

REGULAR COUNCIL MEETING
January 11, 2022

PRESIDING: Mayor Peter Wilson

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

ABSENT:

The regular meeting on January 11, 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.

ELECTION OF PRESIDENT OF COUNCIL

Council woman Donnelley nominated Council man Darcy as President of Council, citing his years of experience as a determining factor. Council man Darcy said he was grateful for the nomination however with time restrictions and scheduling with his job he will decline. Council man Cox made a motion to nominate Council woman Thomas as President of Council.

Darcy 2nd

All Ayes

Motion Passed

MINUTES REGULAR MEETING DECEMBER 14, 2021

Thomas made the motion to approve the minutes from the 12/14/21 regular meeting.

Donnalley 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the payment of the bills in the amount of \$79,686.38.

Temple 2nd

All Ayes

Motion Passed

Darcy made the motion to for payroll PPE 12/25/21 in the amount of \$51,402.68

Thomas 2nd

All Ayes

Motion Passed

GUEST (S)

There were no guest present at this meeting.

Mayor Wilson read a prepared statement expressing his thoughts on the decline in population since the last census, he will be working on ways to reverse this decline. He also expects council to support his work on a Community Center, Greenway Trail extension, more growth in the downtown area , the creation of a DORA (Designated Outdoor Refreshment Area), an ordinance requiring landlords to report tenant names, and increase of income tax collections, the creation of JED with Center Township and stronger rental regulations. He feels we have had a good couple of years despite COVID and would like to continue to move forward.

OLD BUSINESS:

RE: 2005 INTERNATIONAL DUMP TRUCK

The new dump has been taken to Henderson Products LLC, for inspection and some repairs to the spinner, lift cylinder, and preventative maintenance. The cost is \$4,208.06, the time frame is not known yet according to Council man Cox. He is hoping only about a week. Street Supervisor Jim Oliver said the truck is nice and rode well on the trip.

Cox made the motion to authorize the \$4,208.06 for the above mentioned work.

Thomas 2nd

All Ayes

Motion Passed

RE: REALTORS PARK

Mayor Wilson thanked Donnie Miller and Steve Mango for the repairs on the pergola at the Realtors Park on S Jefferson St near the train station. Mr. Miller and Mr. Mango donated their time and service, they will be treating the lumber when the weather is nicer. There have been no leads on the suspected vandalism, Chief Abraham stated that there was nothing on the camera's he reviewed. When questioned which camera's they were from Shenanigan's Bar, the train station and EMA buildings.

RE: 3rd READING ORDINANCE NO. 2104-2021, 2022 ANNUAL APPROPRIATIONS

Donnalley made the motion to pass the third and final reading of ordinance number 2104-2021, the 2022 annual appropriations.
Cox 2nd

All Ayes
Motion Passed

NEW BUSINESS

RE: 2022 COUNCIL COMMITTEE ASSIGNMENTS

The 2022 council committee assignments were presented to council

Public Safety – Darcy, Temple, Hiner
Street – Cox, Temple, Thomas
Finance/Insurance – Hiner, Thomas, Darcy
Parks – Donnalley, Temple, Cox
Personnel – Temple, Hiner, Darcy
Cemetery – Thomas, Donnalley, Cox
Fireman's Relief – Temple, Hiner, Cox
Sewer – Cox, Donnalley, Thomas
Zoning – Donnalley, Temple, Darcy
Community Foundation – Thomas
Shade Tree Commission – Donnalley

The only change per Mayor Wilson from the original sent in the council packet is Council man Darcy and Council woman Thomas switching positions from the Public Safety and Cemetery Committee's.

RE: DATE OF NEXT COUNCIL MEETING

Mayor Wilson reported that some municipalities around have gone to one meeting per month with the rise in COVID cases. The health department is saying that the peak could be this upcoming weekend. There was little discussion on changing with most saying they were comfortable with staying on the normal two meeting schedule.

Cox made the motion to remain on the two meeting schedule.
Donnalley 2nd

All Ayes
Motion Passed

RE: ORDINANCE NO. 2107-2022, AMENDED 2021 ANNUAL APPROPRIATION ORDINANCE AS AN EMERGENCY

Thomas made the motion to suspend the rules and regulations on passing an ordinance.

Cox 2nd

All Ayes with a roll call vote
Motion Passed

Cox made the motion to pass ordinance number 2107-2022, the amended 2021 annual appropriations as an emergency.

Temple 2nd

All Ayes with a roll call vote
Motion Passed

RE: LISBON AREA CHAMBER OF COMMERCE – WINE ABOUT WINTER

The chamber wine about winter event is planned for February 26th, 3:00 pm – 6:00 pm, there have been eight confirmed wine stops and two confirmed non-alcoholic stops for the event, with other activities and non-alcoholic stops possibly. Chief Abraham explained the permit process and how each stop will need to complete an application. There is both pre-sale and day of event tickets available. Mayor Wilson reported that Council woman Donnalley has been elected as the 2022 Chamber Board President.

RE: ZONING BOARD APPOINTMENTS

Mayor Wilson reappointed Stanley Marshalek, Tena Liberati, and Alisa Hall to the Board of Zoning Appeals.

RE: VILLAGE HALL CLOSED TO THE PUBLIC

Council woman Thomas asks when the mayor was going to reopen Village Hall to the public? Mayor Wilson stated he will re-consider after the surge.

FISCAL OFFICER'S REPORT

A copy of the December bank reconciliation and the most recent fund summary was presented to council in their packets. The most recent warrant vouchers were presented for signatures prior to the meeting. Year-end reports are almost complete, and the year-end material will be sent to the state. Ms. Wonner requested that \$7,105.86 be transferred from the general fund to the OPWC loan fund for the yearly payment.

Cox made the motion to approve a transfer of \$7,105.86 from the general fund to the OPWC loan fund.

Temple 2nd

All Ayes

Motion Passed

MAYOR'S FINANCIAL REPORT

A copy of the mayor's financial report was distributed to council in their packets.

STREET DEPARTMENT REPORT

The street department report was included in the council packet.

Council man Cox reported that when the Ford 5500 was taken to the garage there was more than just an oil leak, the truck has been serviced and will be ready for use. The next truck to be sent for inspection is the GMC 1 ton than the Ford ¾ ton, Council man Cox does not expect anything major, and they will not be sent at the same time.

Street department employee Patty Dailey is expected to be off until February with a broken foot she suffered away from the job, she is to be bringing in a Dr slip documenting her visits.

FIRE DEPARTMENT REPORT

Engine 151 has been serviced, there was a valve replaced according to Chief Hall. The air compressor will be inspected in the near future.

PARKS DEPARTMENT

Council woman Donnalley reported that Mr. Oliver indicated he will begin inside work in February than fill the pool in March based on weather. The exercise path plans will be submitted to ODNR, and Howells and Baird Engineering expects bids to be ready in June. Bobby Ritchey will be assisting in the preparation of the T-Mobile grant. Ms. Donnalley would like to in the next few months begin talk on pool manager and seasonal help hiring. There was discussion on a possible swing set complex for Willow Grove, she had been in contact with an individual who had one for sale which was bigger than residential but smaller than commercial, they did not return her calls. She will be looking in possible vendors to purchase. There was discussion on where this and the new fencing will be placed at Willow Grove with no decision being made. Council man Cox questioned if Mr. Oliver was being realistic with timeframe indicated on the work at the swimming pool? Mr. Cox indicated that all painting needs to be completed before the new concrete is poured from the work this fall, March maybe realistic to test the pool but not leave the water in the pool. Chris Peterson who serves as the certified pool operator agreed March probably is not the best time to fill and leave the pool full of water, especially since the pump has not operated in two years.

BOARD OF PUBLIC AFFAIRS REPORT

BPA Chair William Hoover reported during their meeting this evening, that Barb Bailey suggested that BPA minutes and agenda possibly be posted on the website as council information is, this would be one more avenue of informing the residents of the

village of what the board does and why. The board will begin posting minutes starting with the first meeting of the year. Mr. Hoover also reported the carryover balances for the water and sewer as indicated on the fund summary in their packets. The board is recommending Jeff Snyder be appointed to the vacant board of public affairs seat, with his knowledge of the village as a past mayor and council member, along with his contacts he and Carol Petrachkoff believe that is what separated him from the other individuals who submitted letters of interest.

Cox made the motion to approve the appointment of Jeff Snyder to the vacant seat on the board of public affairs.

Darcy 2nd

All Ayes

Motion Passed

Chris Shivers has inspected the pony motor on the vac-con, this motor will fit the leaf machine, this motor is a direct drive instead of clutch driven. There is some plumbing work to be done and the work should be able to be completed for around \$2,000.00

APPROVED ZONING APPLICATIONS

The approved zoning applications were included in the Council packet. There was discussion on the application for the Garretson Building, which is the building on the corner beside village hall of Chestnut and Market St, this building is now owed by the Lisbon Landmark Association, per Mayor Wilson who is a member of this the work is to begin in January.

There was also discussion on 130 S Market St, this building has been vacated, the landlord had removed Lisbon Nutrition based on the building not being structurally sound. Chief Hall stated this is not a fire inspection requirement, it would be from the state however no one has seen anything. Social media is reporting the issue is a beam in the upstairs is not stable. The BPA reported the same building had a leak this past weekend at 750 gallons per minute.

The Steel Trolley diner located at the corner of Jefferson St and Lincoln Way trail has been scheduled for January 31st, there are various rumors that this is being sold and will be moved.

The Court House Inn is expected to be re-opening in March, they have hired a new chef.

With nothing further to come before Council the meeting on January 11, 2022 adjourned at 7:40 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer