

REGULAR COUNCIL MEETING
June 23, 2020

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Cox, Berg, Donnalley, Thomas
and Beech

ABSENT: Darcy

The regular meeting on June 23, 2020 was called to order at 6:30 with Mayor Peter Wilson presiding on zoom.

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

MINUTES REGULAR MEETING JUNE 9, 2020

Donnalley made the motion to approve the minutes from the 6/9/2020 meeting.

Cox 2nd

All Ayes with a roll call vote

Motion Passed

MINUTES SPECIAL MEETING JUNE 18, 2020

Berg made the motion to approve the minutes from the special meeting on 6/18/20.

Cox 2nd

All Ayes with a roll call vote, Thomas abstained

Motion Passed

APPROVAL OF BILLS

Temple made the motion to approve the payment of the bills in the amount of \$56,954.78.

Thomas 2nd

All Ayes with a roll call vote

Motion Passed

Temple made the motion to approve payroll for PPE 6/13/20 in the amount of \$46,103.99

Donnalley 2nd

All Ayes with a roll call vote

Motion Passed

GUEST (S)

There were no guest present at this meeting.

OLD BUSINESS:

RE: MUNICIPAL GRANT PROGRAM

Mayor Wilson reported that Howells and Baird has submitted a quote not to exceed \$3,000.00 to prepare ODOT Municipal Bridge Application for funding, prepare a recommendation to repair if possible or replacement if needed, prepare an opinion of probable cost for the recommended course of action, prepare exhibits for submission with ODOT application. The quote does not include field surveying for design, design engineering or plan preparation, environmental studies, applications for supplemental funding sources or bidding or construction phase engineering. Mayor Wilson stated that if awarded this grant we will not receive the monies until 2022, the bridge has been inspected by ODOT, the inspection came back worse than the last ODOT inspection. Street Supervisor Jim Oliver explained that he has received two quotes for temporary work that will be on the next council agenda. Jim will also be inspecting the bridge on a weekly basis checking for any changes in the conditions.

Berg made the motion to approve the quote as submitted by Howells and Baird.

Temple 2nd

All Ayes with a roll call vote

Motion Passed

RE: VACANT BUILDING ORDINANCE

Solicitor Beech ask if Council was comfortable with the draft ordinance as presented. He and Zoning Inspector Barkley have discussed with Mr. Barkley being comfortable as presented. Council man Berg feels this is a promising start, the designation of

structure or store fronts will need to be addressed as will the district. Solicitor Beech will have a finished product for the next council meeting.

RE: NORTH COUNTRY TRAIL DESIGNATION AS A TRAIL TOWN

Tracy Hager and Pam Ebert were present on the meeting to discuss the North Country Trail designation. The North Country runs from Zoar to Portersville PA, Lisbon would be the first Ohio North Country Trail. Zoar is part of the Buckeye Trail. During the discussion Council man Cox ask the difference, the difference is that the Buckeye Trail is a circular trail that runs through the central part of the state, the North Country trail runs to Vermont. Council President Thomas feels this is a good thing asking though what Village obligation would be for this designation? Ms. Hager stated there is no monetary commitment.

Temple made the motion to approve the Village as a North Country Trail, trail town designation.
Donnalley 2nd All Ayes with a roll call vote
Motion Passed

RE: SIGNAGE ON W WASHINGTON ST

Street Supervisor Jim Oliver and Chief Abraham will be completing an inventory of signage throughout town. Once completed needed signage will be purchased and placed where needed.

RE: OPENING OF VILLAGE PARKS

The grass seed at Willow Grove has sprouted, the Pool and Dog parks have been opened. Council man Berg reported that Parks Manager Blackburn and Bill Cloud have made significant progress on all parks.

Thomas made the motion to open Willow Grove Park.
Donnalley 2nd All Ayes with a roll call vote
Motion Passed

RE: LAND BANK CONTRACT 518 E CHESTNUT ST

The County land bank requested that the Village of Lisbon sign the proposed contract for the transfer of 518 E Chestnut St, an investor has taken over the property who will be rehabbing the property with a significant monetary contribution. The agreement states that the Village Zoning Inspector will inspect the property once complete for zoning compliance. Solicitor Beech has reviewed the contract, stating there is no liability to the Village. He is comfortable with having the Mayor sign off on the contract and the Zoning Inspector doing an inspection upon completion of the rehabilitation.

Temple made the motion to authorize the Mayor to sign the land bank contract for the rehabilitation of 518 E Chestnut St.
Donnalley 2nd All Ayes with a roll call vote
Motion Passed

RE: VILLAGE BI-ANNUAL CLEAN UP DAY

The village only received one call back to perform the bi-annual clean up day. Arrow Disposal submitted a quote for \$9,950.00 to complete the clean up on August 1st.

Cox made the motion for Arrow Disposal to perform the bi-annual clean up at a cost of \$9,950.00.
Berg 2nd All Ayes with a roll call vote
Motion Passed

RE: PRITCHARD AVE CHIP AND SEAL

Mayor Wilson reported that he spoke with Columbiana County Engineer Bert Dawson regarding the chip and seal project on Pritchard Ave. Mr. Dawson stated that chip and seal does not repair inconsistencies in the road, these need to be repaired in the preparation work before the chip and seal is applied. He suggested if the street needs repair than it might be a better idea to pave the street than chip and seal. He provided the Village with some information on programs to pave including a small government grant. The village will investigate more options for street resurfacing than just the chip and seal program moving forward.

