

REGULAR COUNCIL MEETING
April 26, 2022

PRESIDING: Mayor Peter Wilson

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

ABSENT: Donnalley

The regular meeting on April 26, 2022 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 MARCH 22, 2022

Darcy made the motion to approve the minutes from the 3/22/22 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 \$57,013.79 and payroll for PPE 4/2/22 in the amount of \$54,848.65

Thomas 2nd

All Ayes

Motion Passed

GUEST (S)

Michael Bates, the Grange, addressed council with the idea to raise more money for the swimming pool. The Grange would sell ice cream at the pool on May 21st with all proceeds going to the renovation. The ice cream will be \$10.00 a quart and they will set up at 2:00 pm until sold out. President Thomas and the rest of council agreed it was a great idea and appreciated the kind gesture from the Grange. Cox made the motion to allow the Grange to sell their ice cream on the 21st of May at the pool.

Temple 2nd

All Ayes

Motion Passed

Elizabeth Dray-Bardon from the Columbiana County Parks Committee was in attendance to share the 5-year plan for the parks in the County. The most important part of her talk was to bring awareness to the beautiful scenery in this County and all it has to offer. However, the Parks will not be able to survive much longer without more monies. They can no longer maintain the parks with the oil lease money or rely on the county government. The Committee might have to put the levy on the ballot again. Ms. Dray-Bardon wants to hear of ways to bring more attention to the Parks and to keep them around for everyone to enjoy. Councilman Cox stated that was a lot on her plate. Council wished her the best of luck in their future endeavors.

OLD BUSINESS:

RE: BIKE TRAIL TO THE SQUARE FROM MAPLE ST.

Mayor Wilson had asked ODOT if the striping of the lanes was permissible on Nelson St. and ODOT had responded that they only are concerned with the main routes thru town. The other objective for the mayor was to find out from Atty. Beech if this was allowable for the Village to proceed. Atty Beech did not see any problems with the request. Councilman Cox asked about the striping. The striping on the street is for the pedestrian and bike lanes. President Thomas had mentioned a few concerns from residents who had contacted her since the last council meeting. These concerns are the narrowness to the buildings, lack of access to the buildings, and losing a parking spot on the square. Council woman Hiner brought a subject to the conversation of lights, but from ODOT's

perspective those are not a good idea. Council man Cox interjected his thoughts that they try it, bring the bikes downtown, I agree with the mayor. Cox made the motion to approve the bike lane to the square from Maple St. Council man Darcy agreed to give it a go. To discuss a budget for signage, too.

Temple 2nd

All Ayes

Motion Passed

RE: ANTIFORCE EXERCISE EQUIPEMENT FOR WALKING PATH

The cost for the equipment is \$4,648.00. There is an 8 to12 week window to get the equipment delivered. Cox made the motion to purchase the exercise equipment.

Thomas 2nd

All Ayes

Motion Passed

4 benches and 15 solar lights are to be included in the bid, Mayor Wilson will check with ODNR, send them an email with exact money change order.

RE: EXERCISE PATH

The monies received to construct the path is \$75,000.00 and R & R Paving's bid for the path is \$62,466.00. Mayor Wilson stated this is the first time the Village of Lisbon has been awarded this money. Temple made the motion to recommend that we allow R & R Paving to construct the path.

Cox 2nd

All Ayes

Motion Passed

RE: 2021 APPROVED CDBG PROJECT LIONS CLUB RD PAVING

It was explained the change order process for the paving. The change order is first sent to the county since they administer the project then it comes to the Village. The Village has the options to even turn down the change orders.

RE: SECTION 6.01 – 6.04 OF THE EMPLOYEE POLICY & PROCEDURE HANDBOOK: COMP TIME, VACATION TIME, AND OVER TIME PROCESS

Council woman Hiner at the last meeting on the 12th discussed getting rid of the comp time process. It was being done differently in each department, not fair across the board for everyone. The time worked will now be paid at overtime. Council woman Hiner made the motion to approve the new amendment to the employee handbook.

Thomas 2nd

All Ayes

Motion Passed

RE: POOL UPDATE

Temple made the motion to hire Jayce Frank as the pool manager for 2022.

Darcy 2nd

All Ayes

Motion Passed

The street department supervisor, Jim Olivier was present to update council on the continued progress of opening the pool on schedule. They are pressure washing to get ready to paint around May 12 to 13. Then to fill the pool, call the concrete company. Cox stated then to call Dailey for the concrete. They are confident to open the pool by the end of May. Council woman Hiner made the statement of bringing back the one-way sign for the summer, and the answer was yes. The one-way sign is put up in the summertime and changed back in the fall.

The registration to pay for the lifeguards at the Calcutta Y are \$150.00, and the classes start on the May 8th. The interviews would need to be done within the next two days in order to hire before the next meeting. Interviews are set for Thursday the 28th and Friday the 29th. In addition to paying for the swimming certification process, those who pass the course will have to work for Lisbon the entire summer. There will have to be a special meeting to hire after the interviews since Council does not meet again until May 10th. The special meeting is set for Tuesday May 3rd @ 5:30.

The PO request to pay for the paint from SD Nold. Council man Cox states the cost of the paint is expensive, but it is a rubberized paint made for commercial grade pools. It will adhere to the pool; it grips to the surface. Cox made the motion to approve the PO for the paint.

