

**REGULAR COUNCIL MEETING
October 26, 2021**

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Darcy, Cox, Donnalley, DeCort, Thomas and Beech

ABSENT:

The regular meeting on October 26, 2021 was called to order at 6:30 with Mayor Wilson presiding.

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

MINUTES REGULAR MEETING OCTOBER 12, 2021

Thomas made the motion to approve the minutes from the 10/12/21 regular meeting.

Temple 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the payment of the bills in the amount of \$33,416.11

Thomas 2nd

All Ayes

Motion Passed

Darcy made the motion to approve payroll for PPE 10/16/21 in the amount of \$50,206.82

Temple 2nd

All Ayes

Motion Passed

GUEST (S)

Brian Clapsaddle, Lisbon Lions Club, requested use of the gazebo square on Nov. 6th from 10:00 am – 2:00 pm for a drive through for their toy and donation drive. Last year during the pandemic the drive through worked well, therefore, if possible, they would like to do the same this year. There will be no need to close the street since this is a drive through event.

Cox made the motion to allow the Lions Club to hold their event as requested.

Donnalley 2nd

All Ayes

Motion Passed

OLD BUSINESS:

RE: PROPOSAL TO NAME SQUARE AFTER LEWIS KINNEY UPDATE

Gene Krotky representing the Lisbon Historical Society reported that the historical society has spoke about this among themselves even though no one has included them as Council had ask to happen, they are not in favor of naming the square after anyone. They feel there have been several other prominent individuals in history, The Hanna family as one example, who have lived in Lisbon. The historical society feels it may be better to have name plaques at the homes these people lived in instead of naming areas after them, the historical society did a list which may need updated, and the signs ordered. They feel this could be a good project for the Lisbon Landmark Foundation instead of village government. Mayor Wilson indicated that Jason Leggett who is requesting the name change was unable to attend this meeting, however he will be at the Nov 9th meeting. Council woman Donnalley indicated this name change is not something that is at the top of her list to do, Council man Cox is not in favor of naming the square after anyone. Council man DeCort agreed with the plaque idea with Council President Thomas indicating this would be a good way for individuals to see the entire Village and not just the squares, promoting tourism even further in the Village.

RE: COST PROPOSAL IBI ENGINEERING

The cost proposal has been submitted to all of Council and the Village Solicitor to review. Mayor Wilson also sent the cost proposal to ODOT for review, they will give the Village a report on the proposal with their input.

RE: ROAD SAFETY GRANT

Mayor Wilson was contacted by OMEGA (Ohio's Mid-Eastern Governments Association) informing him the village had made the first cut for the road safety grant he applied for back in June or July with Council approval.

NEW BUSINESS

RE: POLICE DEPARTMENT PERSONNEL

Chief Abraham submitted three applications to council in their packets for consideration.

Cox made the motion to hire Robin Johnston as a part time dispatcher.

Temple 2nd

There was discussion about how her application was marked yes to the question do any of your friends or relatives, other than spouse, work here. There was no indication on who she knows.

All Ayes

Motion Passed

Cox made the motion to hire Justin Hays as a part time officer.

Darcy 2nd

He had also indicated yes to the same question as Ms. Johnston.

All Ayes

Motion Passed

Chief Abraham indicated that Jonathan Smith has three years' experience as part time office and one year of experience as a full time officer, with this experience working in Perry Township, he would like to hire him at 94% of the base. Mr. Smith currently lives in the North Canton area but is looking to relocate too closer.

Cox made the motion to hire Jonathan Smith at 94% of the base as a full time officer.

Donnalley 2nd

All Ayes

Motion Passed

RE: FIRE DEPARTMENT PERSONNEL

Chief Hall submitted two resignations Eric Dixon with 41 years of experience and Bob Cosma 25 years of experience in addition to a new appointee Russell Hawkins Jr.

Cox made the motion to approve the resignation of Eric Dixon.

Temple 2nd

All Ayes with Thomas abstaining

Motion Passed

Cox made the motion to approve the resignation of Bob Cosma.

Darcy 2nd

All Ayes with Thomas abstaining

Motion Passed

Council thanked both for their years of service and dedication to the department in addition to the Village and Townships residents they served.

Chief Hall indicated that Russell Hawkins Jr was a member of the department in the past, until he moved away. He served on the department where he moved to, therefore all of his certifications are up to date. He will not need any training other than the yearly certification requirements. Mr. Hawkins is moving back to the area and would like to serve on the department again.

Cox made the motion to appoint Russell Hawkins Jr. to the department.

Donnalley 2nd

All Ayes with Thomas abstaining

Motion Passed

RE: STREET DEPARTMENT DUMP TRUCK REPLACEMENT

The current 6500 chassis dump as indicated at the last meeting has mechanical issues which are not cost effective to fix with the engine. Council man Cox has looked at several dump trucks which are 6500 chassis just like the current truck and compatible to fit the village's existing equipment, saying he is not a truck guru but has some knowledge, he has spoke to Chris Shivers, the village's mechanic, on some of these. He has looked at six with three already being sold either by the dealership or online auction, they range in years form 2006-2010 with anywhere from 50,000 to 75,000 miles the condition they are in with the work we do they should last the village 15-20 years. These trucks have all been located out of state in Indiana or Maryland ranging in price from \$26,000 to \$36,000.00, a new truck with same specifications can cost \$195,000.00. Council man Cox will be in close contact with all of council and would like approval to spend no more than \$35,000.00 on a replacement truck as described for the street department. Ms. Wonner indicated this amount is in the appropriations and with a transfer from the general fund to the capital improvement fund for the purchase.

DeCort made the motion to approve a transfer of \$35,000.00 from the general fund to the capital improvement fund for the purchase of a dump truck to replace the current dump truck in the street department.
Temple 2nd All Ayes
Motion Passed

RE: DECEMBER COUNCIL MEETING DATE

Council agreed to meet on December 14th for the one meeting in December.

FISCAL OFFICER'S REPORT

A copy of the most recent fund summary was presented to Council in their packets. The most recent warrant vouchers were presented for signatures prior to the meeting. Ms. Wonner reported the request for an extension on the Natures Work Grant for pool repairs has been submitted to the state for approval, if approved the extension is until Dec 31, 2022. Ms. Wonner also reported she has started on the 2022 appropriations, she asks that if any department head, council, or the mayor has any project that is out of the normal operations to send an approximate cost to her to work into the available appropriations. The few projects she already knows about are the Grant St bridge, work on the street garage, the final swimming pool repairs, and the walking trail. A first reading for the 2022 annual appropriations will be ready for the first meeting in November with a second reading before the end of year, the goal is to have the third and final reading at the first meeting in January, everyone agreed this is a good timeline.

STREET DEPARTMENT REPORT

The street department report was distributed in their packets with a route indicating the leaf pick up. The first round of pick up is scheduled to begin November 1st weather permitting. Council man Cox ask when the department plans on hanging the cable for the new Christmas lights to be hung downtown, these are the old lights Columbiana used to have which were donated to the Village by the owners of Numbers Brewery. Street Supervisor Jim Oliver thinks those will take seven to ten days to complete starting in the next few weeks.

MAYOR'S FINANCIAL REPORT

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

FIRE DEPARTMENT REPORT

Chief Hall reported that he spoke with the sales representative on the program to track and complete required training, as nice as it was, he will not pursue the program with the cost being approximately \$3,200.00 per year. He has since spoke to the Ohio Fire Academy which also offers online training at a cost of \$26.00 per person per year at a cost of about \$600.00 for the year. The department requires twenty four hours of continuing education where the state requires seventeen hours, Chief Hall said he will choose mandatory classes then allow each firefighter to pick some elective course to meet the required training. Mayor Wilson reported the "Feel the Heat" training in Wayne County is scheduled for April 9th with registration in January. The training

facility in Wayne County request if anyone from the village attends that one of our firefighters attend with them, Chief Hall said this would not be a problem just let him know the details.

PARKS DEPARTMENT

Council man Darcy presented two different options for security lights at the swimming pool, one is 1080 P HD cameras and the other 4K Ultra HD cameras, which are the better of the two. These are wired cameras not WIFI, there was discussion on how far these cameras could detect if the intent is to go from the pool house to the far edge of the park by the basketball court and open field. Chris Peterson said the water department just worked with 21st Century Alarm on cameras for the water plant if anyone wanted their contact information. It was decided that some research will be done into what kind of cameras and system will work best and if boosters maybe needed for the WIFI. RAA Services who donates the internet service will be contacted also.

BOARD OF PUBLIC AFFAIRS REPORT

Bill Hoover reminded council if they hear of a water/sewer emergency after normal business hours to please have the person contact the Lisbon Police Department, this will allow for a quicker response than trying to locate individuals since the police department has the call out numbers. The meter project is nearing completion there are approximately 64 more residential meters to be installed last week residents were notified with red cards in regard to not having their meter changed out. If these were not changed within the time specified their water service would be shut off, there are two households who have not responded, and their water has been shut off since last week. The board approved at their meeting prior to this council meeting moving from bimonthly billing to a monthly billing effective Dec 31 of this year. The change will result in a section of town receiving a bill on bimonthly then receiving a monthly bill the next month. The board will be sending information to all customers about the upcoming change. The monthly billing will also change the following dates, the due date will change from the 15th of the month to the 21st of the month, shut off notices will be mailed out on the 22nd of the month, late penalty assessments will change from the 16th to the 22nd, the shut off date will be the 6th of the following month of the bill being due. The mailing date of the bills will remain the same as on bimonthly. The billing units will change from cubic feet to gallons.

APPROVED ZONING APPLICATIONS

The approved zoning applications were included in the Council packet.

MISCELLANEOUS

Mayor Wilson reminded everyone next Tuesday is election day to go vote with polls being open 6:00 am to 7:30 pm.

Council man Cox thanked Center Township for cleaning up the village's area of Saltwell Rd with their boom mower before putting it away for the year, it is appreciated and looks nice.

With nothing further to come before Council the meeting on October 26, 2021 adjourned at 7:26 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer