

**VILLAGE OF LYONS
COUNCIL MEETING
JULY 10, 2017 7:00 P.M.**

The regular meeting of the Lyons Village Council was called to order on Monday, July 10, 2017 at 7:00 pm. Present Mayor Andrea Gleckler, Council members AJ Call, Neil Shaw, John Good, Julie Fenicle, Village employee Ron Ankney, Village Administrator Tanya Lumbrezer and Fiscal Officer Luann O'Hara. Matt Smithmeyer stopped in half way through the meeting The meeting was opened by saying the Pledge of Allegiance.

A motion was made and seconded to accept the minutes from the June 5, 2017 meeting. 4 yea, motion passed.

A motion was made and seconded to accept Financial Report from June 2017. 4 yea, motion passed.

A motion was made and seconded to accept the Bills from June 2017. 4 yea, motion passed.

Public

None

Employees Report

Ron Ankney reported that Dave Mohler from Delta, Ohio looked at the water tower and took some pictures which he will send to Ron. Ron stated that Mr. Mohler reported there is nothing wrong with the ladder on the tower but the safety cable needs some attention. Ron stated that Mr. Mohler doesn't have the right equipment to change the aeration pumps. Ron stated he will call a couple other companies for estimates on changing the pumps. John Good asked if the cable should be fixed when the pumps are moved. Ron state that the cable can be fixed the next time the tower is painted. Ron stated he will be sampling for THM's the second week of August so he would like to have the new pump in place and running by then. Ron stated the pump is under warranty but the Village will have to pay the labor costs to remove the old pump and place the new pump. Ron informed Council that the City of Wauseon let us borrow a continuous chlorine analyzer to chart chlorine levels in the water. Ron explained how Wauseon water gets to the pump house and how they can get lower THM readings to the Village. Ron showed Council the chlorine analyzer he would like to install at the pump house. Discussion. Council decided to table the chlorine analyzer until the costs for replacing the pumps is finalized. Ron reported the EPA has cancelled their meeting after receiving his letter explaining the water the Village gets from Wauseon has high THM readings. Ron informed Council he received a letter from Larry Antosch of the Farm Bureau that the Lagoon Grant Project Application was thrown out because of no matching funds from the Village.

Tanya reported that Vaculik used 396,000 gallons of bulk water, Holland used 29,100 gallons of bulk water and Sloan used 1,000 gallons of bulk water. AJ Call suggested putting a meter on the hydrant at the fire hall to see if the gallons pumped are the actual gallons being reported. Discussion. Tanya will talk to Rod and see how many meters the Village has.

Committee Reports

None

Old Business

Tanya informed Council she had Janet Creque post the information about the Church Picnic at the park on Facebook. Tanya stated that Dotty Duke came in after the last meeting and informed her she is trying to clean up her property and trying to get along with her neighbors. Tanya stated that Mae Perdue has moved in with her daughter Lori Ann in Fayette. Tanya stated the water was shut off at the North Adrian residence and Marge Shuman paid the water bill to have it turned back on. Tanya stated that Mrs. Shuman is trying to sell the property. Tanya shared quotes to fix the pick-up rust spots; A & G \$2800 Pastorek's \$675. Discussion. Council decided to go with Pastorek's to fix the truck.

Administrator's Report

Tanya informed Council that Bob Iffland will be filling in for Rod while Rod is on vacation. Tanya informed Council that water bills she sent on June 8, 2017 did not reach the customers until July 8 and 9, 2017. Discussion. Council asked Tanya to check on e-billing and e-paying. Tanya stated she sent 22 ten day notices and 1 one day notice. Tanya informed Council their election petitions need to be filed by August 9, 2017. Tanya informed Council that she and Luann have a Budget Meeting on August 31, 2017 at 10:30 am with the Fulton County Auditor.

Tanya stated that Barney Burroughs came in and got a building permit to add on to his storage units.

Tanya stated she attended Ron Ankney's mother's funeral and the Village made a \$50 donation to the Delta American Legion in her memory.

Tanya reported she talked with Gary Keyes from Toledo Edison about LED street lights. Tanya stated the lights are \$344 per pole with a minimum purchase of twelve lights. Tanya stated the lights will save 60% on the light bills. Discussion. A motion was made and seconded to have Tanya get specifics on lights and if she feels it is best for the Village to purchase some LED street lights. 4 yea, motion passed.

Tanya informed Council they are invited to the FCEDC Golf Outing at White Pines Golf Course on July 27, 2017 at 11:00am. Tanya stated that John O'Neil will be doing a presentation on the Village at the FCEDC meeting in Fayette, Ohio.

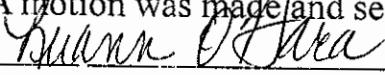
Tanya informed Council she and Mayor Gleckler had a meeting with Sheriff Roy Miller about security cameras. Tanya explained the Sheriff's Department installed a camera up town for three weeks as a trial. Tanya stated the camera had a 180 degree view and was monitored in the Village office and the Sheriff's Office. Tanya stated Sheriff Miller informed them there is a grant coming in November that he will try to get cameras for the Village. Discussion. Tanya stated the first test was tracking Justin Perdue and the second test was trying to identify the car that hit the flower pot in front of the Village Office. Tanya stated they are working on retention and details. Tanya shared a quote from Flex Con for \$5701.91 to install cameras. Discussion.

Mayor's Report

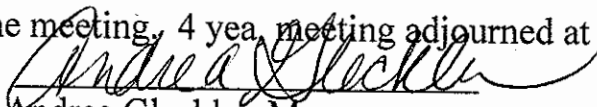
Mayor Gleckler asked Matt Smithmeyer from the Fulton County Sheriff's Department if there

is anything that can be done at the intersection of St. Rt. 20 and St. Rt. 109 to prevent accidents. Mr. Smithmeyer stated a stoplight would make the intersection more dangerous and that rumble strips would be the easiest to install there. Mayor Gleckler stated that as the Village we need to support efforts. Mayor Gleckler suggested teaming up with the Township Trustees to get something done at the intersection. Mr. Smithmeyer stated the Sheriff's Department has had complaints about the radio playing loudly at Wilbur Ellis overnight and they are on the verge of a citation. Mayor Gleckler stated there has been neighbor disputes on North Adrian Street with Rory Figley already. Mayor Gleckler thanked Mr. Smithmeyer and the Sheriff's Department for putting up the speed signs. Mayor Gleckler shared the Sheriff's Report from May 2017 with Council.

A motion was made and seconded to adjourn the meeting, 4 year meeting adjourned at 9:10pm..



Luann O'Hara Fiscal Officer



Andrea Gleckler, Mayor