

**VILLAGE OF LYONS
COUNCIL MEETING
APRIL 2, 2018 7:00 P.M.**

The regular meeting of the Lyons Village Council called to order on Monday, April 2, 2018 at 7:00 pm. Present: Mayor, Andrea Glecker; Council members: Neil Shaw, John Good, Julie Fenicle, Mark Bryson, and Jimmy Thornton; Village Administrator, Tanya Lumbrezer.

Employee: Ron Ankney. Council member, AJ Call, Employee, Rod Kurfiss and Clerk/Fiscal Officer, Pam Kurfiss arrived near 7:30 p.m. The meeting opened by saying the Pledge of Allegiance.

A motion made by John Good and seconded by Neil Shaw to accept the minutes from the March, 2018 meeting. 5 yea, motion passed.

A motion was made by Mark Bryson and seconded by John Good to accept the reading of the bills from March, 2018. 5 yea, motion passed.

A motion was made by Neil Shaw and seconded by Jimmy Thornton to accept Financial Report from March, 2018. 5 yea, motion passed.

Public: None

Employees Report

Water usage was 2,022,000 gallons for March, 2108
81,000 gal. max./day
36% loss

Vacuilk used 31,500 gallons

The lagoon inspection was good – done every 3 years.

The lift station on S. Adrian has a lot of grease. The floats are stuck. Need to have it cleaned. Maybe the grease traps aren't being used properly. Tanya will do letters for documentation requests and Mel/Rod will take to businesses.

Ted's Trucking is going to give an estimate on the dump truck rusting in back. Ron will check with Pike Township on truck they are selling.

Committee Reports: None

Old Business

All Shred Services – the document shredding company will supply a 10-12 box machine. \$50 do deliver it and \$50 to pick up. \$30 charge per container. No charge if we do not use them.

Council voted to get them and Tanya will contact company.

New Business

March 12, 2018 – For 3 days furnace shut off and wouldn't stay lit. Had a new furnace installed – Cost \$5,850. The AC was not installed at this time and they will bill us when that is completed.

We received notification that our insurance for main office is up for renewal and most everything has stayed the same, however, it was recommended that we increase the Village office/shop to \$147,000. We currently pay \$6,648/year and the new premium would be \$6,697/year. All agreed to increase the insurance coverage.

The Village of Lyons gave a \$50 donation to the Lyons Fire Department, in memory of Dale Hallett.

Mark Murar's water is turned back on.

The back flow letter will go out end of April. Due June 1st.

Tanya stated 18 10-day water notices were delivered and 1-day notices have not been done yet.

The annual Economic Development meeting is April 26.

April 9 is the voter registration cut-off date.

Rod & Tanya met with Badger meter representatives (Buckeye State Pipe and Supply) to discuss the meters and how they can help us with the water loss. They can come out to assist us, but it will cost \$2,000/day.

They told Rod & Tanya that the current reading system/program we are using, will be obsolete in 1 - 1 ½ years. The cost of a new reading system/program (Beacon) would cost \$6,471 and the first year the fee would be \$3,380, and the 2nd year the fees would be \$2,230. We could upgrade the handheld meter to an ipad also.

Rod stated that they were told by the reps. that they don't like a vertical meter, which is in the pumphouse, that a horizontal meter is more accurate. Discussion held regarding what to do about our vertical meter.

Tanya will get some more information and report back to council next month or have an agenda meeting in 2 weeks.

Tanya showed everyone the new 2018 Director of Public Officials manual.

Julie Fenicle stated that it is very important for council members to make the monthly meetings to have the required number to vote on issues. Please make a point to come or to let someone know that you cannot make it, well in advance of the meeting.

Mayor's Report

Andrea talked about the water usage, looking at the rust on the dump truck, getting a new furnace and went over the Fund Status from a year ago and made comparison. Sunny's Campground will be opening the end of April. The O'Leary house may be sold. Andrea talked about the back flow testing and asked if the parks are ready for the summer? She stated that she will be attending the Fulton Co. Economic Development meeting on April 26. Andrea said that Linda Gleckler and Nancy Peebles want to do the flowers in the Village again this year and they would like to do more. She stated that we can pay for the flowers and get a discount at Lemle Greenhouse. She recently took a tour of the town and noticed potholes on Adrian. Rod said he is waiting on Bernath's. There are also some vehicles just sitting around town. One at Purdue's. Greg Ball has a blazer in the back yard and Figley's is bad, stuff all over and very noisy. A report needs to be filed with the Sheriff's Dept. regarding the noise.

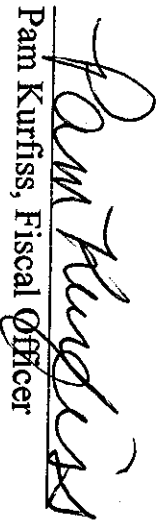
Julie stated that there is an Evergreen School bus driving very fast down her road around 3:30 p.m.

Andrea said that Kim Keefer's previous water bill was way off, but Tanya said it is back to normal.

Andrea's Sheriff's report: January, 42 hours of service and February, 46.25 hours of service

Next meeting is May 7th.

A motion made by Neil Shaw and seconded by Mark Bryson to adjourn the meeting. 6 year, meeting adjourned at approx. 8:30 p.m.


Pam Kurfiss, Fiscal Officer


Andrea Gleckler, Mayor