

**VILLAGE OF LYONS
COUNCIL MEETING
MAY 1, 2017 7:00 P.M.**

The regular meeting of the Lyons Village Council was called to order on Monday, May 1, 2017 at 7:00 pm. Present Mayor Andrea Gleckler, Council members AJ Call, Neil Shaw, John O'Neil, John Good, Julie Fenicle, Mark Bryson, Village employee Bob Iffland, 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 April 3, 2017 meeting. 6 yea, motion passed.

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

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

Public

Lawrence Onweller from the Fulton County Farm Bureau explained to Council the specifications of the letter that needs to be written for a grant application to get funding for a pilot project on lagoon dumping. Mr. Onweller stated the matching funds would not be an issue because he intends to get those funds elsewhere. Mr. Onweller stated the application deadline is May 15, 2017. Mr. Onweller stated that Ron Ankney will be the lead on the project if the Village gets the grant. Discussion on specifications of pumps and lines and property owners. Tanya will get the letter ready for Larry Antosch at Farm Bureau.

Michele Ryder from ARS thanked Council allowing them to service the Village. Ms. Ryder stated that Spring Clean Up Trash Day tonnage was up this year. Ms. Ryder stated she is asking Council to renew the contract with them for Village refuse service. Discussion.

Resolution 17-14 Enter into Contract with ARS for refuse service for the Village.

A motion was made and seconded to renew the contract with ARS for refuse service within the Village and declaring this an emergency. 6 yea, motion passed. A motion was made and seconded to renew the contract with ARS for refuse service within the Village. 6 yea, motion passed.

Ms. Ryder informed Council they will have a 15ct per bag increase on garbage tags to cover increased operating costs.

John Swearingen and Kay Roth from the Fulton County Historical Society informed Council of the progress on the new building. Mr. Swearingen described the building and usage for ODOT. Mr. Swearingen pointed out how they are trying to save money on sewer, water and building expenses. Mr. Swearingen reviewed the plans and hopes of what each will bring to the communities and residents. Mr. Swearingen asked that Council members help get the word out about the new Historical Building. Mr. Swearingen explained how the museum will be set up and that each township will be represented. Mr. Swearingen stated they are trying to raise one million dollars for the exhibits and they are half way there. Mayor Gleckler state each should contact friend to help or donate with the project. John Good asked when opening day is. Mr. Swearingen stated they are planning to open between April 15, 2018 and June 15, 2018.

Employees Report

Bob Iffland reported the water usage for April 2017 was 2,354,000 gallons with Vaculik using 84,500 gallons, Holland using 17,800 gallons and Sloan using 2,000 gallons. Bob stated the hydrants were flushed on April 20, 2017. Bob stated Lift Station #1 and the stop light were repaired on April 13,

2017. Bob informed Council that grass has been planted where the trees were removed on South Adrian Street. Bob stated the water meters were read today. Bob informed Council the pick-up needs attention. Bob stating the truck is rusting out over the rear wheel wells and needs new brakes. Bob stated the truck is a 2007 Chevy Silverado with 150,000 miles. Tanya stated that several repairs have been done to the mower and back hoe this year also.

Tanya stated the water loss for March was 34%. AJ Call informed Council that fire training was April 24, 2017 and they used approximately 6,000 gallons of water.

John Good asked what caused the pot holes in the streets this year. Bob answered he didn't know. Bob stated the hand dryers at the ball park are not working yet.

Personnel Committee asked and Council went into Executive Session at 8:01pm to discuss Bob Iffland's retirement and his replacement.

Council came out of Executive Session at 8:20pm

Committee Reports

A motion was made and seconded to pay Bob Iffland his performance bonus before May 31, 2017 at the same rate as last year. 6 yea, motion passed.

Julie Fenicle stated Council would like to have an Open House for residents to say farewell and thank Bob for his many years of service. Bob stated he didn't want a party. Julie suggested cake and ice cream at the Village Office to say thank you. Julie asked Tanya to put a notice on Facebook and the Village website to inform residents there will be an Open House for Bob on May 25, 2017 at 3:00pm.

Resolution 17-12 Put a Tax Levy Renewal on the November Ballot for Parks and Recreation Operation and Maintenance.

