQUIPMENT PROPOSAL

Mayor Wilson reported he was approached by someone who is willing to match the village dollar for dollar on the purchase of playground equipment. The parks committee at an earlier meeting in the year reported they want to replace Playtowne. Council President Hiner asked to get a quote and set up a parks committee to discuss. The mayor also said he was contacted by a church from Kentucky who would like to purchase the playground equipment the school gave to the village for the cost of removal. Council had no issues with them coming to see before taking, the equipment was deemed to not be useful to the village after the removal from the school playground. The mats though are useable.

RE: ORDINANCE NO. 2191-2024 – 2024 AMENDED ANNUAL APPROPRIATIONS

An amended appropriations ordinance for the OPWC grants for the Grant St bridge and the additional \$75,000.00 in American Rescue Plan funds from the county was presented to council for approval.

Hiner made the motion to suspend the rules and regulations for passing of an ordinance
Darcy 2nd All Ayes with a roll call vote
Motion Passed

Hiner made the motion to approve Ordinance No. 2191-2024 amended annual appropriations as an emergency
Smith 2nd All Ayes
Motion passed

RE: RESOLUTION NO. 2193-2024 – EASEMENT WITH COL. CNTY AG. SOCIETY NE PRESSURE

Hiner made the motion to approve Resolution No. 2193-2024 an easement with the Columbiana County Agricultural Society for the NE Pressure project
Temple 2nd All Ayes
Motion passed

RE: RESOLUTION NO. 2194-2024 – EASEMENT WITH CENTER COMMERCE DEVELOPMENT NE PRESSURE

Hiner made the motion to approve Resolution No. 2194-2024 an easement with Center Commerce Development for the NE Pressure project
Temple 2nd All Ayes
Motion Passed

RE: RESOLUTION NO. 2195-2024 – WSRL APPLICATION SR 45 WATER LINE EXTENSION

Hiner made the motion to approve Resolution No. 2195-2024 authorizing the approval to apply for, accept, and enter into a water supply revolving loan account for the construction of the north end and SR 45 water line extension project
Smith 2nd

This application will not hold the village to anything if the project does not move forward.
All Ayes
Motion Passed

RE: RESOLUTION NO. 2196-2024 – EASEMENT WITH MICHAEL HUNT NE PRESSURE

Hiner made the motion to approve Resolution No. 2196 – 2024 an easement with Michael Hunt for the NE Pressure project
Temple 2nd All Ayes
Motion Passed

RE: RESOLUTION NO. 2197-2024 – CARROLL CO. HARRISON JOINT SOLID WASTE MANAGEMENT

Hiner made the motion to approve Resolution No. 2197-2024 approval for the solid waste management plan of the Carroll-Columbiana-Harrison joint solid waste management district
Temple 2nd All Ayes
Motion Passed

RE: MCLAUGHLIN MARTIAL ARTS SPONSORSHIP

Mayor Wilson reported that McLaughlin Martial Arts thanked the village for their sponsorship of the tournament in February, leaving a couple of t-shirts and coffee mug.

FISCAL OFFICER'S REPORT

The following financial reports were submitted to council: April bank reconciliation, month end fund summary, most current May month end fund summary. All vouchers were presented prior to the meeting for review and signatures. The monthly 5% income tax collection with the additional \$7,500.00 totaled \$23,035.28. Ms. Wonner reported on the RCAP Fiscal Officer Boot Camp training she attended. She also mentioned the quote for the new landscaping on the hillside to the north of village hall, this will be on the agenda for the next meeting.

MAYOR'S FINANCIAL REPORT

The mayor's financial report was submitted to council in their packet.

STREET DEPARTMENT REPORT

The street department reports were submitted to council in their packet.

FIRE DEPARTMENT REPORT

Chief Hall reported the 2 firefighters have completed their paper work so they are active. They each have the required training. There was discussion on tornado notices with the tornado that took place to the south of the village last week. The current siren is only set up for tornado if someone goes to the fire station to activate, Chief Hall feels to do a new system that would notify the entire area there would need to be more sirens located in town this could cost well over \$100,000.00 he thinks. He suggested everyone take advantage of the WENS notification available through the county EMA office. It is a text notification system you can sign up for on their website.

PARKS COMMITTEE

Council man Cox reported the pool is full and in the process of being tested. Esterlee Fence has completed the fence work that needed to be done. The volleyball and pickle ball court work will start next week. Mayor Wilson requested the village have a free swim day on Memorial Day again this year.

Smith made the motion to offer a free swim day on Memorial Day

Temple 2nd

All Ayes

Motion Passed

Mayor Wilson also said the Columbiana County Parks District has a bike rack they would like to donate to the village, it was decided to put 1 bike rack on each square. This can be discussed further at the parks committee meeting to be scheduled.

BPA REPORT

Bill Hoover, BPA Chairman reported the booster pump is scheduled to be delivered Wednesday sometime the village is working with Ohio Edison for the install. A large crane will be coming to start setting the tank, there are some lines that Ohio Edison needs to move for the install. The department is still working on the lead line mapping required by the EPA.

ZONING APPLICATIONS

The most current zoning applications were distributed to the council in their packets.

MISCELLANEOUS

Friday May 17th 11:00 am the Columbiana County Parks District is dedicating the new section of the bike trail, at the same time is the Village's Arbor Day Dedication for Bernice Monter
May 18th car show and concert in the square
May 20th placing of the flags at the cemetery 6:00 pm
May 25th Pool Opening
May 27th Memorial Day parade beginning 9:00 am

Traci Dixon asked to speak on the cross walk on E Lincoln Way and Pritchard Ave, she said this cross walk used to be monitored by a volunteer this is not the case anymore. Years ago, Mrs. Dixon said she was told since on a state highway would need ODOT approval when she called, they said that was not the case to this day there is still nothing there but there is a cross walk at the corner of Jackson St which no one uses. She would like to see a cross walk sign since she is now babysitting kids who use the cross walk at Pritchard to go to the school, this area is outside of the school zone but used all the time. Mayor Wilson said he would ask while at the pre-construction meeting what could be done.

EXECUTIVE SESSION – EMPLOYMENT OF A PUBLIC EMPLOYEE

Hiner made the motion to adjourn into executive session for the employment of a public employee, inviting Chief Abraham

Cox 2nd

All Ayes with a roll call vote
Motion Passed

The regular meeting adjourned at 7:45 pm

Hiner made the motion to reconvene from executive session at 8:05 pm

Temple 2nd

All Ayes with a roll call vote
Motion Passed

Hiner made the motion to hire Alexis Greenlief as a part time dispatcher and Steve Boyd as a part time officer

Temple 2nd

All Ayes
Motion Passed

Hiner made the motion to extend the current salary continuation with workers compensation until PPE 7/20/24

Cox 2nd

All Ayes
Motion passed

With nothing further to come before the council, Mayor Wilson adjourned the May 14, 2024, meeting at 8:07 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer