

**REGULAR COUNCIL MEETING**  
**July 24, 2020**

**PRESIDING:** Mayor Peter Wilson

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

**ABSENT:**

The regular meeting on July 24, 2020 was called to order at 6:30 with Mayor Peter Wilson presiding. The meeting was held at the Lisbon High School Auditorium. Mayor Wilson thanked the School Board and Superintendent Siefke for allowing the Village to use the auditorium.

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

**MINUTES REGULAR MEETING JUNE 23, 2020**

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

Thomas 2<sup>nd</sup>

All Ayes with Darcy Abstaining  
Motion Passed

**APPROVAL OF BILLS**

Darcy made the motion to approve the payment of the bills in the amount of \$14,200.34.

Thomas 2<sup>nd</sup>

All Ayes  
Motion Passed

Darcy made the motion to approve payroll for PPE 6/27/20 in the amount of \$39,005.58

Cox 2<sup>nd</sup>

All Ayes with  
Motion Passed

Mayor Wilson presented Firefighter Dave Crawford with a certificate of appreciation for his 34 years of service to the Village of Lisbon as a member of the fire department. Members of Council, the department and family shared a few stories from over the years Dave served on the department. The department presented Dave with a mounted ax and his helmet in recognition of his retirement. Dave when ask stated he did not miss the late-night calls but what he misses the most is his time with the guys on the department. Those in attendance showed their appreciation with a standing ovation to Dave for his 34 years as a member of the Lisbon Volunteer Fire Department.

**GUEST (S)**

Larry Muntean Pendleton Ave was present at the meeting to discuss the drainage work that was completed by the Village in October 2019. Mr. Muntean is not satisfied with the work stating that the addition of the new catch basins and piping that was installed along Summit St and Garfield have caused more water run off into his yard. There was discussion of the change in the project, originally the project would have put a pipe through Mr. Muntean's yard to tie the new catch basins into existing lines on Pendleton. Council voted to change the scope of the project from putting piping on private property to installing all the needed material and piping in the right of way. This change took the piping being installed on Summit down to Garfield than onto Pendleton where it would connect into the existing pipes, instead of installing a pipe in Mr. Muntean's property that is located between Summit and Pendleton Ave. Mr. Muntean feels that the new catch basins that were installed are not correct and this change has caused more of a water issue than ever before on his property. A meeting will be set up with Mr. Muntean, Village officials and GW Dailey to inspect the work that was completed to determine what if anything could be changed.

**OLD BUSINESS:**

**RE: GRANT ST BRIDGE REPAIRS**

The Village received two quotes for repairs that include cleaning and preparation of the existing beams to drill and bolt steel plates than weld new cross angles on the Village specifications. Heim Sheet Metal submitted a quote of \$6,752.00, McIlvain Welding LLC submitted a quote for \$6,950.00 that includes a 2-year guarantee. The County Engineer's office was consulted on the plans to repair the bridge, their opinion is that these repairs will work. The repairs could take the ODOT score from a 2 to a 5 which would not require a weight limit change.

Temple made the motion to hire McIlvain Welding for the repairs to the Grant St Bridge at a cost of \$6,950.00.

Council President Thomas questioned if McIlvain will be priming the bridge as Heim Metal indicated they would. Street Supervisor Oliver indicated that yes, they would.

Donnalley 2<sup>nd</sup>

All Ayes  
Motion Passed

**RE: 1<sup>st</sup> READING ORDINANCE NO. 2020-2073 VACANT BUILDING ORDINANCE**

Council President Thomas ask Solicitor Beech if he was still comfortable with the changes as mentioned at the last meeting. Solicitor Beech indicated he was, this ordinance has merged some from the old ordinance and new items that Zoning Inspector Barkley feels are needed for enforcement.

Thomas made the motion to approve the 1<sup>st</sup> reading of Ordinance No. 2020-2073.

Donnalley 2<sup>nd</sup>

All Ayes  
Motion Passed

**RE: STREET SIGNAGE**

This was tabled until Chief Abraham and Street Supervisor Oliver can complete their inventory.

**RE: SPEED LIMIT STUDY W WASHINGTON ST/S LINCOLN AVE (SR 164)**

MasterMind Systems LLC Elmore Oh submitted a quote for \$1,400.00 to complete a speed zone study to specifications needed to submit the requested change to ODOT. Mayor Wilson reported the company told him they have a 100% approval on speed limit changes. Council President Thomas feels the Village can better spend the \$1,400.00. Since the last meeting she has spoke with residents in the area and does not have many complaints. Mayor Wilson indicated he had approximately 1/3 to 2/3 response in favor of changing the speed limit. Council man Cox disagreed stating that of the 94 participants in the survey from Facebook 34 comments did not pertain to the question asked on the speed limit change than there were 29 in favor and 29 against. These figures were from the Lisbon Talk thread and did not consider the Mayor's Facebook page, Lisbon Straight talk Mayor Wilson stated. Mrs. Thomas questioned if there have been many incidents in the area, stating that the bikers crossing or riding in the street need to be more responsible. Chief Abraham reported that in 5 years there have been 4 accidents on S Lincoln Ave, one being a semi that went off the truck route and damaged private property. Council woman Donnalley questioned speeding, Chief Abraham since the last meeting has stationed one officer per shift for one hour at different locations in the area. The highest speed they had on radar was 38 mph. The initial complaint was about speeding along this area which is a posted 35 mph zone. Chief Abraham feels it is a good idea to place some signage at the Maple St and S Lincoln Ave intersection for bike crossing. There was some discussion on other areas of town where the bike trail crosses another street, neither S Market St, the lower end of Maple or Logtown Rd seem to have an issue per the Mayor.

Cox made the motion to purchase two signs indicating bicycle crossing to be placed at the intersection of Maple and S Lincoln Ave.

Thomas 2<sup>nd</sup>

All Ayes  
Motion Passed

Cox made the motion to not spend the \$1,400.00 for the speed limit zone study.

Darcy 2<sup>nd</sup>

All Ayes  
Motion Passed

**NEW BUSINESS**

**RE: 2021 ESTIMATED REVENUES AND EXPENDITURES TO COUNTY BUDGET COMMISSION**

The estimated revenue and expenditure figures were submitted to Council for their approval to send to the County Budget Commission. The figures are in line with the 2019 figures with a slight increase to all with inflation. The largest increase is indicated in the General Fund with the approval of the ½ % increase in the Village income tax which took effect for 2020 wages to be collected in 2021. The estimated increase is adjusted for the percentage increase and any new filers in the Village.

Cox made the motion to approve the 2021 estimated revenues and expenditures as presented to be submitted to the County Budget Commission.

Temple 2<sup>nd</sup>

All Ayes  
Motion Passed

**RE: CHAMBER BEAUTIFICATION COMMITTEE REQUEST TO PAINT THE GAZEBO**

Debbie Richards representing the Lisbon Area Chamber of Commerce Beautification Committee requested permission to paint the gazebo. The gazebo will be power washed and prepped to be painted if approved by the Lisbon Parks department. The color will remain as close to the same Almond color it is, with the floor being painted green and the ramp accessibility being painted with a paint containing non-slip component.

Cox made the motion to approve purchasing paint and supplies for the Gazebo for the Lisbon Area Chamber of Commerce Beautification Committee not to exceed \$500.00.

Darcy 2<sup>nd</sup>

All Ayes  
Motion Passed

**RE: RESOLUTION 2020-2072 A RESOLUTION TO CREAT A SPECIAL REVENUE FUND (2151) THE CORONAVIRUS RELIEF FUND**

Cox made the motion to approve Resolution 2020-2072 a resolution to create a special revenue fund (2151) the Coronavirus Relief Fund.

Thomas 2<sup>nd</sup>

All Ayes  
Motion Passed

**RE: RESOLUTION 2020-2074 A RESOLUTION AUTHORIZING AN OHIO WATER DEVELOPMENT AUTHORITY LOAN FOR METER REPLACEMENT**

Berg made the motion to approve Resolution 2020-2074, a resolution authorizing certain Village Officials to enter into an agreement with OWDA for the full village meter replacement project.

BPA Chair William Hoover stated the project will encompass new meters for the entire Village residential and business. The cost estimate is \$550,000.00 for the entire project. When completed the Village will own all meters being responsible for all maintenance.

Donnalley 2<sup>nd</sup>

All Ayes  
Motion Passed

**FISCAL OFFICER'S REPORT**

The financial report was distributed to council in their packets. The following reports were included: July fund summary, July payment listing. Ms. Wonner requested authorization for a transfer of \$30,000.00 from the General fund (1000) to the Street fund (2001).

Cox made the motion to approve the transfer of \$30, 000.00 from the General fund to the Street fund.

Temple 2<sup>nd</sup>

All Ayes  
Motion Passed

**STREET DEPARTMENT REPORT**

The street department report was distributed to council in their packets. One of the two backhoes is back in service, it will need some more work but is functioning. The other backhoe is be assessed now.

**FIRE DEPARTMENT REPORT**

The fire department had nothing for this meeting.

**PARKS DEPARTMENT**

Council man Berg reported the following: the bleachers have been moved out of service since they need some work. The small plastic playground apparatus has been moved to a different location in the park. The front gate for Willow Grove Park needs sanded and painted. Council discussed possibly replacing the gate, Ms. Blackburn will obtain pricing. The project to install the guard rail has not been completed, we still need 96 pieces of wood or something to hold the guard rail in place. The pool quotes were not back in time to meet the deadline for the OMEGA grant. The quote to repair the seam is \$64,750, this quote does not include replacement. The repair is the same as was done in 2012. The concrete work to take out all the uneven and replace is approximately \$32,000.00. The concrete section to just repair the return line is between \$800.00-\$1,000.00.

A finance and parks/pool committee meeting will be held Tuesday July 21<sup>st</sup> 5:00 pm in Village Hall.

**APPROVED ZONING PERMITS**

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

**MISCELLANEOUS**

Chief Abraham requested permission to donate 250 hours to Barb Crane who needs sick time for family matters. Cox made the motion to approve the request to donate sick hours.

Darcy 2<sup>nd</sup>

All Ayes  
Motion Passed

With nothing further to come before Council the meeting on July 14, 2020 adjourned at 7:38 pm.

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Mayor Peter Wilson

**ATTEST:**

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Tracey Wonner Fiscal Officer