RE: HIRING OF PART TIME MAINTENANCE WORKER FOR CEMTERY

Thomas made the motion to hire William McGuire as a part time maintenance worker for the cemetery.
Cox 2nd

All Ayes with a roll call vote
Motion Passed

NEW BUSINESS

RE: MAINTENANCE PROJECTS FOR THE FIRE DEPARTMENT BUILDING

Council man Cox reported that he had received one quote for work to be completed at the station in the bathroom and replacing a door that was damaged. The bathroom is original to the building having no work done over the years. The cost to complete the work is \$7,400.00, the townships will need to be contacted as outlined in the current fire contract for shared expenses. Council woman Temple wondered if this work could be done sometime in the future, however with the age of the building and having no updates in the bathroom Council man Berg feels this is good time to look into having the work completed. Council man Cox will reach out to each township. Mayor Wilson suggested this be discussed at the next safety meeting.

RE: BACKHOE REPAIRS

Council man Cox reported that the backhoe's for both the street and water department need repairs, with neither being safe to operate. The one backhoe has lesser issues than the other. The major issue on the one is the king pins in addition to a possible axle issue that cannot be determined until the work begins. Mr. Cox has spoke with Chris Shivers, CSS Mechanix, an estimate to repair which is on the high side in case the axle is bad is \$8,000.00 for parts and \$3,000.00 for labor, this will repair both backhoes. Mayor Wilson mentioned that the Village may want to apply for a grant to replace the backhoes soon. Bill Hoover BPA Chair stated the BPA is willing to contribute to the repair cost.

Cox made the motion to authorize up to \$11,000.00 for the repair of the backhoes.
Thomas 2nd

All Ayes with a roll call vote
Motion Passed

RE: SIGNAGE AT JEFFERSON AND CHESTNUT ST

A resident on Facebook complained about the intersection of Jefferson and High St, this intersection is a 3 way stop with the traffic from Jefferson St not stopping. This lady stated that she was almost in an accident. Chief Abraham mentioned that this intersection is not a high accident area, there have been 5 in the last 5 years with a total of 153 in the Village limits. The signs will be inventoried, and the three way stop signage already in placed may need to be made larger. There was also some discussion on how individuals need to take responsibility for their own driving and pay attention.

RE: SPEED LIMIT ON WASHINGTON ST AND S LINCOLN AVE (SR 164)

Mayor Wilson mentioned that he has had 3-4 complaints about traffic on these streets. Because the bike trail runs along Maple St and S Lincoln Ave is a cross there is some bike traffic. The discussion again came up to how individuals need to be aware of their surroundings and traffic they may be in. Chief Abraham mentioned that his area is a state therefor there are certain requirements by ODOT on speed limits and how to change, the only area of a state route that is usually below 35 mph is a business district. Mayor Wilson would like to hire a consultant to do a speed study in the area, Council is alright with bringing cost back than a decision made on moving forward. Solicitor Beech mentioned that ODOT would have the ultimate decision on the change of speed limit on a state highway.

RE: CEMETERY VOLUNTEER DAY

The cemetery will be having another volunteer day on June 27th from 8:30 am – 12:30 pm in preparation of July 4th holiday. It is requested you bring your own weed whacker.

RE: RESOLUTION NO. 2071-20 CARES ACT

Thomas made the motion to pass resolution 2071-20 a resolution for Coronavirus Aid Relief.

Cox 2nd

All Ayes with a roll call vote
Motion Passed

RE: NUMBERS BREWERY 5K JULY 4TH RUN

Chief Abraham reported that Numbers would like to proceed with their annual 5k July 4th run. The runners will move through the designated area in groups of 10 to comply with the social distancing guidelines. The last group will leave at 4:00 pm.

Cox made the motion authorizing the Numbers July 4th 5k run on village streets.

Thomas 2nd

All Ayes with a roll call vote
Motion Passed

FISCAL OFFICER'S REPORT

The financial report was distributed to council in their packets. The following reports were included: May bank reconciliation, May and June fund summaries, payment listing and an updated report on the income tax collections. Ms. Wonner reported that the total amount of collections is up from last year, this reflects the ½ percent increase that withholding businesses are collecting. Individual collections are down, the filing deadline was extended until July 15th with the pandemic. The individuals who do not file before the deadline will be sent letters notifying them of the missed deadline along with the penalties and interest they may face.

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets.

FIRE DEPARTMENT REPORT

Lt Mark Hall reported that Heritage Co-op is donating grain rescue equipment. C27 has been repaired and is back in service. The turnout gear has been ordered and should be delivered the first week of August. Mayor Wilson is still accepting letters of interest for the Chief position.

PARKS DEPARTMENT

Council man Berg reported that Ms. Blackburn and Mr. Cloud have been working diligently on the daily maintenance of the parks. As mentioned earlier the pool and dog parks have been opened since the last meeting. The pool return line needs to be repaired so American Leak Detection can perform a more in-depth study of the pool issues. Chris Peterson, Village Water Operator, believes this work could possibly be done in house. Gary Dailey will be contacted about digging up the concrete for the line to be assessed and determine a plan of action for repair. Council man Cox mentioned it might be a good idea to look at getting a cost on the replacement of the uneven concrete around the pool.

APPROVED ZONING PERMITS

The most recent approved zoning permits were included in the council packets.

MISCELLANEOUS

Council man Cox thanked the Village Police Department for everything they did last Saturday with the multiple with the demonstrations and protest in the Village.

With nothing further to come before Council the meeting on June 23, 2020 adjourned at 7:56 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer