

# VILLAGE OF LYONS COUNCIL MEETING NOVEMBER 5, 2018 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, November 5, 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 Arkney. The meeting opened by saying the Pledge of Allegiance.

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

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

A motion made by A.J. Call and seconded by Mark Bryson to accept the reading of the bills from October, 2018. 6 yea, motion passed.

**Public:** None

## **Employees Report**

Ron Arkney reported on the results from the EPA Sanitary Survey of the Village of Lyons public water system that Janis D'amico conducted in September. Ron handed out two letters that the village received on 10-15-18. The one letter talked about an upcoming requirement (to have an asset management program in place) and several recommendations. The other letter was a notice of violation for several things and Ron said that some of them have been resolved already. The Village must submit written steps that will be taken and dates when compliance will be achieved. Discussion held.

Ron said the cost to get an extra electrical panel for the lift stations would be about \$2,000. Discussion held.

Ron also said that on 10/16/18 one of the lift stations went down and that it was a fuse in the control circuit. He replaced it and it is working again.

Ron also discussed the required contingency plan.

Ron stated that Tony Smith would be a candidate and meet the necessary requirements of having someone to fill in for him when he's on vacation for water and waste water. This person is required to give at least a minimum of 3 days per week and at least a minimum of 1.5 hours per week (\$150). Council will need to decide how much to pay him (what rate) if this person works more than 1.5 hrs/week.

Tanya stated that employee, Mel O'Hara has been going to businesses asking them to decorate a tree in town for Christmas. So far, he has 19 businesses have said they would do this.

Tanya said that employee, Rod Kurfiss did not call Neil Shaw or Jimmy Thornton to discuss the salt storage shed, but asked her to inform them and council that blocks do not work well for salt storage because they shift. Discussion held. A suggestion was made that we get a little salt at a time to prevent from having to store the salt.

## **Committee Reports - None**

### **Old Business**

Tanya reported that the State Audit for 2016-2017 will be completed soon.

Tanya said she had not heard anything regarding security cameras, so she contacted Sgt. Cogar and he will check into it.

Tanya reminded the Personnel Committee wanted to meet in November. It was decided that they would meet on November 28<sup>th</sup> at 3 p.m.

Tanya suggested that Council find a person for Zoning Inspector that could be paid a flat fee yearly and that the zoning book needs to be updated. There is someone from Lyons that works for the Village of Metamora that might be a possibility. Tanya will check with Sue at the Village of Metamora.

A.J. Call said that the Halloween party/costume contest went well

### **New Business**

Tanya stated that we received our land rental payment of \$1400 from Patek Farms for 18 farmable acres around the lagoons. Tanya will type up a contract.

Tanya asked Council if they wanted to give a \$50 donation to the Lyons-Royalton Fire Department for their Turkey/Feather party. It was decided to do that again this year. Neil Shaw made a motion to give Lyons-Royalton Fire Dept. a \$50 donation, Mark Bryson seconded, 6 yea, motion passed.

Tanya stated that the Indigent Defense agreement (if something happens in town, we pay for it) needed to be voted on. Julie Fenicle made a motion to accept the agreement, Jimmy Thornton seconded, 6 yea, motion passed.

Tanya informed Council that the Countywide EMA Emergency Plan needed to be voted on. A.J. Call made a motion to accept the plan, John Good seconded, 6 yea, motion passed.

Tanya asked Mark Bryson if he wanted to continue to serve on the EMA board and he stated, yes. The next board meeting will be be November 15<sup>th</sup> at the EMA building at 4:30 p.m. RSV's needed by 11/12/18.

A.J. Call stated that the fire department feather/turkey party is this weekend, November 10<sup>th</sup>.

### **Administrator's Report**

Tanya said that Fall letters & EPA/well letters went out and the Christmas parade letters are ready to go out.

Tanya also said that Gary Keys (Toledo Edison) brought his new replacement in for her to meet.

Tanya stated that Election/voing is tomorrow, November 6<sup>th</sup>.

Tanya reported that there were 21 10-day water notices and 3 1-day notices.

Tanya said that November 10<sup>th</sup> will be the first leaf pick up date with December 1<sup>st</sup> as a tentative 2<sup>nd</sup> date through J.C.'s from Defiance, OH. Neil Shaw suggested that we consider a local company, such as Lammon Brothers from Delta for possible future use. The Village of Swanton is using Lammon Brothers also.

Tanya reported the surplus water usage as: Vaculik - 104,000 gal., Holland - 2,000 gal. and Sloan - 2,000 gal Tanya stated that the next meeting will be December 3<sup>rd</sup>.

### **Mayor's Report**

Mayor Gleckler stated that she is working on the Christmas parade invitations and reported that 28.5 hours were spent in September from the Sheriff's department.

A motion made by John Good and seconded by A.J. Call to adjourn the meeting. 6 yea, meeting adjourned at 8:17 p.m.

  
Pam Kurfiss, Fiscal Officer

  
Andrea Gleckler, Mayor, Village of Lyons