

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

The regular meeting of the Lyons Village Council called to order on Monday, May 7, 2018 at 7:00 pm.
Present: Mayor, Andrea Glecker; 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 Ankney. The meeting opened by saying the Pledge of Allegiance.

A motion made by A.J. Call and seconded by Mark Bryson to accept the minutes from the April, 2018 meeting.
6 yea, motion passed.

A motion was made by Neil Shaw and seconded by Julie Fenicle to accept the reading of the bills from April,
2018. 6 yea, motion passed.

A motion was made by John Good and seconded by Neil Shaw to accept Financial Reports from April, 2018. 6
yea, motion passed.

Public: Jason McKeever and Adam Spitzer. Jason McKeever asked for a water tap for his residence, northeast
corner of county road L and 11, where the current water line goes by. Mayor Glecker read a letter from the
Health Department that the current well at this residence has been condemned and that a drilled well would not
be a guarantee. Discussion held regarding this request. A motion was made by Julie Fenicle and seconded by
Mark Bryson to approve a water line tap for Jason McKeever. 6 yea, motion passed. Jason McKeever will be
responsible for running the water line from the meter to the house.

Adam Spitzer from 313 E. Main Street was present to discuss a dog issue with his neighbors (Anthony). Dogs
are trespassing on Mr. Spitzer's property and making deposits on his lawn, so Mr. Spitzer has to pick up deposits
(approx. 60 piles of deposits) before he mows. He has made several attempts to talk to his neighbor, but has not
succeeded, so he is asking if the village could help him. Mayor Glecker stated that since we do not have law
enforcement, he should contact the Sheriff's department and file a complaint. It was also suggested that Tanya
Lumbrezer, Administrator, should contact the village solicitor and ask if there are any legal ramifications for
this and ask him if he can send the neighbor a letter regarding this situation. Mr. Spitzer was advised to hold off
on contacting the Sheriff's dept. until the solicitor makes contact with his neighbor.

Mr. Pruitt from the Village Reporter arrived at 7:40 p.m. to observe.

Employees Report

Ron Ankney reported that there are a lot of geese at the lagoons and that the THM sampling will be completed
on 5-8-18 for the next quarter.

April, 2018 water usage was 2,165,000 gallons
72,200 gal.avg/day
111,000 gal. max/day (40,000 gal. used for barn fire south of Weston)
29% water loss

Vaculk used 95,000 gal.; Holland-10,800 gal.; Sloan-1,000 gal.

Committee Reports

Julie Fenicle reported for the tree committee that Kitty Donahue is requesting that the Village of Lyons consider being a part of "Tree City USA" – a tree assistance grant. Discussion held. It was decided to table the idea.

Administrator's Report/Old Business

Tanya stated that the new furnace/AC unit has been completely installed and we have received the invoice of \$5,850. She also said that the back flow device letters were sent out and lift stations were sucked out/cleaned.

Tanya said that the clean up went well. We used 5 containers from Allshred (\$280). The bill for ARS was \$2,471.81. It was suggested that Tanya send a letter to ARS that the Council was very satisfied with their service on clean up day.

Tanya said that the next Council meeting will be June 4 and that we have received all the insurance money from the lagoon theft.

Tanya said she had 17-10 day notices, 4 -1 day notices and 1 shut off.

Also, Gary Keys (Toledo Edison) will be coming to the June Council meeting to talk about an assistance program for the elderly.

Tanya read a letter from the Fulton County Commissioners stating they would like to come to any of the Village Council meetings and that we are invited to attend their meetings as well (Tuesdays & Thursdays @ 9 a.m.).

It was also stated that Nancy Peebles and Linda Gleckler were doing a good job with the flowers.

Tanya stated she is still working on the water loss issue with Badger & USTI, but she needs some more time. She does have one quote for computer software, etc. for over \$18,700.

Tanya said Ted Puehler stated it would be \$1,000 to fix the bed of the dump truck.

New Business

Tanya said that Tom Cook wants to donate a tree in memory of Mary Burroughs.

Resolution 18-03 MILEAGE REIMBURSEMENT RATE OF 54.5 CENTS/MILE

A motion was made by and seconded to accept the Mileage Reimbursement Rate as presented and declaring this an emergency, 6 yea, motion passed. A motion was made by A.J. Call and seconded by Mark Bryson to accept the Mileage Reimbursement Rate as presented. 6 yea, motion passed

Resolution 18-04 QUOTE FROM BECK INSURANCE AGENCY

A motion was made by and seconded to accept the Quote from Beck Insurance Agency as presented and declaring this an emergency, 6 yea, motion passed. A motion was made by Julie Fenicle and seconded by Jimmy Thornton to accept the quote from Beck Insurance Agency as presented. 6 yea, motion passed

Resolution 18-05 AUTHORIZING AN INCREASE TO GENERAL FUND APPROPRIATION FOR NEW FURNACE/AC

A motion was made by and seconded to accept the increase to the General Fund Appropriation as presented and declaring this an emergency, 6 yea, motion passed. A motion was made by Neil Shaw and seconded by A.J. Call to accept the authorizing an increase to General Fund appropriation for new furnace/AC unit by \$5,850 as presented. 6 yea, motion passed

Mayor's Report

Mayor Gleckler stated that the park is open. Concessions will be done by the Twirlettes. She and Neil Shaw went to the Fulton County Economic Development meeting and thought it was a good meeting.

Regarding the street camera – Sgt. Koger is looking for a different camera

Clean-up was a success.

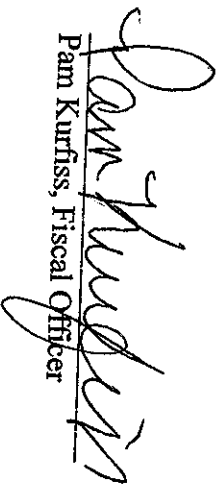
Val Sneed advised the Village that the catch basin by her house is not working properly. A.J. will try to look at it when it rains hard. Mayor Gleckler also brought up that there is a basin on Eagle Street by the Elevator. This may be on the Elevator's property.

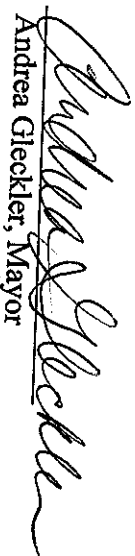
Andrea would like to send out or hand deliver some letters to a few homeowners in the Village regarding their trash.

Mayor Gleckler read over the Sheriff's report who gave the Village 58.25 hours in March

Next meeting is June 4th, 7 p.m.

A motion made by Neil Shaw and seconded by A.J. Call to adjourn the meeting. 6 yea, meeting adjourned at 8:18 p.m.


Pam Kurfiss, Fiscal Officer


Andrea Gleckler, Mayor