

**VILLAGE OF LYONS
COUNCIL MEETING
MARCH 6, 2017 7:00 P.M.**

The regular meeting of the Lyons Village Council was called to order on Monday, March 6, 2017 at 7:00 pm. Present Mayor Andrea Gleckler, Council members AJ Call, Neil Shaw, Mark Bryson, John O'Neil, John Good, Julie Fenicle, Village Employee Ron Ankney, Village Administrator Tanya Lumbrezer and Fiscal Officer Luann O'Hara. The meeting was opened by saying the Pledge of Allegiance.

A motion was made and seconded to accept the minutes from the Feb. 6, 2017 meeting. 6 yea, motion passed.

A motion was made and seconded to accept the Financial Report from February 2017. 6 yea, motion passed.

A motion was made and seconded to accept the Bills from February 2017. 6 yea, motion passed.

Public

None

Employee's Report

Ron Ankney reported to Council that the THM results are over 80ppb and that it is because the water at the pump house we are getting from Wauseon is over the limit. Ron informed Council letters need to be sent to residents informing them of the test results. Ron stated a letter from Wauseon should go along with the letter from the Village. Ron stated our aeration system is working at the water tower. Ron explained that not all of Wauseon's water goes through their water tower for treatment and they are looking at ways to correct the problem. Ron stated he needs to get with the Wauseon water department to see what they plan to do to correct the problem so that the Village can report that to EPA. Discussion.

Tanya asked Council what they want to about Sunny's water usage. Tanya stated a smaller meter could be installed and still supply them with the water they need. Tanya stated a meeting needs to be held with Council and Sunny's to explain their available water usage and that they are using too much water on some days. Discussion. Council asked Tanya to set up a meeting with Sunny's.

Committee Reports

None

Old Business

Tanya presented Council with estimates to repair the pipes at the pump station. PHC \$21,560, Anderzack \$24,320, Crestline \$26387. Discussion. A motion was made and seconded to have PHC repair the pump station pipes for \$21,560. 6 yea, motion passed.

Tanya informed Council the RITA training went very well.

Tanya stated that Rod and Bob found a water leak in front of the Village Hall. Tanya reported that when Mikas' dug it up they found a substantial leak. Tanya stated the pipe had a clamp on it which must have come from when the sewer was installed and the pipe was damaged. Tanya stated the clamp was tightened which blew a bigger hole in it so Mikas' were called again on Saturday to fix it. Tanya stated that Rod found another spot on Hinkle Street but that was checked and no leak was found. Tanya stated that hopefully the fixed leak will help with the water loss each month.

Tanya stated the water loss for January 2017 was 40%.

Tanya informed Council that Rod can't find the water tap at Gene Wyse's so the Wyse's are looking for the paper work showing the purchase of the tap.

Administrator's Report

Tanya reported she sent 20 ten day notices, 2 one day notice and 0 shut off notices.

Tanya reported that Rod checked the sidewalk and alley at Tom Miller's residence. Tanya stated that Rod said there is a new crack in one section of Mr. Miller's sidewalk. Tanya asked Council what they want to do about the sidewalk. Julie Fenicle suggested fixing the one section with the crack and not the entire sidewalk. Tanya said that Bob said the holes in the alley were fixed when Maple Street was resurfaced. Discussion. Council asked Tanya to contact Mr. Miller about repairing the section of sidewalk with the crack.

Tanya presented Council with the insurance renewal from Conrad Beck.

Tanya stated the Ohio Plan cost for 2017 is \$6735 and there were no changes from last year. Discussion. A motion was made and seconded to accept the Ohio Plan insurance policy for \$6735. 6 yea, motion passed.

Tanya presented Council with a letter from the Fulton County Commissioners inviting Council members to the Commissioners meetings and stating the Commissioners will attend Council meetings if asked.

Resolution 17-07 Opposing Central Tax Collection

A motion was made and seconded to accept the resolution stating Council opposes centralizing local income tax collection and declaring this an emergency. 6 yea, motion passed. A motion was made and seconded to accept the resolution stating Council opposes centralizing local income tax collection. 6 yea, motion passed.

Resolution 17-08 Adopt Permanent Appropriations

A motion was made and seconded to adopt permanent appropriations as presented by the Fiscal Officer and declaring this an emergency. 6 yea, motion passed. A motion was made and seconded to adopt permanent appropriations as presented by the Fiscal Officer. 6 yea, motion passed.

Resolution 17-09 Appropriation Ordinance

A motion was made and seconded to adopt permanent appropriations as presented by the Fiscal Officer and declaring this an emergency. 6 yea, motion passed. A motion was made and seconded to adopt permanent appropriations as presented by the Fiscal Officer. 6 yea, motion passed.

Resolution 17-05 Request Tax Info from Auditor

A motion was made and seconded to request the tax information form the County Auditor's Office and declaring this an emergency. 6 yea, motion passed. A motion was made and seconded to request the tax information form the County Auditor's Office. 6 yea, motion passed.

Mayor's Report

Mayor Gleckler informed Council that K's Restaurant will be closed for a week while the owners are out of town.

Mayor Gleckler informed Council there is a truck full of garbage at the residence beside the Laundromat property and a letter needs to be sent to move the truck. Mayor Gleckler asked Council when they would like to have Village Trash Day. Discussion. Council asked Tanya to check with ARS for May 6th or May 13th for Village Trash Day.

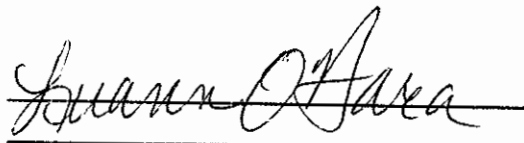
Mayor Gleckler informed Council the Village hosted the County Mayor's Meeting on Feb. 28, 2017 at the Fire Hall and everyone attended except Delta. Mayor Gleckler stated she asked if other villages had surveillance cameras. Mayor Gleckler stated the other villages said the cameras made a difference. Mayor Gleckler stated Mayor Huner from Wauseon said Keith Torbet would help with grants for the surveillance cameras.

Mayor Gleckler stated the EMA is getting a new director so changes will be coming. Mayor Gleckler stated she informed the others the Village is not interested in dividing townships or the county fire district.

Mayor Gleckler shared the Sheriff's Report from January 2017 with Council.

John O'Neil informed Council that Nature Fresh Farms is having an open house and urged everyone to attend. John stated he will get more information on the open house.

A motion was made and seconded to adjourn the meeting. 6 yea, meeting adjourned at 8:32 pm..

A handwritten signature in cursive script that reads "Luann O'Hara". The signature is written in black ink and is positioned above a horizontal line.

Luann O'Hara Fiscal Officer

A handwritten signature in cursive script that reads "Andrea Gleckler". The signature is written in black ink and is positioned above the printed name.

Andrea Gleckler, Mayor