

**REGULAR COUNCIL MEETING
JULY 11, 2023**

PRESIDING: Mayor Peter Wilson

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

ABSENT: Cox

The regular meeting on July 11, 2023, was called to order at 6:30 with Mayor Peter Wilson presiding.

Reverend Moore opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING JUNE 27, 2023

Thomas made the motion to approve the minutes from the 6/27/23 regular meeting.

Temple 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$15,017.35

Donnalley 2nd

All Ayes

Motion Passed

GUEST (S)

There were no guest present at this meeting.

OLD BUSINESS:

RE: RIGHT OF WAY CONSULTANT SELECTION – S MARKET (GRANT) ST BRIDGE

Mayor Wilson reminded those in attendance that ODOT complimented both TranSystems and AECOM, saying each was good to work with on projects. Council President Thomas mentioned she did not find anything negative on either when researching.

Darcy made the motion to hire TranSystems for the right of way acquisition services in the amount of \$6,230.00 for the S Market (Grant) St bridge project.

Temple 2nd

All Ayes

Motion Passed

RE: ELECTRIC AGGREGATION – TREBEL ENERGY

Mayor Wilson ask if council wanted to move forward with electric aggregation for village residents. He mentioned that on the PUCO website you can find rates as low as six cents where Ohio Edison is around twelve cents, however he is not sure residents use the PUCO website. After discussion on rates that some in attendance have locked into it was decided to table the aggregation. Ms. Thomas would like the mayor to ask Trebel if a shorter term other than the three years available and what rate was, they could offer. She is not comfortable with such a long term.

RE: EAGLES DONATION FREE SWIM WEEKEND

Mayor Wilson reported the dates for the free swim are July 22nd and 23rd. The beautification committee will have free hot dogs, chips, and drinks on Saturday for those in attendance from 12:00 pm to 5:00 pm. Council and the mayor thanked the Eagles for their continued support.

RE: PRITCHARD AVE BRIDGE PROJECT

Mayor Wilson distributed to council a spreadsheet on the projected cost, the total cost is \$1,289,982.00. The mayor said that ODOT told him they will fund the entire projected cost of construction \$900,000.00, there is usually a 5% required match from the municipality. ODOT will also fund the engineering up to \$200,000.00. The spreadsheet indicates the total of federal or state funds for the project is \$1,189,982.00. The village estimated portion is \$30,000.00 for each environmental and survey/Right of way plan, then \$40,000.00 for ROW acquisitions. There was discussion on construction start dates, with construction estimated to begin in 2025 and how the village will budget the local funding. The mayor stated he feels this should be a top priority with all the bus traffic from the school. The mayor informed council the requested \$150,000.00 in the state budget by the village for the street department was not awarded.

NEW BUSINESS

RE: ZONING CODE REWRITE

Zoning Inspector Barkley said he would like to have the zoning committee's responses before July 28th, after that a zoning committee meeting will be set. The next step in the process will be a draft ordinance including definitions prior to the amendment process which will include the planning commission and board of zoning appeals. Mayor Wilson thanked Mr. Barkley and former council man Berg for all of their work on the rewrite.

FISCAL OFFICER'S REPORT

The following reports were submitted to council in their packets: June bank reconciliation, June month end fund summary, most current July month end fund summary and the second quarter ending appropriation and revenue status reports. All vouchers were presented prior to the meeting for review and signatures.

MAYOR'S FINANCIAL REPORT

The Mayor's financial report was submitted to council in their packets.

STREET DEPARTMENT REPORT

The street department report was submitted to council in their packets. Council woman Temple complimented the department on the concrete work on Rose Dr. The mayor reported the sandbox at Playtown has been rebuilt.

FIRE REPORT

Mayor Wilson reported he has received five or six contractors who are interested in painting at the fire station. He ask Chief Hall how he could show them what the committee is asking to be done. Chief Hall suggested the mayor have them get a hold of him and a time could be set up for all the contractors to come to the station.

BPA REPORT

Bill Hoover, BPA chair, reported the department had a large leak on N Market St Friday June 30th, the leak was found around 3:00 pm. It was able to be fixed live with no water shut off, they thanked both the street and police department with their help on traffic control. The hydrant flushing on the east side of town is complete, they will be starting on the west side. The department has been replacing curb stops with the help of the street department. Center Township Trustees contacted the BPA regarding the NE Pressure project, they were under the impression the proposed line extensions into the township would require township residents to tap into village water. The trustees were upset that they were not informed of the plans for the project, Mr. Hoover reported after their meeting the trustees were glad to find out this is not the case. Mr. Hoover plans to keep the trustees informed during the project.

ZONING REPORT

The most current approved zoning applications were distributed in their packets. The Board of Building Appeals is scheduled to meet Thursday July 13th at 6:30 pm.

MISCELLANEOUS

A committee of the whole work session to met with Scout Solar was scheduled for Monday July 24th 5:30 pm at Village Hall.

A finance committee meeting was scheduled for Tuesday July 18th 5:30 pm at Village Hall.

There was discussion on having one council meeting a month for July August and September. Council decided with deadline constraints on certain items this year was not a good year to have one meeting a month.

Mayor Wilson reported the teen swim is Friday July 14th at the pool, the Chamber of Commerce has a concert in the square on Friday and the Lisbon Little Blue Devils fund raiser is this weekend.

EXECUTIVE SESSION

Hiner made the motion to go into executive session for personnel, the discipline of a public employee.

Thomas 2nd

All Ayes with a roll call vote

Motion Passed

The regular meeting adjourned at 7:05 pm.

Thomas made the motion to reconvene from Executive Session at 7:30 pm.

Temple 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 July 11, 2023, meeting at 7:30 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer