

**REGULAR COUNCIL MEETING  
June 22, 2021**

**PRESIDING:** Mayor Peter Wilson

**PRESENT:** Temple, Darcy, Cox, Donnalley, Thomas, Solicitor Beech  
**ABSENT:**

The regular meeting on June 22, 2021 was called to order at 6:30 with Mayor Peter Wilson presiding.

Pastor Tony Pawloski Rains of Grace Church opened the meeting with prayer followed by the Pledge of Allegiance.

**MINUTES REGULAR MEETING MAY 25, 2021 AND JUNE 8, 2021**

Cox made the motion to approve the minutes from the 5/25/21 regular meeting.

Temple 2<sup>nd</sup> All Ayes  
Motion Passed

Temple made the motion to approve the minutes from the 6/8/21 regular meeting.

Donnalley2<sup>nd</sup> All Ayes  
Motion Passed

**APPROVAL OF BILLS**

Darcy made the motion to approve the payment of the bills in the amount of \$11,384.10.

Thomas 2<sup>nd</sup> All Ayes  
Motion Passed

Darcy made the motion to approve the payroll for PPE 6/12/21 in the amount of \$60,098.59

Temple 2<sup>nd</sup> All Ayes  
Motion Passed

**GUEST (S)**

There were no guest present at this meeting.

**OLD BUSINESS:**

**RE: CHICKENS IN THE VILLAGE**

Mayor Wilson reported to Council several specific dates Mr. Gallo has had the police to his property about the chickens. The question of being grandfathered because of having the chickens prior to the Ordinance was ask of Solicitor Beech, criminal laws cannot be grandfathered per Solicitor Beech. Mayor Wilson ask Jessica Brandon if she had any information on the care of chickens, since she has chickens on her father's property outside of town. Mrs. Brandon stated she does think chickens if set up properly can be taken care of in town, however you should have the correct number of chickens for the lot size you live on in addition to the proper housing. In her experience the cities of Steubenville and Wintersville have appropriate rules for housing chickens in town. She was asked to bring those so the Village could look at the possibility of changing the current ordinance. Chief Abraham ask what Council would like him to do about the chickens in question, hold off until something is decided about the current ordinance.

**RE: FORD EXPLORER – OLD CRUISER**

The question was ask if since the fire department has decided they do not want the Ford Explorer should it be used for the parks department or as a School Resource Officer vehicle. Council women Donnalley and Temple, both feel it would be a nice addition to the parks since Mrs. Blackburn drives her own vehicle from park to park for work. Council man Cox reported that explorer has two broken motor mounts that still need to be replaced, the garage is just waiting on the parts to be delivered.

Donnalley made the motion to move the Ford Explorer to the parks department.

Temple 2<sup>nd</sup> All Ayes

Motion Passed

The cost of the repairs will be reallocated from the Fire Department budget to the Council budget in addition to the remaining repairs and lettering cost. The daily maintenance will be paid from the parks operating budget. The style of lettering will be decided upon by the parks committee, it will be different from the Police Cruiser lettering so the public can differentiate that it is not an emergency vehicle. The car is also white with blue letters instead of the Police Department blue vehicles with white letters. The radio and lights for emergency use will be pulled from the vehicle before taken to the parks department.

**RE: 2<sup>ND</sup> READING ORDINANCE NO. 2090-2021 – CEMETERY PRICING**

Thomas made the motion to approve the 2<sup>nd</sup> reading of Ordinance No. 2090-2021, an ordinance adopting revised pricing for the Lisbon Cemetery.

Cox 2<sup>nd</sup>

All Ayes  
Motion Passed

**RE: BANNERS FOR STREETLIGHT POLES**

There were several ideas discussed during the meeting about the flags for the remaining streetlight poles. A flag honoring veterans, famous people from the Village, Home of the Blue Devils were just a few. It was decided to put this into the park and street committee for discussion than bring back to Council.

**RE: FULL TIME POSITION TO BE SHARED AMONG DEPARTMENTS**

Council President Thomas stated she is willing to share an employee between departments, she would like to verify that this employee if hired would report to Chris Peterson with the water department being the home department. Yes, this is the plan, the insurance cost will be 50/50 split with the hours being paid from the department the employee is working, the water and street would carry the cost of the Cemetery when the employee were to be used there, just as is the case currently. There was a question if the workers through the County program have started yet, the Cemetery has which is working well. The Parks is still waiting for their worker. Council man Cox ask if this is approved that both he and Jim Oliver be included in the interview, this is not an issue per Mr. Hoover the BPA chair and Chris Peterson.

Thomas made the motion to that the Street Department would share in the cost of a shared employee as discussed.

Cox 2<sup>nd</sup>

All Ayes  
Motion Passed

**RE: SPLASH PAD RULES**

The splash pad rules have been reviewed with Solicitor Beech making a couple minor changes to include hours and emergency phone numbers. There was discussion on the sign being a two-sided sign, Parks Supervisor Blackburn will get with Mike Smith at Halls of Fame to make the sign.

Temple made the motion to approve up to \$200.00 for the purchase of the sign outlining the rules and hours of operation for the splash pad.

Donnalley 2<sup>nd</sup>

All Ayes  
Motion Passed

**NEW BUSINESS**

**RE: WELDING IMPROVEMENT QUOTE TO WELD HINGES ON STREET DEPARTMENT DUMP**

The 2015 dump truck has some damage to the passenger side with some holes in the bed of the truck. Welding Improvement provided a quote of no more than \$2,000.00 to make these repairs.

Cox made the motion to authorize no more than \$2,000.00 for the repairs on the 2015 dump by Welding Improvement.

Darcy 2<sup>nd</sup>

All Ayes  
Motion Passed

**RE: RESOLUTION NO. 2093-2021 – A RESOLUTION TO APPROVE ENCROACHMENT ON VILLAGE PROPERTY**

Thomas made the motion to pass Resolution No. 2093-2021, a resolution allowing an encroachment upon Village real property located adjacent to the property known as 305 Thomas Rd, Lisbon Ohio, so long as the encroachment does not interfere with the present or future interests of the Village.

Temple 2<sup>nd</sup>

Zoning Inspector Barkley has inspected the area and has no zoning issues with the request.

All Ayes

Motion Passed

**RE: ORDINANCE NO. 2094-2021 AS AN EMERGENCY – AN ORDINANCE FOR APPROVAL OF ODOT MAINTENANCE**

Cox made the motion to pass Ordinance No. 2094-2021 as an emergency, an ordinance for approval and granting consent to the Director of the Ohio Department of Transportation Authority (ODOT) to apply, maintain and repair standard longitudinal pavement markings and erect regulatory and warning signs on state highways inside Village corporate limits and given consent of the Village for ODOT to remove snow and ice and use snow and ice control material on state highways inside the Village Corporate limits and given consent of the Village for ODOT to perform maintenance and/or repair on state highways inside the Village Corporation.

Thomas 2<sup>nd</sup>

All Ayes

Motion Passed as an emergency

**RE: ORDINANCE NO. 2095-2021 AS AN EMERGENCY – AN ORDINANCE FOR ODOT AGREEMENT SALT/ICE REMOVAL**

Cox made the motion to approve Ordinance No. 2095-2021 as an emergency, an ordinance approving an agreement between the State of Ohio Department of Transportation and the Village of Lisbon Ohio for the removal and control of snow and ice.

Thomas 2<sup>nd</sup>

All Ayes

Motion Passed as an emergency

**RE: RESOLUTION NO. 2096-2021 – A RESOLUTION TO APPROVE THE NEW ALTERNATE FORMULA FOR LGF 2022**

Cox made the motion to approve Resolution No. 2096-2021, a resolution approving a new alternative method of apportionment of local government fund monies to be distributed in 2022.

Darcy 2<sup>nd</sup>

All Ayes

Motion Passed

**RE: RESOLUTION NO. 2097-2021 – A RESOLUTION APPROVING TO EXCLUDE THE CITY OF SALEM LGF 2022**

Cox made the motion to approve Resolution No. 2097-2021, a resolution to exclude the approval of the City of Salem, which approval would otherwise be required, for an alternative method of apportionment of local government fund monies to be distributed in 2022.

Thomas 2<sup>nd</sup>

All Ayes

Motion Passed

**RE: 2021 FORD INTERCEPTOR PRICING**

A quote from Statewide Ford Lincoln in the amount of \$45,235.00 for a 2021 Ford Utility Interceptor, this is an approved state bid price. Chief Abraham stated the state prices will be changing in the next few months; therefore, he would like to have this approved and ordered before the price change. Chief Abraham was asked why since the department is on a bi-annual purchase of vehicles, why is a vehicle being ask for back-to-back years. There was a year in the past where because of budget constraints a vehicle was not purchased. Also, the Village of Leetonia just purchased a Ford Fusion for around \$20,000.00 why are we purchasing a Ford Utility vehicle? The interceptor is built specifically for police use. Cruiser #2 is starting to have some maintenance issues and both current vehicles are over and close to 100,000 miles.

Cox made the motion to approve the purchase of a 2021 Ford Utility Interceptor at a cost of \$45,235.00 from Statewide Ford Lincoln.

Temple 2<sup>nd</sup>

All Ayes

## Motion Passed

### **RE: VACANT COUNCIL TERM**

The Village received four letters of interest: Jeff DeCort, Melissa Hiner, Tammy Roberts, and John Williams.

