

**REGULAR COUNCIL MEETING
SEPTEMBER 26, 2023**

PRESIDING: Mayor Peter Wilson

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

ABSENT: Cox

The regular meeting on September 26, 2023, was called to order at 6:30 with Mayor Peter Wilson presiding.

Pastor Shuman Assembly of God opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING SEPTEMBER 12, 2023

Temple made the motion to approve the minutes from the 9/12/23 regular meeting.

Darcy 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$28,983.68

Temple 2nd

All Ayes

Motion Passed

Darcy made the motion to approve payroll for PPE 9/16/23 in the amount of \$58,156.46

Thomas 2nd

All Ayes

Motion Passed

GUEST (S)

Joe Lawhorn, Freeman Rd, was present at the meeting to discuss the idea of having a bicycle race in the area. Mr. Lawhorn introduced himself to council saying he relocated here upon arrival he had culture shock. He is a retired United States Marine and professional cyclist. He wants to make Lisbon a cycling – friendly village, stating the terrain in the area is ideal for bicycle races. The village would not have to do anything he has sponsors and paperwork being processed if there is a race. The plan would be to have a neutral starting place in the village and the ideal finish line is the hotel. Mr. Lawhorn said the awards banquet could be held at the Shale with families of those racing being at the hotel upon the finish since most would be staying there. Council had no objections at this time, thanking Mr. Lawhorn for attending.

Pat Kronenberg, BZA member, ask council why Ordinance No. 2168-2023 was passed as an emergency? Her intent is not to question council but does not understand what the rush was or where the transparency was for this ordinance. In her opinion this ordinance has muted the Architectural Design Review Board therefore the history might as well be taken out of the downtown.

Pastor Shuman invited anyone who would like to attend to the See you at Pole event tomorrow morning 7:00 am at the flagpole outside the high school. This is a prayer service led by the students, she realizes this is late notice, but it would be nice for village representatives to attend if possible.

OLD BUSINESS:

RE: PRITCHARD AVE BRIDGE UPDATE

Mayor Wilson reported he has reached out to the 4 consultants recommended by ODOT for the survey and right of way engineering for the project. The deadline for submittal of a bid is September 30th 4:00 pm.

RE: GRANT ST BRIDGE PROJECT

Mayor Wilson reported he spoke with County Engineer Bert Dawson, the county engineer department has recently purchased the land near Grant Bridge where a portion is needed for a right of way, Mr. Dawson indicated the department will not be charging the village for the right of way acquisition. They may however ask for a small piece of land the approximate same size as the right of way near the kayak launch, on the property behind the Realtor Park, in exchange. The county would do the survey to determine who owns and how big of an area would be needed.

RE: STUDENTS PAINTING SNOW PLOWS

Mayor Wilson reported the 5 quarts of paint are estimated to cost \$65.00, Kristen Houston from Almost Perfect Foundation and Resale has offered to donate the paint. The students will determine what is painted on the plows with the help of the art teacher, to allow for creativity.

Temple made the motion to allow the art students at the high school to paint the plows for the village.

Donnalley 2nd

All Ayes

Motion Passed

RE: CHANGES TO PUBLIC SPEAKS RULES

During the discussion on how to changes the rules, Council woman Hiner suggested this be put into a committee, her thought is the personnel committee. She would like to schedule a personnel committee meeting anyway, after some more discussion it was decided this may not be the appropriate committee. A personnel committee was scheduled for 5:30 pm Monday Oct 2nd with a Committee of the whole meeting to follow.

RE: LINCOLN WAY RISERS

Street foreman Jim Oliver presented to council in their packets a quote in the amount of \$3,990.00 from Quaker City for frame covers, 1" risers and ½" risers. This will complete the 1 manhole on West Lincoln Way and 6 on East Lincoln Way. He was asked if he had the time and how many days does it take to complete a manhole, the manholes with concrete take 2 days. Council woman Hiner also mentioned the manhole at the intersection of Chestnut and Jefferson St, it has sunk and needs to be leveled, Mr. Oliver will look at it. She also ask how often Lincoln Way is paved, she thought every 10 years or so. Mr. Oliver said it has been paved twice since he started in 2007, she wondered is it worth fixing these now if it is scheduled to be paved soon even though they do need repaired. Council President Thomas ask Mr. Oliver to contact ODOT to see if they have any plans in the near future for Lincoln Way through the Village than council can determine how they would like to proceed.

RE: LED LIGHTS CEDAR ST PARK AREA

Ohio Edison has not provided a quote for this as of the meeting.

RE: STREET GARAGE REPAIRS

Mayor Wilson questioned how the work at the garage is going. Mr. Oliver said it is coming along and to his knowledge when asked there have not been any major issues.

NEW BUSINESS

RE: PROMOTION PT OFFICER S. WOLFE TO FT OFFICER

Chief Abraham recommended the promotion of Samantha Wolfe from Part time officer to Full time officer at 92% of the base.

Hiner made the motion to promote Samanatha Wolfe from part time officer to full time officer at 92% of the base.

Thomas 2nd

All Ayes

Motion Passed

RE: RESOLUTION 2167-2023 – WATER LINE EASEMENT WITH COLUMBIANA COUNTY COMMISSIONERS FOR THE NE PRESSURE WATER TOWER PROJECT

Sr. Plant Operator Chris Peterson reported this easement is for the supply line for the water tower, the land is located behind the County JFS building. There are about 8 easements needed, this is the only one with county.

Hiner made the motion to approve Resolution No. 2167-2023, a water line easement with the Columbiana County Commissioners for the water supply line as part of the NE pressure project.

Donnalley 2nd

All Ayes

Motion Passed

The resolution and easement will be filed with the county recorders office.

RE: TREE REMOVAL QUOTES WILLOW GROVE PARK

A quote from Barnes Tree Removal and Rydar Tree removal were presented to council in their packets for tree removal at Willow Grove Park. Council woman Hiner mentioned that she had given Mr. Oliver a few other companies to contact since the village already knew Rydar would be a high quote. She would like to see a couple other quotes before a decision is made. This was tabled until a future meeting.

RE: QUOTE FOR REPAIRS TO 2005 F250 PICKUP STREET #4

A quote for front wheel bearings, u-joints, a left front brake caliper, including labor was presented to council in their packets on the 2005 F250 pickup truck Street truck #4 in the amount of \$1,343.95 Brothers Mechanical. Mr. Oliver reported these repairs were found by Brothers when he was completing the service on the truck. Council woman Temple questioned if the left front caliper is being replaced shouldn't the other, it was explained not necessarily.

RE: SEALMASTER QUOTE FOR CRACK SEALER

A quote for crack sealer from Sealmaster in the amount of \$3,330.00 was submitted to council in their packets. Mr. Oliver explained when asked why only one quote, Sealmaster is the only company in the area who sells the crack sealer. He also explained that when you purchase the crack sealer from them the rental of the machine is included. Council President Thomas ask when this work would be completed and with the riser work and leaf season does he have time to complete it all. The best time to crack seal according to Mr. Oliver is mid Oct when the weather has gotten colder. The riser he said will be worked into the schedule as weather permits, the winter blend of blacktop is not ideal for sustainability. It was suggested that Mr. Oliver reach out to vendor who does crack sealing to compare the cost of purchasing and doing in house to what would be charged to outsource.

FISCAL OFFICER'S REPORT

The following reports were submitted to council in their packets: The most current September fund summary. All vouchers were presented prior to the meeting for review and signatures. Ms. Wonner read a thank you from the Lisbon Area Chamber of Commerce for the donation towards the Johnny Appleseed Festival.

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets.

FIRE DEPARTMENT REPORT

Chief Hall reported the breakfast during the Johnny Appleseed was a success thanking everyone for their support.

BPA REPORT

Bill Hoover, BPA chair, reported the NE Pressure project is progressing as scheduled.

ZONING REPORT

The most current approved zoning applications were distributed to council in their packets. Mayor Wilson pointed out the new business application for Nourish Coffee and Kitchen, it is scheduled to open in mid-October. He also reported he spoke with the owner of the Mexican restaurant, who was in the building working, they are hoping to open in the next 3 weeks.

MISCELLANEOUS

Wendell Cole, Cemetery Board member, ask if there was any update on the federal prison worker program which was mentioned at a previous meeting. Mayor Wilson said the next meeting is this Thursday he will ask if there are any updates at that time.

Chief Abraham thanked Mr. & Mrs. Cole for their generous donation to purchase K9 Otis’s bullet proof vest. The vest has been delivered and Otis is wearing it.

Council woman Donnalley verified that trick or treat is still Oct. 31st 5-7 pm, it is.

Mayor Wilson reported the annual scare crows on the square event is this Saturday. Bill Crawford is the concert on the square.

Mayor Wilson ask his opponent for the mayor’s seat Council President Thomas to reconsider debating him, he feels residents have the right to know where they each stand on issues in the village.

EXECUTIVE SESSION – EMPLOYMENT OF A PUBLIC OFFICIAL

Thomas made the motion to go into executive session for the employment of a public official.

Temple 2nd

All Ayes with a roll call vote

Motion Passed

The meeting adjourned into executive session at 7:15 pm.

Thomas made the motion to reconvene the regular meeting from executive session at 7:20.

Darcy 2nd

All Ayes with a roll call vote

Motion Passed

There was no action taken from the executive session.

With nothing further to come before council, Mayor Wilson adjourned the September 26, 2023, meeting at 7:21 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer