

**VILLAGE OF LYONS
COUNCIL MEETING
DECEMBER 3, 2018 7:00 P.M.**

The regular meeting of the Lyons Village Council called to order on Monday, December 3, 2018 at 7:00 pm. Present: Mayor, Andrea Gleckler; Council members: A.J. Call, Neil Shaw, John Good, Julie Fenicle, Mark Bryson and Jimmy Thornton; Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurfiss. Employee: Ron Ankrney. The meeting opened by saying the Pledge of Allegiance.

A motion made by A.J. Call and seconded by Neil Shaw to accept the minutes from the November, 2018 meeting. 6 yea, motion passed.

A motion made by A.J. Call and seconded by Neil Shaw to accept Financial Reports from November, 2018. 6 yea, motion passed.

A motion made by Julie Fenicle and seconded by John Good to accept the reading of the bills from November, 2018. 6 yea, motion passed.

Public: John O'Neil and Deputy Justin Galbraith from the Sheriff's Dept. Deputy Galbraith from the Sheriff's Dept. said that deputies are trying to attend all village/township/city council meetings and that is why he is here. He also reported on the "call log" for the last 4 months. Mayor Gleckler stated that we have been working on a security camera process for over a year and that safety is our first priority. She also brought up the topic of speeding through town. Discussion held. Deputy Galbraith also said if anyone sees drug activity occurring in the village, to let the department know.

John O'Neil was at the meeting to observe. He did ask if anything had ever been done about getting flags to mark where the fire hydrants are at for the winter. It was discussed and stated that no, nothing was purchased. A.J. Call stated that the flags cost around \$30/flag and we have approx. 50 hydrants. Discussion held.

Employees Report

Ron Ankrney reported that the THM samples at the pump house were high. We need to fill out a report to say how we are going to correct the problem. Ron stated that the report has been started. We purchase our water from Wauseon so why are the THM's high? It was stated that Dennis Richardson, Wauseon City Administrator has been emailed about the problem and he suggested that Ron work with Lou Thourot from the City of Wauseon. Discussion held. Mayor Gleckler suggested that she meet with Wauseon's Mayor Huner to discuss the water THM issues.

Tanya said that we are OK for now regarding the salt building/shed because the township decided to go with straight salt, so we will be able to store our extra salt there temporarily.

RESOLUTION 18-10 – TO AMEND THE HOURLY WAGE COMPENSATION PACKAGE FOR EMPLOYEES OF THE VILLAGE OF LYONS AND DECLARING THIS AN EMERGENCY

Committee Reports – Julie Fenicle and A.J. Fenicle reported for the Personnel Committee that they met with employees on November 28th. Council entered into Executive Session, at 8:20 p.m. to discuss personnel items. Council exited out of Executive Session at 8:30 p.m. The personnel committee stated that there will be raises this year. A.J. Call made a motion to approve raises for employees, Neil Shaw second the motion. 6 yea,

motion passed. Christmas Bonuses were also discussed. It was agreed to give \$50 to each employee. Julie Fenicle made a motion to give Christmas Bonuses to employees and Neil Shaw seconded the motion. 6 year. Motion passed

Julie Fenicle stated that Mel O'Hara would like a pressure washer. Tanya Lumbrezer has permission to purchase one.

Julie Fenicle stated that Ron Arkney mentioned in his review that we should hire someone to inspect the water tower inside and out before we do anything with the water tower. It was stated that in January of 2019, we need to start working on getting a grant for the water tower improvements. Julie also said that Ron A. recommended valve maintenance to be compliance with EPA. Rod had told Julie, in his review, that he used to do that and has no problem doing that again.

A.J. Call led a discussion regarding back flow prevention and stated that we need a new pickup truck and he will look into state purchasing.

Old Business

Tanya said that the tree decorating from the businesses is going well.

Tanya gave an update regarding the security cameras. She spoke with Sgt. Koger regarding the security cameras and has an estimate from the Sheriff's dept. The estimate was \$6,581.41 for all 4 cameras and they will supply the laptop. The Sheriff's dept. will do a cost share for purchasing the 4 security cameras. A.J. Call made a motion to pay ½ of the cost, Mark Bryson second the motion. 6 year. Motion passed.

Tanya stated that the audit was over and they gave the Village some things to correct, which Pam Kurfiss, Fiscal Officer completed the day the auditor was at the Village office. The auditor also recommended that the Village of Lyons start implementing some new office management type things, such as having the administrator sign timesheets and the council will sign the administrator's timesheet. These things will be implemented immediately.

New Business

Resolution 18-09 Adopt Temporary Appropriations

A motion made by A.J. Call and seconded by Julie Fenicle to adopt Temporary Appropriations for 2019. 6 year, motion passed

Administrator's Report

Tanya stated that the November 2018 water usage was 1,865 MG. Water loss for October was 23%

Tanya said that surplus water went to Vaculik - 70,500 gal and Shane Sloan-2,000 gal

Tanya said that there were 25, 10 day notices and 3, 1 day notices.

Tanya said that leaf collection will be this Saturday, December 8th

Tanya said that the next meeting will be January 7, 2019

Mayor's Report

Mayor Gleckler said that the parade planning is going good. John O'Neil will be the parade announcer this year and the Grand Marshall will be Nick Schoendorf

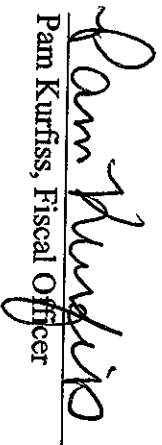
Mayor Gleckler said that Linda Gleckler and Nancy Peebles have a quilt to raffle off to raise money for next year's flowers for the village. She needs someone to sell raffle tickets at the parade.

Mayor Gleckler said that Mel O'Hara is doing good with the tree decorating at the park.

Mayor Gleckler also said that Becky Ehrsam from a Metamora business said that Lyons looks nice.

Mayor Gleckler went through the Sheriff's report and said that they gave 32 hours for the month of October.

A motion made by A.J. Call and seconded by Neil Shaw to adjourn the meeting. 6 yea, meeting adjourned at 9:14 p.m.


Pam Kurtfiss, Fiscal Officer


Andrea Gleckler, Mayor, Village of Lyons