

**AGENDA**  
**LISBON VILLAGE COUNCIL REGULAR MEETING**  
**MAY 24, 2022**

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Minutes of May 10, 2022 Regular Meeting
5. Approval of Bills
6. Recognize guest from the floor
  - Marie Keller – Christmas in July
  - Katie Forbes – Southern Local Elementary Summer Literacy Program
  - Debbie Martin and Roberta Streiffert RCAP
7. Old Business
  - A. Willow Grove Park Conservation Easement – Western Reserve Land Conservancy
  - B. Nelson Ave Bike Spur update
  - C. Chickens in the village
  - D. Exercise Path Cedar St Park update
8. New Business
  - A. Ordinance No. 2118-2022 Amended Annual Appropriations
  - B. Resolution No. 2119-2022 Authorizing Expenditure from American Rescue Plan
  - C. Resolution No. 2120-2022 Authorizing Increase in Micro – Purchase Threshold and Adopt Uniform Guidance Procurement Policy
  - D. Capital Improvement Budget pass through grant agreement extensions Lisbon Park Walking Track and Lisbon Greenway Bike Trail
  - E. Purchase of AED – Swimming Pool
  - F. Hiring of Lifeguard – Talia Kosonvich
  - G. July 3<sup>rd</sup> Fireworks
  - H. Lisbon North Dakota twin town
9. Fiscal Officer's Report
10. Mayor's Financial Report
11. Street Department Report
12. Fire Department Report
  - A. Disposal of 5" LDH hose
  - B. Disposal of electric fans
  - C. Approval to recruit new members
13. Parks Report
14. Board of Public Affairs Report
15. Approved Zoning permits
16. Miscellaneous
17. Adjournment