

**REGULAR COUNCIL MEETING
APRIL 14, 2020**

PRESIDING: Mayor Peter Wilson

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

ABSENT:

The regular meeting on March 10, 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 MARCH 10, 2020

Cox made the motion to approve the minutes from the 3/10/20 meeting.

Thomas 2nd

All Ayes

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the payment of the bills in the amount of \$51,234.49 and three payrolls PPE 3/7/20 \$45,982.31, 3/21/20 \$36,857.75 and PPE 4/4/20 \$41,436.10.

Berg 2nd

All Ayes

Motion Passed

The meeting on March 24, 2020 had been cancelled with the onset of the Coronavirus COVID 19 pandemic. The bills were from the last meeting until current meeting.

Mayor Wilson thanked everyone and all Village employees for all the work and understanding during this pandemic not only our Country but the entire world happening now.

GUEST (S)

There was no guest present at the meeting.

OLD BUSINESS:

RE: THIRD READING ORDINANCE NO. 2059-20 THE 2020 PAYROLL ORDINANCE

The third reading was tabled.

RE: CHIP AND SEAL PROGRAM

Council man Cox updated Council the original streets proposed for chip and seal have been reduced with the COVID 19 pandemic, the Village is planning on Logtown Rd and Pritchard from the bridge at High St to Lincoln Way. The county will be submitting new pricing; Jim and Jerry are working on pricing for the preparation work on those streets.

Council Cox explained there is still some concrete/blacktop work that needs to be completed on Garfield and Summit St, than the holes on SR 45 and Saltwell from the sewer line break. He estimates this to cost \$2,500.00.

Cox made this into a motion.

Darcy 2nd

All Ayes with a roll call vote.

Motion Passed

The chip and seal was tabled until the new price comes in.

RE: VILLAGE MOWING

Council man Cox stated he realizes that Hayes Lawn Care is most likely anxious to move forward with the mowing proposal however with the situation he feels it is best to table the mowing contract at this time.

Darcy 2nd

All Ayes with a Roll Call Vote

Motion Passed

RE: PURCHASE 6 SETS TURN OUT GEAR BLUE LINE LTD

This was tabled until Center and Elkrun Township are contacted about their decision on the purchase.

NEW BUSINESS

RE: FUTURE COUNCIL MEETING SCHEDULE

Council decided to stay on the regular schedule of the 2nd and 4th Tuesday using the zoom platform until further notice.

RE: DECLARING A STATE OF EMERGENCY

Mayor Wilson brought up the idea of declaring a state of emergency proclamation during the COVID 19 pandemic, permitting the Village to apply for any assistance that may become available during the pandemic. Solicitor Beech stated he has looked into this, in his opinion this is a good idea. He suggests with our form of government that the declaration should be made by both the Mayor and Council. Solicitor Beech will prepare a declaration for the Mayor and Council to review.

RE: ODOT ROCK SALT CONTRACT RESOLUTION 2066-2020

Cox made the motion to approve Resolution 2066-2020 the 2020 ODOT Rock Salt contract committing the Village to purchase 75 tons of rock salt.
Temple 2nd

Under the contract the Village is required to purchase 90% of the committed tonnage.

All Ayes with roll call vote
Motion Passed

RE: ORDINANCE 2065-2020 ACCEPTING THE CODIFICATION OF VILLAGE OF LISBON ORDINANCES AS AN EMERGENCY

Berg made the motion to suspend the rules and regulations for passing an ordinance.
Donnalley 2nd

All Ayes with a roll call vote
Motion Passed

Thomas made the motion to pass Ordinance 2065-2020 as an emergency.
Temple 2nd

All Ayes with a roll call vote
Motion Passed

RE: CDBG APPLICATION

The deadline for the upcoming CDBG application is April 24th. There has not been any talk of extending this deadline. The bridge on S Market St is one idea for the application. There was some discussion on some temporary repairs on the bridge. Mayor Wilson requested permission to submit an application prior to the deadline.

Cox made the motion to approve a CDBG application for the upcoming year.
Temple 2nd

All Ayes with a roll call vote
Motion Passed

RE: VILLAGE BI ANNUAL CLEAN UP DAY

The bi annual clean up day has been tabled and will be discussed for later in the year.

RE: POLICE DEPARTMENT

Cox made the motion to accept the resignation of Mitchell Sauerwein as a PT officer.
Thomas 2nd

All Ayes with a roll call vote

Motion Passed

Cox made the motion to hire Alyssa Perry as a PT officer.
Donnalley 2nd

All Ayes with a roll call vote
Motion Passed

RE: SERVICE CONTRACT THOROUGHbred ENERGY PORT O JOHNS POOL/DOG PARK

There was some discussion on the content of the contract in regards to cleaning and dumping. This will be changed to one cleaning and dumping per week during the duration of the contract. There was also discussion on removing the port o john at the dog park. Ms. Blackburn is going to speak with Thoroughbred Energy concerning any cost associated with the removal. The service contract was tabled.