Darcy 2nd

All Ayes

Motion Passed

RE: SIB LOAN DOCUMENTATION/LEGAL OPINION

The questions were raised by President Thomas and Council woman Hiner on if the Village can back out of the loan if not needed, or do we only pay for what we use? Atty Beech stated he would need more time to read over the contract. Council decided to table the discussion on the loan, to bring it up at the special meeting on Tuesday the 3rd when fiscal officer Ms. Wonner would be in attendance. Thomas motioned to discuss the SIB loan on Tuesday the 3rd at 5:30 pm

Hiner 2nd

All Ayes

Motion Passed

Before Council went onto the new business, Bill Hoover from the BPA board wanted to allow two of his employees present to address their concerns over the new policy of no more comp time. Present were Logan Hall, and Jason Hartman from the Water Department. Their questions were regarding the cause for getting rid of comp time. Council woman Hiner addressed his concern with too many employees keeping too much comp time on the books. It is a matter of dollar issue for the Village if everyone took their comp time, it would cause a financial crunch on the Village. Also, there were too many different rules in each department was following, no clear path on how to handle the comp time. It is following the fair labor act, and this is what kind of change is happening everywhere. This new policy makes it even across all departments. Mr. Hartman stated then because it was being abused in one department then get rid of the comp time. Ms. Hiner's point was you would still get paid for time worked it would be paid as overtime, and the comp time accrued now would have to be used by April 2023.

NEW BUSINESS

RE: CHAMBER OF COMMERCE SUMMER EVENTS SCHEDULE

Lindsay Smoot of the Chamber of Commerce addressed the Council with a calendar and list of events they want to take place over the summer months in the downtown area. The first order of the events was introducing the 3rd Friday's downtown. This event would be 3 to 4 food trucks with live music. President Thomas had a question regarding the food trucks taking away business from the established restaurants in the downtown. There was discussion on where the food trucks would be set up and the kind of food they would be serving. To help with the discussion Dave Pancurak from Park Ave. Parlor was present at the meeting. His only discussion with Ms. Smoot in recent conversations regarding activity in the downtown was do not set up an ice cream truck in front of his store. Mr. Hoover was there is add in the discussion how nice it was this past weekend to gather with some of his friends with classic cars to hang out in the squares. This gathering was only word of mouth, whereas he feels the scheduled car show is going to be very well attended May 14th. The Chamber is bringing back the Farm Market on Saturdays

on the square in front of Geronimo Supply. There will be more discussion regarding food trucks with Council and the Chamber of Commerce.

FISCAL OFFICERS REPORT

The reports were submitted to council in their packets.

STREET DEPARTMENT REPORT

The reports were submitted to council in their packets. Jim Oliver, the Steet Department Supervisor, was present to give updates on the streets. The new truck is working well. In the next couple of weeks, they will be working on the potholes in the Village. Mr. Oliver passed out a requisition for the purchase of weed killer, 90 gallons. Cox made the motion to purchase the weed killer for the Street Dept.

Temple 2nd

All Ayes
Motion Passed

PARKS DEPARTMENT REPORT

Councilman Cox was stating that the diving board is completely broken, and he would be asking his friend in Columbus to prepare a quote for a new one before the concrete is poured. Cox was asking council for the monies to replace the basketball hoop for the youth court since it had been vandalized. Temple made the motion to buy a new basketball hoop for the youth court.

Cox 2nd

All Ayes
Motion Passed

Also, regarding the pool renovations Council man Cox has had several donations he wanted to point out to Council. There is someone with an account at Sherwin Williams who has donated the stain for Playtown, to use their account to purchase the \$2,500.00 of stain. The Lisbon cheerleader advisor has donated \$500.00, and the Lisbon cheerleaders are donating their time to stain the playground. The newly hired pool manager, Jacye Frank, has donated \$200.00. The fence around the pool needs repair, however Mr. Dave Rutecki has donated the material along with two of his workers not to exceed \$250.00 cost to the Village. Everyone on Council and the Mayor was very pleased with these generous gifts of money as well as the time the community is willing to put into the renovation of the park.

BOARD OF PUBLIC AFFAIRS REPORT

Mr. Hoover said everything was quiet in his department, only five bills this month. They are looking forward to the arrival of the new vac-con truck later this month. The introduction of the invoice cloud is going smoothly with the training. Mr. Peterson mentioned they will be flushing the hydrants the week of May 2nd, 2022.

Mr. Peterson asked council if he should be ordering any pool chemicals and will be disposing of the bad chemicals from the previous year. His time out to have the chlorine here is a 2-week lead time. Cox made the motion to buy 1 30-gallon barrel of chlorine.

Temple 2nd

All Ayes
Motion Passed

ZONING DEPARTMENT

The reports for the approved zoning applications were submitted to council in their packets.

EXECUTIVE SESSION

Ms. Thomas motioned go into executive session for employee compensation at 8:05pm.
Temple 2nd.

Roll Call: Cox, Darcy, Temple, Thomas, Hiner All Ayes with roll call vote
The mayor came out to ask Atty Beech to join the session.

Ms. Thomas motion to return to regular meeting, coming out of executive session at 8:15pm
Temple 2nd

Roll Call: Cox, Darcy, Temple, Thomas, Hiner All Ayes with roll call vote

No action was taken in the session.

With nothing further to come before council, Mayor Wilson adjourned the meeting on April 26th at 8:20 pm

Mayor Peter Wilson

ATTEST:

Barbara Crane Mayor's Secretary