A motion was made and seconded to put a tax levy renewal on the November ballot for Parks and recreation operation and maintenance and declaring this an emergency. 6 yea, motion passed. A motion was made and seconded to put a tax levy on the November ballot for Parks and recreation operation and maintenance. 6 yea, motion passed.

Resolution 17-13 Put a Tax Levy Renewal on the November Ballot for General Operation and Maintenance.

A motion was made and seconded to put a tax levy renewal on the November ballot for general operation and maintenance and declaring this an emergency. 6 yea, motion passed. A motion was made and seconded to put a tax levy on the November ballot for general operation and maintenance. 6 yea, motion passed.

Old Business

Tanya informed Council that Concession Stand Grant Application was cancelled. Tanya stated the odds that the Village would receive the grant are slim to none so it has been postponed till next year. Tanya stated she is waiting for a return call from Sunny's to set up a meeting to discuss their water usage. Tanya stated she had Kirk Miller contact Tom Miller to get repairs done to his sidewalk and Kirk will let her know the costs. Tanya stated that Flores did some cleaning up but still needs a lot of work done to their residence. Tanya stated Lois Tuberville informed her the truck has been moved but more work to be done.

Administrator's Report

Tanya informed Council she sent 14 ten day notices. Tanya stated she was informed that Justin

Perdue is putting a house on Mae Perdue's' property on Noble Street. Tanya informed Council she had a meeting the new Poggemeyer representative and she seems more aggressive on grants and information. Tanya stated she is working with the Ohio Municipal League to get better pricing on electricity for street lights with Palmer Energy. Tanya stated our Electric Aggregation Contract with First Energy expires January 2018. Neil Shaw asked if there are any grants available to upgrade to LED street lights. Tanya will check on grants for lighting. Tanya stated she is checking with Andrew Harris and Auto Trim Design on the signs to put on St. Rt. 20 with the businesses listed.

Resolution 17-15 Enter into Contract with Fulton County Engineer for twelve ton of salt.

A motion was made and seconded to enter into a contract with the Fulton County Engineer for twelve ton of salt. 6 yea, motion passed.

Mayor's Report

Mayor Gleckler informed Council they have been invited to the 2017 Aging of NW Ohio meeting on May 8, 2017 at 8:00am.

Mayor Gleckler share a golf outing invitation from the Mayor's Association on June 14, 2017 at Safari Golf Course in Powell, Ohio.

Mayor Gleckler stated Trash Day was very successful even though the weather was nasty. Mayor Gleckler asked if letters should be sent to the residents that didn't participate. Tanya stated she noticed the Jacob's property needs to be cleaned up so she will send them a letter and also send another letter to Flores. John Good asked if letters went to all water customers about Trash Day. Tanya stated the letter said Village residents only. Julie said she checked to make sure folks were from town. Mayor Gleckler stated the residents were given ample time to clean up their properties at no charge but still have many that need cleaned up.

Mayor Gleckler stated she had a concerned citizen approach her about the THM levels.

Mayor Gleckler stated she talked to the Sheriff about the speed sign not working and they will change the batteries to get it working again. Mayor Gleckler read a letter from an anonymous residents recommending speed bumps on the side streets because speeding cars are hazardous to families and children outside playing.

Mayor Gleckler stated Dick and Debbie Huffman are removing their fence and selling part of their property to the neighbor and asked about Zoning Regulations. Mayor Gleckler told to contact Scott McDermot, Zoning Inspector.

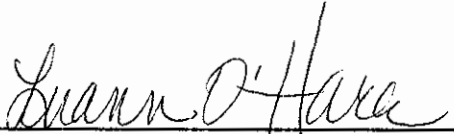
Mayor Gleckler informed Council she attended the FCEDE Annual Meeting on April 27, 2017 and it was very nice.

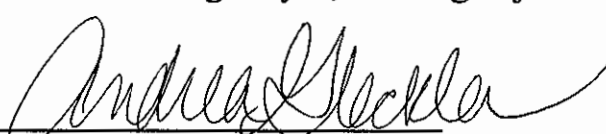
Mayor Gleckler informed Council that Scott McDermot is switching the Memorial Day Parade to 1:00pm to allow the EHS Band more travel time.

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

John Good informed Council the VFW is putting on a new roof on Saturday and need volunteers.

A motion was made and seconded to adjourn the meeting. 6 yea, meeting adjourned at 9:35pm..


Luann O'Hara Fiscal Officer


Andrea Gleckler, Mayor