

**REGULAR COUNCIL MEETING  
February 14, 2023**

**PRESIDING:** Mayor Peter Wilson

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

The regular meeting on February 14, 2023, was called to order at 6:30 with Mayor Peter Wilson presiding.

Father Steven Wassie opened the meeting with prayer followed by the Pledge of Allegiance.

Mayor Wilson thanked our first responders for their help in the train derailment in East Palestine and wished Councilwoman Donnelly a "Happy Birthday."

**MINUTES REGULAR MEETING JANUARY 24, 2023**

Darcy made the motion to approve the minutes from the 1/24/23 regular meeting.

Donnalley 2<sup>nd</sup>

All Ayes

Motion Passed

**APPROVAL OF BILLS**

Darcy made the motion to approve the bills in the amount of \$37,785.60.

Thomas 2<sup>nd</sup>

All Ayes

Motion Passed

Darcy made the motion to approve payroll for PPE 2/4/23 in the amount of \$61,932.72.

Thomas 2<sup>nd</sup>

All Ayes

Motion Passed

**GUEST (S)**

There were no guest present at the meeting.

**OLD BUSINESS:**

**RE: REMODEL OF STREET GARAGE**

Councilman Cox addressed council with some quotes for the street garage remodel. Mr. Cox had figures in the difference between how much the village could provide versus some of the quotes from contractors to do the entire project. The numbers ranged from \$165,000.00 to \$225,000.00, councilman Cox was asking council if they wanted to proceed for a public bid. The bid would post for 30 days. The mayor had questions regarding the additional concrete cost. Mr. Cox discussed how they would only use the material supplied by the contractor and the workers would do the finishing work. The mayor asked Mr. Beech regarding the bidding process, and Beech answered with the fact the village usually receives bid books for a project of this size. Chris Peterson, from the water department, stated he would ask John Vollnogle from Howells and Baird if they would help with this bidding process. Councilwoman Hiner wanted to make sure the village had the ability to reject bids if there were higher than the village was willing to spend on such a big project, but knew the remodel is a necessary step.

Ms. Hiner made the motion to send the street garage project out for public bid.

Donnalley 2<sup>nd</sup>

All Ayes

Motion Passed

**RE: T-MOBILE GRANT UPDATE**

Mayor Wilson is writing the grant, but he is being very creative since it was voted down by council not to match the grant money. Councilwomen Thomas and Hiner voiced their concerns on so many projects that need to be finished before they could allow a cash match from the Village. The mayor stated the excavation of the hill on State Route 154 for the bike trail has been withdrawn.

**NEW BUSINESS:**

**RE: ZONING COMMITTEE MEETING**

The meeting was set for February 21<sup>st</sup> at 5:30 pm. The discussion will be on a new computer program to track permits for the zoning inspector.

**RE: LETTER OF ENGAGEMENT DOOLEY GEMBALA MCLAUGHLIN PECORA**

Bill Hoover, the chairperson for the Board of Public Affairs, was present to ask council if they would share the cost of retaining these lawyers to review and advise them on the issue of extraterritorial water service. Total cost for this research is \$5,000.00. Council president Thomas made the motion to enter this agreement with the Board of Public Affairs with the commitment of \$2,500.00.

Darcy 2<sup>nd</sup>

All Ayes  
Motion Passed

**RE: 2023 CHIP AND SEAL**

Mayor Wilson stated the deadline for the 2023 chip and seal program would be March 14<sup>th</sup>, 2023. He proposed some of the work needed to take place at the entrance to Willow Grove Park and the entrance to the street garage. Councilman Cox said there would be a lot of prep work at the street garage and water department to be done before they would be able for the chip and seal. Mr. Cox also stated that you could talk to ODOT and ask to be the last one to receive the pavement. No price list has been issued to this date mayor Wilson commented. He asked all of council to have some ideas for the next meeting of roads that need repair.

