

REGULAR COUNCIL MEETING
June 27, 2023

PRESIDING: Mayor Peter Wilson

PRESENT: Cox, Temple, Darcy, Donnalley, Hiner, Thomas

ABSENT: Beech

The regular meeting on June 27, 2023, was called to order at 6:30 with Mayor Peter Wilson presiding.

Reverend Shuman Assembly of God Church opened the meeting with prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING JUNE 13, 2023

Donnalley made the motion to approve the minutes from the 6/13/23 regular meeting, with correction Reverend Shuman is from the Assembly of God not the Nazarene Church. Also, the wording for the \$184,000.00 cushion Mayor Wilson feels the village has for the S Market (Grant) St bridge project.

Cox 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$43,058.14

Thomas 2nd

All Ayes

Motion Passed

Darcy made the motion to approve payroll PPE 6/10/23 in the amount of \$75,252.47

Temple 2nd

All Ayes

Motion Passed

GUEST (S)

Dana Blackburn representing the Lisbon Alumni Association was present at the meeting. Ms. Blackburn went over the events being held during the All School Reunion scheduled for this upcoming weekend. There will be events downtown at the square and a reverse parade at the fairgrounds. Sunday attendees will be encouraged to visit various locations downtown and the football stadium which will be open.

Reverend Shuman, Vice President of the Lisbon Ministerial Association told those in attendance the association would like to donate a bench to be placed either at the Cedar St Park or downtown squares. The association and parks committee will work together to decide the best place for the bench. Reverend Shuman said the bench will have a scripture reference on the bench. Council thanked the association for donation. Council man Cox stated he can give the association the information on the benches which were ordered last year for the park if they are interested so the bench, they purchase will match the others if the park is where it is decided the bench will go.

Mayor Wilson read the thank you note in the packet from McKinley School Principal Kemats, thanking council for how nice the park looked while the school used it for several days in May.

OLD BUSINESS:

RE: ELECTRIC AGGREGATION – TREBEL ENERGY

Larry Taylor introduced himself at the local representative for Trebel Energy, an energy brokage company for municipal aggregation programs. Mr. Taylor mentioned how refreshing it is to see our meeting is started with a

prayer and pledge of allegiance. Trebel Energy was formed in 2010, they have 107 different programs. The goal of Trebel Energy is to help residents of municipalities save on their energy bills, they have an in house customer service department, with the size of the company their buying power is large, each municipality has a customized portal which offers an overview of what is happening, these were some of the highlights of their company Mr. Taylor spoke about. He presented a list of municipalities in the area he works with encouraging council and the mayor to call them. The mayor asked how long the term for the aggregation is, most are 24 months, but you can do shorter if preferred. Trebel offers both an opt in and opt out program, opt out is the program recommended for the village, explaining the process if Trebel would be hired as the broker. The process was explained if someone would already have a supplier how that supplier would be notified the consumer was changing, the paperwork trail starts that process with each supplier being different on how or if a consumer needs to pay a termination fee and verify, they are choosing to change suppliers. Council President Thomas questioned how eligibility is determined, 70% of residents are eligible, if a resident already had a supplier on record, they would not receive a letter explaining how the village is now part of an aggregation program. Residential and small businesses are eligible for the program. There was a lengthy discussion on how mailings would be determined so only Village of Lisbon residents receive the letter not the entire Lisbon zip code, in the past this was an issue with a broker who sent letters and is something if council decides to move forward, they want to avoid. If the village decides to enter into a contract with Trebel it would take approximately 60 days for the process.

RE: EAGLES DONATION

Mayor Wilson reported the breakdown on the \$1,000.00 donation from the Eagles Aerie 2216 to the Lisbon Area Chamber and Village. The mayor verified with Bob Hunt of the Eagles that \$500.00 was for the chamber to pay for a concert on the square, the chamber will send the village \$55.00 for the 11 yard sale permits sold for the weekend. The remaining \$445.00 is to be donated to the Lisbon Area Chamber of Commerce's Beautification Committee. The Eagles would like to donate 2 free swim days, preferably a weekend, at the pool offering hot dogs and chips to those in attendance.

RE: CEDAR ST PARK PAVILION

Mayor Wilson reported he was working with Russel Polen K&R Residential Maintenance Solutions for a quote to repair a pole that was hit on the pavilion at the park. After Mr. Polen looked at the damage, he said he would just donate his time and material to repair the damage. Council publicly thanked Mr. Polen for his generosity.

RE: SCOUT SOLAR PROJECT

Council President Thomas ask council if they were interested in moving forward with more discussion on this project. Council woman Hiner expressed that she is intrigued and would at least like to have some conversations to better understand if this would fit the village, Council woman Donnalley agreed. Council woman Temple stated she did verify where Ohio falls into one of the cloudiest states and wondered how this would work. Ms. Thomas explained you only pay for the energy you produce; therefore, cost would be lower on cloudy days. All agreed to set up a date or time prior to a council meeting to meet with Scout Solar.

RE: BOARD OF BUILDING APPEALS FOR AHRB

Mayor Wilson reported the newly formed board will have their first meeting July 13th at 6:30 pm. Each term is for one year per the ordinance.

RE: PRITCHARD AVE BRIDGE PROJECT

Mayor Wilson reported he has spoken with ODOT, the village will be eligible for a grant to that would cover construction. The mayor will have more information at the next meeting, including a spreadsheet for the project.

RE: PARKS DISTRICT SIGNAGE FOR FIRE DEPARTMENT

Mayor Wilson said he met with Tom Butch from the Parks District; the parks district would like to know what verbiage the village would like on the signs to identify the fire department on the bike trail route. The safety committee will set a meeting to discuss the verbiage with Chief Hall and the townships.

NEW BUSINESS

RE: RIGHT OF WAY CONSULTING ENGINEER SELECTION

Mayor Wilson reported that ODOT did not have a preference on either firm, TranSystems Real Estate Consulting or AECOM Technical Services, they have worked with both. Council ask this be tabled until the next meeting so they can read a little more.

RE: CANINE OFFICER TERMS AND CONDITIONS/POLICY

Chief Abraham distributed to council in their packets a Canine Officers Terms and Conditions, this outlines the program and policies for the canine for approval. Chief Abraham indicated a typo in the terms and conditions, the hours in a day should be 9.25 not the 9.5. Council woman Hiner stated she is not sure she agrees with the village paying for the kenneling of the dog while the handler is on vacation, she wonders if a stipend to the officer is the more economical choice. After some discussion on the reasoning for the village paying, the chief stated a blanket purchase order for cost, like a uniform allowance for an officer is going to be established. He feels this cost when needed could be paid for from that. There was some discussion also on where the dog would be kenneled when needed, Chief Abraham said they are trying to work something out with the trainer if this is not an option than a kennel would need to be located that accepts K9's. Mayor Wilson ask what the life expectancy of a K9 is, typical is 5-8 years. Chief Abraham indicated in the policies there are a few typos which need cleaned up also, he will correct those.

Hiner made the motion to approve both the Canine Officer Terms and Conditions and the Canine Policies with the typo corrects as presented.

Donnalley 2nd

All Ayes

Motion Passed

Chief Abraham told those in attendance K9 Otis has his graduation and state certification this Friday, it is expected he will report for official duty on Saturday July 1st with handler Shaffer.

RE: FINANCE COMMITTEE REPORT

Chair Hiner reported the committee met to discuss wage increases, she has sent the Cemetery Board and Board of Public Affairs recommendations for their review. After these are reviewed another committee meeting will be sent, the committee would like to have the first reading of the ordinance at the July 25th meeting. The committee also discussed ideas for the American Rescue Plan funds, they are requesting the street committee have a meeting to finalize what type of vehicles they would prefer and streets that could be paved. The finance committee realizes not all of this may be able to be completed but a starting place would be nice. The street committee will meet Tuesday July 18th at 4:15 pm. The committee also discussed using some of the money to pay for sand filters at the water treatment plant, the current sand filters have outlived their life expectancy, it is time to look into replacing. The last price for one was \$150,000.00.

Hiner made the motion to pass Resolution No. 2158-2023, a resolution to use \$75,000.00 of the American Rescue Plan funds to assist in the purchase of a sand filter for the water treatment plant.

Thomas 2nd

All Ayes

Motion Passed

RE: RESOLUTION NO. 2154-2023 – A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION (FIRE LEVY RENEWAL)

Hiner made the motion to pass Resolution No. 2154-2023.
Thomas 2nd

All Ayes, with Thomas abstaining
Motion Passed

RE: RESOLUTION NO. 2157-2023 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION

Hiner made the motion to pass Resolution No. 2157-2023.
Temple 2nd

All Ayes
Motion Passed

RE: 2024 ESTIMATED REVENUES AND EXPENDITURES

Fiscal Officer Wonner went over the figures in the estimated revenues and expenditures for year ending 2024, this is the first step in preparing the appropriations for next year.

Cox made the motion to accept the 2024 estimated revenue and expenditures as presented.
Temple 2nd

All Ayes
Motion Passed

FISCAL OFFICER'S REPORT

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

STREET DEPARTMENT REPORT

The street department report was submitted to council in their packets. Council man Cox requested that a large shrub at the park and ride along SR 154 be cut back, while there over the weekend he noticed it is hard to see to pull out without pulling on the road itself. He is also going to bring prices back to council for a large domed mirror, he would like council to consider putting one at the intersection of W Washington St, Lincoln Ave, and SR 164. He feels this would make it easier for truck trying to make the turn. Mr. Cox will also be bringing in pricing for the labor to install the concrete flooring on the street garage, this is part of the approved maintenance program for garage. Mayor Wilson ask if the contractor has provided a contract for the roof, they have not yet per Mr. Cox.

FIRE REPORT

Council man Cox suggested the village consider donating to the Lisbon Firefighters Association for their upcoming golf outing. The village has donated to others in the past, we should donate to one of our own per Mr. Cox.

Cox made the motion to donate \$500.00, a corporate gold level sponsorship, for the Lisbon Firefighters Association Golf outing on August 12th.

Hiner 2nd

All Ayes with Thomas abstaining
Motion Passed

Council woman Hiner reported the village is still looking for quotes to paint the ceiling at the station if anyone is interested submit a quote to village hall.

PARKS DEPARTMENT REPORT

Council woman Donnalley reported the committee met Thursday the 22nd, a new rules and regulations sign was ordered for the pool area. The committee agreed this will help Jayce and the lifeguards enforce the rules, the old sign was worn making it hard to read. The staff have been having issues with some children and even parents. After meeting at Playtowne the committee decided to not take parts of Playtowne down for the new equipment being donated by the school. Resident Jennifer Marshalek was present, she suggested that an area closer to the walking path might work. She walks there a lot noticing how many families use the path it would be a nice place for the children to play while others walked. The committee agreed the area near the exercise equipment would be a good location. There was discussion on the condition of the current sandbox in Playtowne, it needs replaced with either an 8x12 or 8x8 sandbox, each were discussed in length. Pool manager Jayce Frank was present he discussed in detail the recent vandalism at the park, the latest resulting in someone climbing over the pool fence into the Snack Shak. The lock needs to be replaced on the door of the Snack Shak as a result, this lock will be keyed the same as all locks at the pool. He would like council to consider updating the current camera system including moving the screen in the pool house to a location where not everyone can see the screen who enters the pool knowing where the cameras can see. It was decided with the assistance of Chief Abraham Selectus Consulting, who provides the cameras for village hall will be contacted for pricing. The lights are still not bright enough in the parking lot, Chief Abraham will contact Ohio Edison about the possibility of a led light. Mr. Frank reported a local DJ, Jason Barnes, has offered to donate his services for a teen (13-18 years of age) swim party at the pool, the lifeguards and himself will donate their time to work the party. Council agreed this can be a free swim; the party is scheduled for July 14th 7:00 – 9:00 pm. Mayor Wilson wanted to thank those who put together and stocked the new Sandbox library.

Cox made the motion to replace the current sandbox with a new 8x8 sandbox including new sand at a cost of \$200.00.

Thomas 2nd

All Ayes
Motion Passed

BPA REPORT

Council man Cox reported for the BPA, the East side of town hydrant flushing should be completed by the end of this week weather permitting. The department will start on the West side once complete.

ZONING REPORT

The most current approved zoning applications were distributed in their packets.

With nothing further to come before council, Mayor Wilson adjourned the June 27, 2023, meeting at 8:55 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner, Fiscal Officer