

**VILLAGE OF LYONS
COUNCIL MEETING
OCTOBER 1, 2018 7:00 P.M.**

The regular meeting of the Lyons Village Council called to order on Monday, October 1, 2018 at 7:00 pm.
Present: Council members: A.J. Call, Neil Shaw, John Good, Julie Fenicle, Mark Bryson and Jimmy Thornton;
Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurfiss. Employee: Ron Ankney. The meeting opened by saying the Pledge of Allegiance.

A motion made by Neil Shaw and seconded by John Good to accept the minutes from the September, 2018 meeting. 6 yea, motion passed.

A motion made by Julie Fenicle and seconded by Mark Bryson to accept Financial Reports from September, 2018. 6 yea, motion passed.

A motion made by A.J. Call and seconded by Neil Shaw to accept the reading of the bills from September, 2018. 6 yea, motion passed.

Public:

John O'Neil came to observe.

Employees Report

Ron Ankney reported that the EPA (Janice D'Amiko) came on 9-13-18 and conducted her evaluation. As a result, Ron was informed by EPA that there is a new policy regarding when Ron is on vacation. The policy states that there needs to be someone with a Class 1 water treatment license (not a distribution license) covering for Ron while he is gone and they have to give at least a minimum of 3 days per week and at least 1.5 hours per day. Discussion held regarding Ryan Zimmerman, who holds that license and how much to pay that person. It was suggested to pay \$150 for those hours. A.J. Call made a motion to hire Ryan Zimmerman at \$150 for those hours to fill in when Ron is on vacation to comply with EPA and Neil Shaw seconded. 6 yea, motion passed.

Ron also said that the Village will be required by EPA to re-do their contingency plan. Discussion held how this will be done.

Ron stated that the people who are purchasing surplus water should be sent a letter asking them to sign a form and return to the Village stating that they are liable if anything should get back into the water or we should be inspecting their vehicles. A letter needs to be sent to outside village customers asking them to sign a form stating that if they have a well, that the well is separate from our water line. This form would need to be returned to the Village.

Ron suggested we discuss the concrete/guardrail barriers for the lift stations. Tanya said that Mark Powers said that the Village is less liable if we do guardrails and not concrete barriers. If we install guardrails, we would have to check ODOT specs, and we would have to purchase 6' posts at \$44 each. Discussion held regarding whether to do anything or not. We've had the lift stations for 17 years and never had a problem with someone hitting any of them until this year. Ron suggested that we get an extra electrical panel to have on hand in case a lift station gets taken out. We also have the generator to assist. Ron will get a price quote for an electrical panel.

Ron reported that the geese problem/situation is not that bad right now. Tanya has people lined up to hunt.

Tanya gave a report from Rod and Mel regarding a quote from Machacek concrete for a salt shed 8 x 12 x 20 pad and sides (no roof) for \$6,280. Rod and Mel could build the roof. Discussion was held regarding what fund to pay for this salt shed. Tanya will work on which fund to take the money from. Jimmy Thornton suggested using 2' x 4' blocks from Pahl's for sides and to check with Kirk Miller for a pad quote and Jimmy could put the blocks up.

Committee Reports

none

Old Business

John Good was given the stop sign update, however, he stated we've been told what we cannot do, but what can we do to slow the traffic down?

New Business

Mayor Gleckler said that ODOT was in town recently assessing the situation. They told her that ODOT will be paving State Route 120 in 2020, so if we have any projects to let them know. Do we get assessed 20%? Tanya will check on this.

Neil Shaw shared information about the Community Development Block Grant funds. He said towns/villages should fill out and send into Maumee Valley Planning Organization. Neil also handed out a Comprehensive Plan Update 2040, which encourages Fulton County residents to take a survey conducted through the Maumee Valley Planning Organization.

Administrator's Report

Tanya stated that we have salt at \$121.49/ton.

Tanya said that the audit is ongoing and should be done by October 31st

She also said that the stumps were removed on North Adrian St. at a cost of \$100 total

Tanya said the last day to register to vote is October 9th for the November, 2018 elections

Tanya reported that no date has been set yet for leaves. The contract is the same as 2017 - \$135/hour with minimum 4 hour x 2 dates (no date yet). The fall letter will go out as soon as we have leaf dates.

Tanya said that the Village purchased mums for the street flower pots.

Tanya said that Trick or Treat is Wednesday, October 31st from 5:30 – 7:00 p.m. Tanya also said that since the VFW is under construction the costume contest cannot be held there. A.J. will ask Matt Smithmeyer next week at the fire meeting if the costume contest can be held at the Fire Hall

Tanya stated that the water loss for August was 24% and bulk water went to: Vaculik – 111,500 gal., Holland – 3,600 gal., and Sloan – 3,000 gal. The September, 2018 water usage was: 2,214,000 gallons. Tanya said there were 16, 10-day shut off notices and 6, 1-day notices.

Next meeting will be November 5th. Julie Fencle stated that the Personnel Committee will meet as well.

Mayor's Report

Mayor Gleckler said that 39 hours were given by the Sheriff's department in September.

She reported that the Universalist Church will be celebrating 150 years this Sunday and that she will be speaking there. Merlin McKay is opening a mechanic shop at his house. Mildred McCance from the Historical Society said that they will be celebrating next summer with a car show, etc. The Village can let them use the park for free and we can promote the event on Facebook and on the website.

Mayor Gleckler also said that there will be a dinner this Sunday at the brick church.

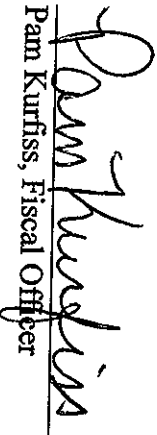
She also asked, what is the procedure is someone wants to open a business? Discussion held.

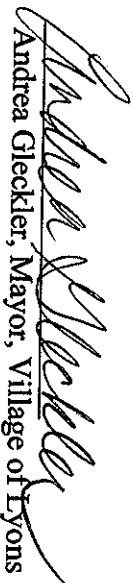
Mayor Gleckler said that someone approached her and said that they would like to donate fruit trees to the village to provide free fruit for people who need it. Discussion held. This would involve mowing, spraying, pruning by the Village and we don't have the time or funds to manage a small orchard.

Mayor Gleckler said that there will be a mayor meeting on November 13 for surrounding mayors.

She stated that the Christmas Parade will be December 8th and asked who could help.

A motion made by A.J. Call and seconded by Neil Shaw to adjourn the meeting. 6 yea, meeting adjourned at 8:45 p.m.


Pam Kurfiss, Fiscal Officer


Andrea Gleckler, Mayor, Village of Lyons