

**VILLAGE OF LYONS
COUNCIL MEETING
MARCH 5, 2018 7:00 P.M.**

The regular meeting of the Lyons Village Council called to order on Monday, March 5, 2018 at 7:00 pm. Present: Mayor, Andrea Glecker; Council members: Neil Shaw, John Good, Julie Fenicle, and Jimmy Thornton; Village Administrator, Tanya Lumbrezer, and Clerk/Fiscal Officer, Pam Kurfiss The meeting opened by saying the Pledge of Allegiance.

A motion made by Neil Shaw and seconded by Jimmy Thornton to accept the minutes from the February, 2018 meeting. 4 yea, motion passed.

A motion was made by John Good and seconded by Neil Shaw to accept the reading of the bills from February, 2018. 4 yea, motion passed.

A motion was made by Julie Fenicle and seconded by John Good to accept Financial Report from February, 2018. 5 yea, motion passed.

Public: None

Employees Report

Tanya reported for Ron in his absence that:

The THM sampling results were good. Water tower was 70 (avg. is 44) and pump house was 62.7 (avg. is 46.7).

Water usage was 1,961,000 gallons for February, 2108 (1.961 million gallons)
84,000 gal. max./day (0.084 million gallons)
70,000 gal. avg./day (0.07 million gallons)

Committee Reports: None

Old Business

Tanya reported that April 28th has been confirmed for clean up day and that Mark Murar's water is back on. Also, the updated Council Committee listed was handed out.

John Good inquired about the security camera situation in town. Tanya stated that she has contacted Deputy Koger, however, she has not received any updates and does not think she will anytime soon, due to the James Worley trial taking place in Wauseon during the upcoming months.

New Business

Tanya informed council that she checked with a document shredding company (All Shred) regarding having the availability of shredding at our clean up day on April 28th for residents to use. They can deliver 12 containers, but they need to be kept inside a building. She asked if maybe the fire department could be used for this. Cost would be approx. \$500 for the day. Discussion held regarding whether or not to purchase this service. It was decided to think about it and decide at the April meeting.

Tanya said that the Easter Egg Hunt will be March 24 @ 1 pm with the rain/snow date March 31

Tanya reported that 23 – 10 day notices were handed out and that Vaculik used 54,500 gallons of water.

Discussion held regarding Sewer billing – when residents go to Florida for the winter, how are they charged? Do they pay a base rate? Do they continue to pay water and sewer? More discussion held.

April 2, 2018 will be the next meeting.

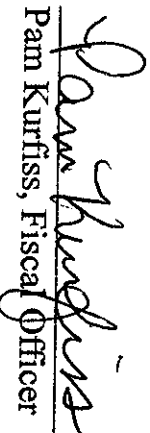
Resolution 18-03 Permanent Appropriations


A motion was made by John Good and seconded by Neil Shaw to accept the Permanent Appropriations for the Village of Lyons as presented by the Fiscal Officer and declaring this an emergency. 4 yea, motion passed. A motion was made by Julie Fenicle and seconded by Jimmy Thornton to accept the Permanent Appropriations for the Village of Lyons as presented by the Fiscal Officer. 4 yea, motion passed.

Mayor's Report

Sherriff's report was given by Julie Fenicle

A motion made by John Good and seconded by Neil Shaw to adjourn the meeting. 4 yea, meeting adjourned at 7:45 pm.


Pam Kurfiss, Fiscal Officer


Andrea Gleckler, Mayor