**RE: LISBON AREA CHAMBER OF COMMERCE EVENT SCHEDULE**

The event schedule for the chamber of commerce was distributed in the council packets.

**RE: TRANSFER \$30,000.00 FROM THE GENERAL FUND (1000) TO THE STREET FUND (2011)**

Cox made the motion to approve the transfer of \$30,000.00 from the general fund to the street fund.

Thomas 2<sup>nd</sup>

All Ayes  
Motion Passed

**RE: POLICE REPORT**

Chief Abraham was present to inform council that the police department had disbanded in Center Township and their cruiser was for sale. The car is a 2014 with 49,000 miles on it and the township is asking \$20,000.00. His department is due for a new car this year and doesn't want to get out of the rotation he has in place for purchasing newer vehicles. Councilman Cox asked the chief if it was fully equipped and would the village keep the car white. The chief stated the car was equipped with the style of radios currently used by the police department and the only cost would be in the lettering of the cruiser. Councilwoman Hiner asked if there would be a deadline to let Center township know they were interested in buying the car. Chief Abraham would let them know we would be interested and would put in a bid for \$9,000.00 - \$10,000.00. Council would discuss this at the Finance committee meeting on Tuesday the 21<sup>st</sup>, also. The mayor asked about the police dog being ready for the department and the chief said he was in training and the officer would be going to training in May 2023. Chief Abraham answered the mayor on the body cameras would be full function on Friday, the department was working out some of the glitches.

**RE: FISCAL OFFICER'S REPORT**

The following reports were submitted to council in their packets: January bank reconciliation, January month end fund summary. All vouchers were presented prior to the meeting for review and signatures.

**RE: STREET DEPARTMENT REPORT**

The street department report was submitted to council in their packets. There was a quote of \$2,600.00 for the F350 truck. Councilwoman Hiner stated to Mr. Cox the village really needed a new truck that this truck was getting too costly in repairs, and he said he was trying to find one. They would be discussing this matter at the Finance committee meeting on the 21<sup>st</sup>, also. Cox made the motion to approve the quote of \$2,600.00.

Hiner 2<sup>nd</sup>

All Ayes

Motion Passed

**RE: WATER DEPARTMENT REPORT**

The water department supervisor Chris Peterson had presented council with a quote for the shared lawn mower with the street department. Prior to the council meeting the Board of Public Affairs had approved the \$900.00 quote. Mr. Peterson was asking council to share in the cost. Cox made the motion to approve up to \$450.00 for their share of the quote.

Thomas 2<sup>nd</sup>

All Ayes

Motion Passed

**RE: BPA REPORT**

Mr. Hoover was present to report on the North end pressure project. The project had a 1-million-dollar increase, revising a separate project for the roads, it was on track for the additional funding. By the year 2025 there will be all lead piping mapped in the village and it will be covered by a grant application. Mr. Hoover restated that they were continuing to work with the EPA, and the EMA on testing the water for safety, at this present time the air and water are at the safe levels.

**RE: PARKS DEPARTMENT REPORT**

Councilwoman Donnalley asked Ms. Crane if there had been any applications returned to Village Hall, at this time no applications have been received for the lifeguard positions. The mayor stated he spoke to the government class at the high school last week and put the word out that the village is looking for lifeguards for the summer pool season.

**RE: MISCELLANEOUS**

Councilman Cox had been approached as to when the Christmas lights would be turned off. The mayor said all the Christmas decorations will be taken down the end of February and that everyone was invited to help the Beautification committee at that time.

Mayor Wilson reminded everyone present that this Saturday the 18<sup>th</sup> was the Lisbon Landmark Foundation pancake breakfast from 8:00 am to 11:30 am.

With nothing further to come before council, Mayor Wilson adjourned the February 14, 2023, meeting at 7:15 pm.

---

Mayor Peter Wilson

**ATTEST:**

---

Barb Crane  
Administrative Assistant