Village of Lyons Council Meeting Monday, November 6, 2023

The regular meeting of The Lyons Village Council called to order on November 6, 2023, at 7:00 p.m.

In Attendance: Council members: Nelson Barnhiser, John Good, Julie Fenicle, Jimmy Thornton &

Mark Bryson was present.

Village Administrator, Tanya Lumbrezer in attendance.

<u>Village Employee</u>, Kelly Overfield in attendance. The meeting opened by saying the Pledge of Allegiance.

Public-. Renea Kessler from the Village Reporter is present.

Jimmy Thornton motioned to approve the September and October council meeting minutes and John Good seconded it, all were in favor, 4 in favor, 0 opposed.

John Good motioned to approve the September and October financial reports and Mark seconded the motion, all were in favor, 4 in favor, 0 opposed.

Nelson Barnhiser motioned to approve/accept the September and October bills and Mark seconded the motion, all were in favor, 4 in favor, 0 opposed.

Employee/Administrative/Committee Reports

October water usage- 1,550,000 Gallons

Old Business

- An update on North Adrian property- soil testing should not be required, and developer should be filing lot split applications.
- Dollar General- Received building prints and waiting on final approval from CT Consultants.
- The Village of Lyons Medical Insurance was discussed and further information coming.

New Business

The Village of Lyons received 3 sealed envelopes with bids for the Ford Dump truck. Posner Farms Bid \$8976.00. Kolby Sausser bid \$8600.00, and the final and highest bid was John Machacek Jr.'s bid of \$10250.00.

Jimmy motioned to accept the bid and Mark seconded the motion, all were in favor, 4 in favor, 0 opposed.

- Remember to vote on November 7th.
- Reminder- Lyons Fire Department Feather party is November 11. The Village of Lyons council agreed to give a \$50.00 donation this year.
- The Personal Committee will meet before the December meeting.
- Leaf pick-up dates are the week of November 13th and the week of December 4th.
- Discussed water complaints about Wauseon water.
- Tanya attended FCEDC Housing meeting on 11/02/2023 where they discussed housing shortages in Fulton County- next meeting is November 28,2023.
- Debbie and Tanya will be working on Annual EPA metrics Data Reports that is due November 15, 2023
- Tanya wrote a letter to Marcy Kaptur regarding finding financial assistance with the Water Tower project. Tanya explained the responses she received from Marcy Kaptur's office.
- Spring Bulk Pick-up- for 2024 Royalton Township Trustees are scheduling a bulk pick-up at the Fries station and will include the Village residents. The date will be available sometime in the Spring.
- FCEDC Jingle and Mingle Christmas Party will be on December 12. Christmas at the Cabin is December 8th and 9th at the Fulton County Fairgrounds.
- Bulk pick -up was 20 Tons at the cost of \$3000.00.
- EPA Lagoon inspection was on 11/02/23 and all went well.
- In December we will have updated RITA legislation that will need to be voted on.
- THM Testing will be on November 9th.
- Hill Asphalt did a wonderful job striping North and South Adrian roads.

Mayor's Report

- The Sheriff's Office worked 30.5 hrs. in September. There were 9 complaints.
- Next Meeting December 4th @ 7 p.m.

Tanya Lumbrezer/ Administrator/

Julie Fenicle, Council President