RE: 2020 JOHNNY APPLESEED PARADE ROUTE

Lori Sweeney of the Lisbon Area Chamber of Commerce requested a change in the parade route. A map was included in all council packets; the request is to line all parade participates on Race and Pritchard Rd instead of lining of up Chestnut St. Chief Abraham supports this change saying it should have been done a long time ago. Chestnut St will be used only to line up visiting Queens.

Cox made the motion to approve the requested changes.
Donnalley 2nd

All Ayes with a roll call vote
Motion Passed

RE: PURCHASE OF TRACTOR FROM VERNON AND DELL CAROLLTON OHIO

Council man Cox explained how the current 1972 International Tractor has a cracked block and head, the tractor has been in out of the garage the last couple of years. Mr. Cox has found a 1998 New Holland tractor with a full cab at Vernon and Dell which has 2900 hours on it, the asking prices is \$13,500.00. The street department uses the tractor for mowing and road work including the upcoming drag patch work needed for chip and seal. They have looked at renting and borrowing but neither seem to be a good option with how long the department would need the tractor, in addition to if a borrowed tractor would break down and be our responsibility.

Cox made the motion to purchase the tractor from Vernon and Dell at cost not to exceed \$13,500.00 from the Capital Improvement Fund.
Thomas 2nd

All Ayes with a roll call vote
Motion Passed

RE: LISBON BEAUTIFICATION COMMITTEE

Council woman Donnalley reported that the Chamber of Commerce is looking to form a Lisbon Beautification Committee; she will be on the committee. Mrs. Donnalley will keep council up to date on the progress of the committee.

FISCAL OFFICER'S REPORT

The Fiscal officer's report was given at the beginning of the meeting. There report centered on the potential impact the COVID 19 could have on the Village finances. At the moment everything seems to be in line with where the Village should be at this time of the year, the issue could come in the next month or so depending on the effects of the stay at home order Governor DeWine has in place. Ms. Wonner requested that all major purchases be suspended until a trend can be determined on revenues in the village based on this order. Ms. Wonner reported on the letter she received from County Auditor Nancy McMillan outlining the recommended 20% budget cut at the state level. This cut could be an indication of what will happen at the local level. It was explained how with the stay at home order both local government funding and state gasoline tax could decrease, this will not be known for at least 30 days if not more since the money received in April is for revenues from March at the state level.

Ms Wonner requested a transfer of \$20,000.00 from the General Fund (1000) to the Street Fund (2011)

The monthly reports including the March 2020 bank statement, payment listing and fund summaries was included in Council packets.

Cox made the motion to transfer \$20,000.00 as requested.
Thomas 2nd

All ayes
Motion passed

MAYOR'S REPORT

The Mayor's report was distributed to council in their packets.

STREET DEPARTMENT REPORT

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

FIRE DEPARTMENT

Ms. Wonner reported the Ohio Plan Insurance renewal for the department has been received, the premium is exactly the same as last year \$8,327.00. The only changes to the policy are the increase in values based on inflation for the year.

Council man Cox reported on the power surge which took out the generator and transfer switch. This has been turned into the insurance company and is being repaired as of now.

PARKS DEPARTMENT

There was much discussion on what do to about opening the pool this year with both the leak issues known and now the COVID 19. Mrs. Blackburn is still trying to get in contact with Bryan Brownfield to inspect Playtown for an assessment on what repairs need to be completed there. It was decided that Playtown will be power washed and stained this year since it has not been done in a few years.

Berg made the motion to not open the swimming pool for the current year.

Donnalley 2nd

All Ayes with a roll call vote
Motion Passed

Ms. Wonner ask that with the closure of the pool to adjust the appropriations for the park salary to reflect Mrs. Blackburn's pool wages as outlined in the payroll ordinance since she will be working in the parks all summer and not the pool as her job description states, adjusting the pool wages to reflect no wages being paid in the pool this year.

Berg made the motion to adjust the appropriations to reflect Mrs. Blackburn wages from the parks and no wages in the pool for the season.

Donnalley 2nd

All Ayes with a roll call vote
Motion Passed

ZONING

It was reported that zoning is only being approved for essential and necessary work during the COVID 19 pandemic.

With nothing further to come before Council the meeting on April 14, 2020 adjourned at 8:00 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer