

REGULAR COUNCIL MEETING
October 22, 2024

PRESIDING: Wilson

PRESENT: Darcy, Cox, Donnalley, Hiner, Smith & Beech

ABSENT: Temple

The regular meeting on October 22, 2024, 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 8, 2024

Hiner made the motion to approve the minutes from the 10/8/24 regular meeting

Donnalley 2nd

All Ayes

Darcy Abstained

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the bills in the amount of \$5,770.24 and PPE 10/12/24 and 9/24/24 in the amount of \$73,636.44.

Hiner 2nd

All Ayes

Motion Passed

GUEST (S):

Chris McLaughlin was present to ask the council to sponsor the upcoming Martial Arts Mayhem in February 2025. Seeking a donation of \$250.00 for the event. Motion was made by Donnalley to approve the \$250.00 for the event.

Hiner 2nd

All Ayes

Motion Passed

Tracie Dixon was present to ask about the progress of the crosswalk on E Lincoln Way and Pritchard Ave, which lead council in the first item on the agenda under old business.

OLD BUSINESS:

RE: CROSSWALK SIGNAGE E LINCOLN WAY AND PRITCHARD AVE

Mayor had told everyone the grant has been approved for \$10,250.00 for the crosswalk. Wilson met with the contractors for the quotes for the base for cross walk poles. He was quoted \$11,472.00 for the construction of both sides. Fire Chief Hall stated there are water and gas lines where the cross walks would be placed. Donnalley asked if that was the price for both sides of the street to which the mayor replied yes. Council man Cox brought up the fact that the quote was extremely low in his opinion, that one side of the street should cost \$11,472.00. Mayor Wilson stated that it was the quote and had met with four contractors at the site of the project before obtaining the quotes. It will take 16 to 20 weeks for ODOT to determine who will order the materials.

RE: GRANT ST BRIDGE UPDATE

The pipe found by ODOT in the Grant St bridge will be kept and reused by the Water Dept. Mayor Wilson reported the asphalt will be done in the following week.

RE: PRITCHARD AVE BRIDGE UPDATE

There will be no mediation for this project since the village owns both sides of the street. Plans will be submitted to FEMA.

RE: WILLOW GROVE BRIDGE TAP GRANT

There was a discussion regarding all the monies that must be in place to approve this tap in project. The Willow Grove Bridge Fund has a balance of \$116,000.00 for the bridge. Council woman Hiner wants to know if the money must be committed in a separate fund, and how will reimbursement take place. The tap program would not be awarded till 2027 and could come with a much high price tag due to inflation is a concern, too. The total cost of the project could be \$750,000.00. Council woman Hiner needed more information and the paperwork from this tap program. Hiner wanted to know how the money would be disbursed from the Fiscal Officer and what additional accounts would need to be created to fund this project. Wilson said he would have better detailed information for the next meeting.

RE: ZONING CODE REWRITE UPDATE

There will be a meeting on the first draft on Friday November 8th from 3:00 pm to 5:00 pm.

RE: INTERNSHIP

An update from the mayor, Mia, will meet with her advisor and the information will be available at the next meeting on November 12th.

NEW BUSINESS

RE: RESOLUTION NO. 2212-2024 – PARTICIPATION IN THE 2024 DRUG TASK FORCE

Council woman Hiner made the motion to approve the participation in the 2024 Drug Task Force.

Cox 2nd

All ayes

Motion passed

RE: HIRING OF PART TIME DISPATCHER BRADLEY OSBORNE

Council woman Hiner made the motion to approve the hiring of Bradley Osborne for the part time dispatcher position.

Cox 2nd

All ayes

Motion passed

RE: MULCH FOR PLAYTOWN

Mayor Wilson had told the council that the rubber mulch to redo play town is \$18,000.00 material only. Council man Cox brought up the fact there are certain restrictions on maintaining a public park compared to a home project. Mr. Cox stated it must be 8 inches for state inspections, with the preparation of the ground before the mulch is placed. The council agreed there should be more involved in receiving a quote for the project. Ohio codes need to be presented when this project goes out for bid. It is the best time of the year for this project instead of waiting till spring, however certain prep and materials must be considered when the property is in the municipality. Mr. Cox made a motion for the mulch for play town to get 3 quotes.

Donnalley 2nd

All ayes

Motion passed

RE: SNOWMEN ON THE SQUARE

Dave Pancurak had approached the mayor regarding the snowmen on the square for this holiday season. Hiner made a motion to allow the Lisbon High School STEM class to decorate the square with snowmen.

Cox 2nd

All ayes

Motion passed

FISCAL OFFICER'S REPORT

The fiscal officer's report was disbursed in the council packets.

STREET DEPARTMENT REPORT

The mayor reported 48 tons of asphalt had been used so far on the streets and alleys of the village. The Street Supervisor Jim would need the roller for an extra week. The cost of the roller is \$1,200.00 for another week. After discussion, all of the council agreed that an extra two days would only be needed to complete the paving. Hiner made the motion to allow the street dept. to spend up to \$900.00 to finish the paving by November 1st.

Donnalley 2nd

All ayes

Motion passed

FIRE DEPARTMENT REPORT

All the council congratulated the Fire Chief and his department for the great job in containing the fire last night just on the edge of town, a job well done along with the help of the Lisbon Police Department. The roof project is going well. They will be having training with a live burn on November 1st.

BPA REPORT

Water Supervisor Chris Peterson gave the BPA update on the North End water pressure. The engineer will be making repairs to Rose Dr at the end of village limits. They will be removing the broken concrete with asphalt. Public participation in the next phase will help the funding process of going from 8-inch lines to 12-inch lines for better water flow and the second line extension from Lisbon-Canfield Rd to Adams. This will allow for zero percent financing and help when applying for grants. Hydrant flushing will continue through November 1st.

MISCELLANEOUS

October 26th is the Zombie Crawl & Trunk or Treat.

November 2nd is the last Farmer's Market on the Square.

With nothing further to come before the council, Mayor Wilson adjourned the October 22, 2024, meeting at 7:30 pm.

Mayor Peter Wilson

ATTEST:

Barb Crane, Income Tax Administrator