

VILLAGE OF LYONS COUNCIL MEETING JUNE 4, 2018 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, June 4, 2018 at 7:00 pm.
Present: Mayor, Andrea Glecker; Council members: A.J. Call (arriving at 7:05 pm), Neil Shaw, John Good,

Julie Fenicle, Mark Bryson, and Jimmy Thornton; Village Administrator, Tanya Lumberzer and Clerk/Fiscal Officer, Pam Kurfiss. Employee: Ron Ankney. The meeting opened by saying the Pledge of Allegiance.

A motion made by John Good and seconded by Julie Fenicle to accept the minutes from the May, 2018 meeting. 5 yea, motion passed.

A motion was made by Julie Fenicle and seconded by Mark Bryson to accept the reading of the bills from May, 2018. 5 yea, motion passed.

A motion was made by Julie Fenicle and seconded by Neil Shaw to accept Financial Reports from May, 2018. 5 yea, motion passed.

Public:

Gary Keys from Toledo Edison was present to share information on a Customer Assistance Program to help customers with their Edison bills. He shared an information sheet will everyone and gave Tanya Lumberzer extra copies in case residents need assistance. He also notified the Council members that he is retiring 8-30-18.

Scott McDermott was also present and stated that he has had a lot of zoning issue inquiries and that the current zoning handbook is out of date and needs to be updated.

Scott stated that outdoor stoves are not allowed in villages and backyard campfires need to follow State of Ohio regulations. He gave an update regarding the VFW hall cleanup and renovations. The group working on it has put approx.. \$200,000 into it up to this point. He also gave an update regarding the Memorial Day Parade. He is not in charge of it and they need to have someone in charge of it. He apologized for the confusion on parade day, due to the heat and groups not able to participate by walking. The VFW will be having a hog roast fund raiser in July.

Mr. Pruitt from the Village Reporter was also in attendance to observe.

Matt Smithmyer arrived at approx. 8:00 p.m. He stated that the Sheriff's dept. may be working on something new for the Village regarding a security camera.

Employees Report

Ron Ankney reported that the THM is good. He also stated that over the Holiday weekend there was a lot of water used. Water usage for May, 2018 was 2,648,000 gallons. He discussed the water usage and that making the pumps work. Discussion was then held regarding having an extra pump (approx. \$8,000) on hand in the pumphouse, purchasing a new one and rebuilding the old one. Discussion was also held regarding the bulk water haulers.

Tanya said that Rod & Mel did some jetting through town and that has seemed to help some spots that were backing up when raining a lot.

May, 2018 water usage was 2,648,000 gallons

35% water loss

Vaculik used 262,000 gal.; Holland-16,100 gal.; Sloan-1,000 gal., John Schudel - 4,000 gal.

Committee Reports - None

Old Business

Tanya said the bed of the dump truck has not been fixed yet. A.J. said that maybe we should put a sheet of metal in it to fix it.

John Good stated that Fred Treadway said that someone should have rode around with the employees when the potholes were fixed to make sure all of them got done.

Andrea and Tanya stated that letters were sent out regarding cleaning up property and it seems to have helped.

Tanya stated that the Jason McCleaver water tap was completed on 5-9-18

New Business

There is an Economic Development Kickoff @ Sullivan's Restaurant on 6/5/18 from 5-7 p.m.
Farm Bureau is having a breakfast on June 21 @ 7:30 a.m.

Four County Board having a program on Substance Abuse on 6-20-18

Administrator's Report

Tanya read a letter of appreciation from the Sheriff's Dept. for the community's help and support in the Sierah Joughn case.

Tanya said that the Fulton County EMA is going to raise the per capita from .50 to .55 cents. It's based on the number of persons in the Village (562).

Regarding water loss, Tanya is still working with Badger/USTI. Our last invoice for support, etc. was over \$2,000. The system is going to be outdated in approx. one year, so we will have to upgrade.

Tanya is working on our current database and wants to wait until she gets that correct.
Tanya said that there were 15 - 10 day notices and 1-2 1 day notices

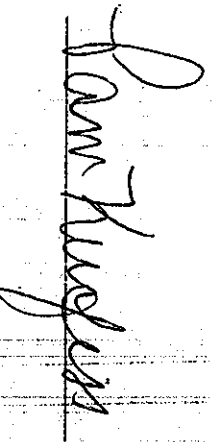
Mayor's Report

Andrea thanked John Good for mowing a lot of other people's yards in the village and thanked AJ Call for the sidewalk.

41 hours were given by the Sheriff's department.

Next meeting is July 2nd, 7 p.m.

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



Pam Kruffiss, Fiscal Officer



Andrea Gleckler, Mayor