### **RE: POSSIBILITY OF OHIO STATE BUDGET ALLOCATION**

Mayor Wilson informed Council that approximately six weeks ago he submitted nine items as Council had indicated in emails to him for Senator Rulli's to consider as part of the State budget allocation. He has been informed the request for \$150,000.00 to purchase land for a fire station has made the short list and is in committee. There should be an answer by the end of June, he will keep Council informed. Mayor Wilson also received a letter from the County Commissioners that they are sub granting to the Village of Lisbon \$103,500.00 from their portion of the American Recovery Funds for the water component of the Grant St Bridge replacement project. All of Council thanked the county for the funds. The Village still needs to find sources in either grants or loans for the remaining \$300,000.00 of their share according to Mayor Wilson.

### **FISCAL OFFICER'S REPORT**

A copy of the most recent fund summary was presented to council in their packets. Ms. Wonner informed Council that she has just received updated funding totals American Rescue Plan Fund, the first total for the Village was approximately \$493,041.00, the updated total is \$276,542.80 to be distributed in two payments in the next two years in the amount of \$138,271.40 each. The guidelines are still be updated there will be a webinar by the Ohio Office of Budget and Management Thursday afternoon. Ms. Wonner ask approval to make a \$99,398.58 transfer from the General Fund as follows \$19,398.58 to Fund 3903 the Debt Service Fund OPWC, \$40,000.00 to fund 4901 Capital Improvement and \$40,000.00 to fund 2011 Street Fund.

### **STREET DEPARTMENT REPORT**

Mr. Oliver reported to Council that Churchill and Thomas Rd have been chipped and sealed. The remaining streets in town should be finished by the end of this week or the beginning of next week.

### **FIRE DEPARTMENT REPORT**

A copy of the proposed service agreement was distributed to Council, this will be on the next agenda.

### **PARKS DEPARTMENT**

The parks report was submitted to council in their packets. Council woman Donnalley reported that herself, Jim Oliver, and Dana met with Brennen Harvey East Palestine Parks and Steve from the East Palestine Street department, about the leaking at the Village pool, after inspecting our pool it was determined that this is the same issue they had at their pool. They drained their pool, removed all the broken cement replacing with hydraulic cement, used backer rod to form and fill the cracks, then used a boss 801 sealant around the pool at the seam. This should greatly reduce the amount of leaking and they have agreed to help us with the work. Jim Oliver still feels there is a problem with the shallow end, this will be addressed starting in August when GW Dailey will remove the concrete and a new wall will be built. The hope that is between the new wall and the work that East Palestine is willing to help with the pool should be able to open next summer. An amended appropriation ordinance will be prepared for the July 27<sup>th</sup> Council meeting to adjust the appropriations in the swimming pool fund to reflect these repairs. There was discussion on donations being accepted for the swimming pool. Someone had posted donations were being accepted with Dana's Venmo account information included. This has since been removed with no donations being made to the Village. The engineering for the walking trail is to begin tomorrow, the Christmas lights will be sold at a yard sale on July 25<sup>th</sup>, with the proceeds being donated to the Lisbon Little Blue Devils Bryan Severs Foundation, this is a 5013C foundation established to help youth in the program. The bathrooms at the pool house are being treated for mold and mildew, the Lisbon Little Blue Devils will still practice at the pool park with any adjustments in location being made during the walking trail path. The pickets on Playtown need repair, the gentleman who did this is in the process of selling his home and workshop, Mrs. Blackburn will try to find someone else to help with the pickets. The pickleball court nets are in, the court just needs painted, Mr. Faulk is waiting on the paint to be delivered. Jim Oliver mentioned that he may have enough in house to do this painting. There is a movie night scheduled for July 2<sup>nd</sup>.

### **APPROVED ZONING APPLICATIONS**

The approved zoning applications were included in the Council packet.

**MISCELLANEOUS**

The Chamber Concert in the Square scheduled for June had to be cancelled for inclement weather, if Council has no objection the Council will be rescheduled for July 2<sup>nd</sup>. Council had no objections to the date change.

**EXECUTIVE SESSION**

Thomas made the motion to adjourn into executive session for the appointment of the vacant Council seat.  
Darcy 2<sup>nd</sup> All Ayes with a roll call vote  
Motion Passed

The meeting adjourned into executive session at 7:55 pm.

Temple made the motion to reconvene from executive session.  
Donnalley 2<sup>nd</sup> All Ayes with a roll call vote  
Motion Passed

The meeting reconvened at 8:09 pm.

Thomas made the motion to appoint Jeff DeCort to the vacant Council seat with a term of 6 months.  
Cox 2<sup>nd</sup> All Ayes with a roll call vote  
Motion Passed

With nothing further to come before Council the meeting on June 22 , 2021 adjourned at 8:10 pm.

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Mayor Peter Wilson

**ATTEST:**

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Tracey Wonner Fiscal Officer