

**REGULAR COUNCIL MEETING
November 10, 2020**

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Darcy, Cox, Berg, and Thomas

ABSENT: Donnalley

The regular meeting on November 10, 2020 was called to order at 6:30 with Mayor Peter Wilson presiding. The meeting was held at St George Catholic Church Fellowship Hall.

Mayor Wilson opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING OCTOBER 27, 2020

Berg made the motion to approve the minutes from the 10/27/2020 meeting.

Darcy 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the payment of the bills in the amount \$55,492.84, payroll for PPE 10/31/20 in the amount of \$49,373.95.

Thomas 2nd

All Ayes

Motion Passed

GUEST (S)

Marian Ferlaino, Health Insurance Broker representative, was present at the meeting to discuss the health insurance renewal with Anthem BC/BS. The original renewal came back at 14.99% with a few rate reductions the renewal is 6.48% with no changes to the policy. The Village had discussed reintroducing family/dependent coverage. The broker is suggesting a base plan with a health savings account, this renewal has a rate reduction of 13.64%. The deductible will stay the same as the current plan, the out of pocket expense decreases, prescription drug cost will now be subject to deductible and a pre-tax health savings account will be available for the employees. The current plan will be a buy up for the employee with the HSA plan being the base plan where 100% of the employee only coverage will be paid by the Village. The family/dependent coverage percentages will be discussed at a Finance Committee meeting scheduled for Monday Nov 23rd at 5:00 pm.

Mayor Wilson stated that Julie Vrable could not make the meeting. The Vrable's have offered to purchase the old LED string Christmas lights from the City of Columbiana than donate those to the Village of Lisbon. The lights are 10 years old there is 3000 feet of lights. Council discussed the location of the lights, work that would need to be completed and how this would be done. The lights would not be able to be installed for this Christmas but possibly next year with some planning. All of Council thanked the Vrable's for their offer and think this could be a nice addition to downtown.

Cox made the motion to accept the donation of the lights with the understanding the lights would not be used this year but possibly next year.

Berg 2nd

All Ayes

Motion Passed

OLD BUSINESS:

RE: 2nd READING OF ORDINANCE NO. 2082-2020 AN ORDINANCE ESTABLISHING A SEWER RATE FOR THE VILLAGE OF LISBON

Cox made the motion to approve the 2nd reading of Ordinance 2082-2020.

Thomas 2nd

All Ayes

Motion Passed

NEW BUSINESS

RE: DECEMBER COUNCIL MEETING

Village Council will hold one meeting in December. The meeting is scheduled for December 15th 6:30 pm, currently at St George Catholic Church Fellowship Hall. Bill Hoover stated the BPA will do the same as Council.

RE: BAGGING OF PARKING METERS

The parking meters will be bagged for the month December, the 2-hour parking limit will still be enforced.

RE: CHRISTMAS PARADE

Mayor Wilson reported the Chamber of Commerce is considering having a reverse parade this year for the Christmas parade December 5th at the County Fairgrounds. Council ask that the Chamber consider still having the parade downtown while adhering to the social distance orders. Mayor Wilson said he would pass the request onto the Chamber. Chief Hall indicated the department will be discussing their annual Christmas open house at their next meeting, however they are not sure it will happen with the social distance orders, there just is not enough room at the station to accommodate those.

RE: NOVEMBER BANQUET

The committee in charge of the monthly banquet at the Presbyterian Church has ask if the Police Department could help with traffic control during the drive up only banquet on November 16th. Chief Abraham stated this would not be a problem, he will coordinate with the Committee with what they want done.

FISCAL OFFICER'S REPORT

A fund summary for October 2020 was distributed to council in their packets. Ms. Wonner indicated the tables are in and being configured by Miller Tech. Ms. Wonner also reported the Village was not selected for FEMA grants applied for.

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets. Council man Cox reported the department was 2 days behind on the pickup schedule due to repairs needing done on the leaf machine. There was discussion on who approves vacation with an employee being off Thursday and Friday of this week. The policy and procedure manual indicates a department head has the authority to approve vacation time as works for their department schedule.

FIRE DEPARTMENT REPORT

Chief Hall reported the UV lights, TICS and filters with the CARES ACT money has all been delivered. The dumpster for the upstairs clean up is being delivered this week with clean up to start Saturday. The Safety Committee will be meeting Monday November 16th 5:00 pm at the station. Council man Cox reported on two trucks he has found for the consideration to purchase with the fire levy. The first is a rescue truck on a 2020 Dodge chassis, the 2019's have all been sold. Outback Fire Apparatus quote for this truck, which includes the truck, bed, pump and foamer is \$127, 500 not including shipping. The current rescue truck equipment will all be transferred to this new truck, there will be no cost to equipment this truck. This rescue truck will be the first responding truck to any call the department is dispatched to. The 2nd truck is a 2020 engine/pumper truck from McGinley Fire, this truck has a refurbished pump the cab is new. This truck is in Indiana and quoted at \$234,900.00, Council man Cox has personal business close to the company where this truck is in the upcoming weeks. He would like to with Council approval and no cost to the Village stop and see the truck. Council had no issue with him stopping to see while there. There was discussion on if there was enough space in the garage for 2 new trucks, the idea is to take the enclosed trailer located in the garage giving it to the water department. The water department will set this up with supplies needed at a water line break. The current 1982 brush will be taken out, this truck was gifted to Center Township from past firefighter Jim Ackley.

MAYORS FINANCIAL REPORT

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

PARKS DEPARTMENT

Council man Berg reported he received a quote from Off The Deep End Pools to power wash the entire pool removing any loose paint or debris from the shell and gutter system. The company would apply 2 coats of epoxy to the gutter inside to seal the existing leaks, and one coat of blue pool epoxy paint applied to the shell of the pool. The Village would be responsible for reinstalling the grates over the gutter system. The cost for this work is \$61,000.00. Council man Berg reported this is what was completed at the pool a few years ago, not a fix just a repair. He does not suggest moving forward with this type of work.

ZONING

The most recent approved zoning applications were included in the council packets. Zoning Inspector Barkley will be making his first round of inspections in town this weekend weather permitting.

RE: EXECUTIVE SESSION

Thomas made the motion to adjourn into executive session to discuss the employment of a public employee.

Berg 2nd All Ayes with a roll call vote
Motion Passed

The regular meeting adjourned at 7:45 for executive session.

Thomas made the motion to reconvene from executive session.

Darcy 2nd All Ayes with a roll call vote
Motion Passed

The regular meeting reconvened at 8:35 pm with no action taken from the executive session.

With nothing further to come before Council the meeting on November 10, 2020 adjourned at 8:35 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer