

**VILLAGE OF LYONS
COUNCIL MEETING
APRIL 3, 2017 7:00 P.M.**

The regular meeting of the Lyons Village Council was called to order on Monday, April 3, 2017 at 7:00 pm. Present Mayor Andrea Gleckler, Council members AJ Call, Neil Shaw, John O'Neil, John Good, Mark Bryson, Village employee Bob Iffland and 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 March 6, 2017 meeting. 5 yea, motion passed.

A motion was made and seconded to accept Financial Report from March 2017. 5 yea, motion passed.

A motion was made and seconded to accept the Bills from March 2017. 5 yea, motion passed.

Public

None

Employees Report

Ron reported to Council that EPA requires a hold on 30% over capacity for treatment plants but we are a distribution center so it does not apply to the Village. Ron stated that Sunny's usage is still a concern though. Discussion on ideas to give Sunny's on water issues. Council asked Tanya to set up a meeting with Sunny's owners.

Ron reported he is waiting on a response from Dennis Richardson, Wauseon Administrator, to reply to EPA on the THM test results. Tanya stated she sent THM letters to residents.

Ron reported the repair work will begin on the lift station April 12, 2017.

Tanya reported the water loss for Feb. 2017 was 23%. John O'Neil asked if issues could arise since the pump stations are running all of the time. Ron replied yes and stated the south pump station had an alarm on for a full day. Discussion on sump pumps running into the sewers, standing water, rain amounts and how to fix the problem. No decision was reached.

Bob Iffland reported the water usage for March was 2,122,000 gallons with Vaculik using 47,000 gallons and Holland using 1,700 gallons. Bob stated the meters were read March 31, 2017. Bob stated they installed a meter pit at Co. Rd. 10-3 and St. Rt. 20 for Poorman Plumbing and Heating.

Bob stated he and Rod attended Mosquito College in Archbold, Ohio on March 16, 2017. Bob stated the ball park is open for the summer. Bob stated the women's toilets is leaking at the ball park. Bob informed Council he has contacted OPERS and is retiring June 1, 2017. Bob stated he will fill in when Rod is off.

Committee Reports

None

Old Business

Tanya informed Council that Village Trash Day is scheduled for April 29, 2017 from 8:00am till 4:00 pm. Tanya stated the cars at 125 W. Morenci St. have been removed. Tanya stated the residents on Eagle St. with the truck full of garbage started to empty the truck but then began filling it back up again so she will send another letter. Tanya stated the unlicensed car on Fulton St. has been removed. Tanya stated the Flores resident on Kennedy Drive has begun to remove the trash but there is a lot to move yet so she will send them another letter also. Mayor Gleckler stated that Vivian Seigneur needs a table moved on trash day and asked if Bob and Rod could help her.

Tanya stated she sent a letter to Tom Miller about his cracked concrete but hasn't received a reply yet.

Administrator's Report

Tanya reported she sent 28 ten day notices and 1 one day notice.

Tanya stated the stop light needs to be rewired and she will check to see who is responsible, the Village or ODOT.

John O'Neil reported he went to the Regional Planning meeting and Maumee Valley Planning is doing several grants since David Wright left. John reported that three different communities had houses that needed to come down so MVP put all three on one grant application. John stated they are willing to help us if needed. Tanya stated that Julie Thomas from Poggemeyer is leaving she is meeting a new representative next week.

Tanya reported the deadline for voter registration is today.

Mayor's Report

Mayor Gleckler informed Council she will be attending the FCEDEC Annual Meeting at Founders Hall on April 27, 2017.

John O'Neil asked if Mayor Gleckler has talked to Keith Torbet about security cameras. Mayor Gleckler replied not yet.

Mayor Gleckler stated she noticed the error on the letter informing residents of Trash Day and asked

how to correct it. Tanya stated she is posting notices around town.

Mayor Gleckler stated the funeral service for Jerry Pifer was very nice.

Mayor Gleckler asked Tanya to set up the meeting with Sunny's owners before April 28, 2017 which is when they open for the season.

Mayor Gleckler set the work schedule for Trash Day with Mark Bryson working 8:00am to 12:00pm and John Good and Julie Fenicle working 12:00pm to 4:00pm.

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

Resolution 17-10 Request Auditor to Provide Tax Levy Info for Parks Levy

A motion was made and seconded to request the Auditor to provide the Village with Tax Levy information for the Parks Levy and declaring this an emergency. 5 yea, motion passed.

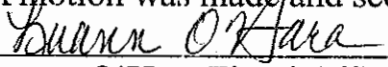
A motion was made and seconded to request the Auditor to provide the Village with Tax Levy information for the Parks Levy. 5 yea, motion passed.

Resolution 17-11 Request Auditor to Provide Tax Levy Info for Village Operations

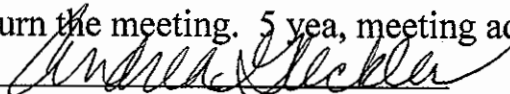
A motion was made and seconded to request the Auditor to provide the Village with Tax Levy information for the Village operations Levy and declaring this an emergency. 5 yea, motion passed.

A motion was made and seconded to request the Auditor to provide the Village with Tax Levy information for the Village operations Levy. 5 yea, motion passed.

A motion was made and seconded to adjourn the meeting. 5 yea, meeting adjourned at 8:15 pm..



Luann O'Hara Fiscal Officer



Andrea Gleckler, Mayor