

# VILLAGE OF LYONS COUNCIL MEETING AUGUST 6, 2018 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, August 6, 2018 at 7:00 pm. Present: Council members: A.J. Call, Neil Shaw, Jimmy Thornton, John Good, and Julie Fencle; Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurfiss. Employee: None attended. 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 July, 2018 meeting. 5 yea, motion passed.

A motion was made by Julie Fencle and seconded by John Good to accept Financial Reports from July, 2018. 5 yea, motion passed.

A motion was made by Neil Shaw and seconded by A.J. Call to accept the reading of the bills from July, 2018. 5 yea, motion passed.

### **Public:**

John O'Neil came to observe.

### **Employees Report**

Tanya stated that they have a goose problem out at the lagoons. They have eaten approximately 2.5 acres of Richard Patek's crop. Tanya said that Mr. Patek does not want to farm it next year. ODNR came out and said, yes it was bad. ODNR recommended the hunting process first, which will open the first of September. ODNR will also give permission to shake their eggs in the spring. Maybe Gallups will want to farm it next year. Tanya also looked into the price of lasers to detour the geese and that cost would be approx.. \$1,000-\$2,000.

Tanya also reported that Rod and Mel did an awesome job preparing the park for the chicken BBQ and she also stated the BBQ went well.

### **Committee Reports**

none

### **Old Business**

Tanya gave an update on the Purdue property and said that someone asked about zoning, etc., and putting a house there.

Tanya said that Mark Murar is back in his house.

Tanya also reported that there were two trees cut down North of town, but the stumps need to be removed yet.

A.J. asked what are the rules regarding golf carts, 4-wheelers, dirt bikes being driven in town. Tanya wasn't sure what the rule was on that. Discussion held.

John asked what are the rules/ordinances RE: stop signs. Due to traffic going so fast through town, could we possibly put stop signs at Cleveland St. & N. Adrian, McKinley and N. Adrian, and Fairview & S. Adrian? People also go into the park too fast. The speed bump is there, but they just go around it. Maybe put posts on each end of the speed bump. Discussion held.

A.J. asked if we had heard from Scott McDermott regarding Figley's fence. Tanya said, no.

#### **New Business/Administrator's Report**

Tanya reported that there is a high possibility that there will be an increase for salt from the Fulton County Highway dept. this next winter. There was only one company that bid it, so it will almost double from last year (\$119.99/ton). We usually use about 16 ton per year. Tanya will be attending a meeting on August 21<sup>st</sup> at the Engineer's office to receive more information about this.

Tanya said that the Fulton County Economic Development (FCEDEC) 2018-2019 membership/pledge is up for renewal. This cost for this membership is \$500. A.J. Call made a motion to pay for the membership of \$500, John Good second the motion, 5 yea, motion passed. Tanya also stated the Shannon Shulters turned in her resignation from the FCEDEC.

Tayna stated that the Village received a check in the mail from Attorney, Mark Powers from restitution from Brian McCowan hitting the traffic sign North of town in May, 2016 (\$144.15).

Tanya said that she and Pam Kurfiss will attending the annual Fulton County Auditor's meeting on August 29<sup>th</sup> regarding budget.

Tanya also said that R.I.T.A. informed the Village that approx. 24 letters were sent to people who have not paid their income tax payments.

Tanya stated that the water loss for June was 23% and July bulk water went to: Vaculik – 251,500 gal., Schudel – 500 gal., Holland – 3,600 gal., and Sloan – 2,000 gal. The July, 2018 water usage was: 3,135,000 gallons, with 138,000 gal. max/day and 101,000 gal. avg/day. Tanya said there were 19, 10-day shut off notices and one 1-day notices.

Tanya passed out three quotes from Buckeye State Pipe & Supply Co., Inc. for updating the software, etc. through Badger Meters (quotes attached). Tanya stated that our last payment on the new meters will be February 6, 2019. John Good asked if there are any grants available to assist us with paying for this. Tanya said that she will check.

Tanya stated she has some water tower quotes, but she will contact a few more companies.

Tanya said that the next meeting will be September 10, not Sept. 3<sup>rd</sup>, which is Labor Day.

John Good stated that he attended Bryan's Village Council meeting regarding Aquafier pp  
**Mayor's Report**

Mayor Gleckler passed around an invitation to a Farm to Table dinner on September 16 at The Stables in Whitehouse, Ohio and asked if anyone was interested in going.

Mayor Gleckler said that the CBDG grants are due in April. She asked if anything is available that we could apply for. Discussion held.

42 hours were given by the Sheriff's department in July

A motion made by A.J. Call and seconded by Julie Fenicle to adjourn the meeting. 5 yea, meeting adjourned at 7:57 p.m.

  
Pam Kurfiss, Fiscal Officer

  
Andrea Gleckler, Mayor, Village of Lyons