

# VILLAGE OF LYONS COUNCIL MEETING SEPTEMBER 10, 2018 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, September 10, 2018 at 7:00 pm. Present: Council members: A.J. Call, Neil Shaw, Jimmy Thornton, Mark Bryson and Julie Fenicle; 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 Neil Shaw to accept the minutes from the August, 2018 meeting. 5 yea, motion passed.

A motion made by Neil Shaw and seconded by Jimmy Thornton to accept Financial Reports from August, 2018. 5 yea, motion passed.

A motion made by A.J. Call and seconded by Jimmy Thornton to accept the reading of the bills from August, 2018. 5 yea, motion passed.

## **Public:**

None

## **Employees Report**

Ron Ankney reported the THM levels for the water tower were 57.9 (parts per billion) and the pump house was 93.3 ppb. If the level is over 80, notification is sent. The average level was 63 ppb, so it passed EPA's requirements. 50.9 ppb was the annual average. Discussion held.

Ron also stated that EPA (Janice D'Amiko) is coming this Thursday (9-13-18) to conduct an evaluation, which is done once every three years.

Ron reported that the geese problem/situation at the lagoons is not as bad right now.

Tanya said that Brian Nagy and others were given permission to hunt the geese at the lagoons during the hunting season. Discussion held regarding the lasers, which operate at night and are solar charged. Schmitz's say that they work. Tanya said that she found prices for approx. \$1500 total (\$500 each) and that a guarantee comes with them. This purchase can wait until spring. She also stated that hunting and lasers will be tried first and then ODA will give permission to shake eggs in the spring if there is still a problem. Neil Shaw suggested that maybe Paul Willison would want to plant hay around the lagoons instead of corn or soybeans.

## **Committee Reports**

none

## **Old Business**

Tanya stated that the stumps on North Adrian will be ground out by Jake Holland.

Tanya gave an update on the Murar property. Mr. Murar has moved to Napoleon, Ohio

Tanya attended the salt meeting at the Engineers office and reported that everyone is having problems getting

salt this year. Bids were low in prior years, which was out of the ordinary. Tanya suggested to take the bid from the Fulton County Engineers at 16 ton (\$121.49 per ton).

A.J. Call made a motion to accept the agreement of taking 16 ton of salt from the Fulton County Engineers. Neil Shaw second the motion, 5 yea, motion passed.

Tanya also stated that we always put our extra salt in the township storage shed, but the township is going to purchase a salt/stone mix, which we are not purchasing. We just purchase salt. Since we cannot mix our salt with their salt/stone mix, she stated that Rod contacted Machacek Concrete for a quote for a storage shed with a concrete pad, sides and cover/roof.

Tanya also reported that she and Pam went to the budget meeting at the Auditor's office on August 29, 2018 and said that we were told by the auditor that we will be getting a little more money this next year. Auditor also said that there might be an internet sale tax in the future that would benefit cities towns and villages.

Pam suggested that council have a late meeting in December to approve appropriations, so emergency, temporary appropriations do not have to be passed in January, however, figures are received from Auditor's office mid-December, so this may not be possible. It was suggested to have an Agenda meeting in late December.

#### **Resolution 18-06 Accept the Budget Amounts Set Forth by the Fulton County Auditor and Waive a Budget Hearing**

A motion was made and seconded to accept the amounts presented by the Fulton County Auditor and waive a Budget Hearing and declaring this an emergency. 5 yea, motion passed. A motion was made and seconded to accept the amounts presented by the Fulton County Auditor and waive a Budget Hearing. 5 yea, motion passed.

Tanya reported on the stop sign policy regarding John Good's suggestion to put up stop signs in town to slow traffic down. She stated that according to the Ohio Manual of Uniform Traffic Control Devices that stop signs should not be used for speed control and if you do, you have to do an engineering study, which costs approx. \$3,000-\$4,000 per intersection. Tanya said that Sgt.Koger from the Sheriff's dept.sent a deputy out for an hour and the highest rate of speed to be 33 mph in a 25 mph. She also stated that after talking with several authorities (including Sheriff Roy Miller) stop signs were not a good answer to this problem.

Tanya updated council about an accident that happened on August 18<sup>th</sup> on West Morenci Street, which a car barely missed the lift station. Discussion held regarding getting some sort of barrier that would protect all three lift stations. Tanya said that Rod said we have guardrails, but would need to purchase posts for them. Discussion held regarding concrete barriers, but would there be liability issues? Tanya will check with Pahl's Ready Mix on 4'x2' concrete barriers.

#### **New Business/Administrator's Report**

Tanya informed Council that the State Auditor had contacted her and said that there will be an audit mid-September for 2016 and 2017 years.

Tanya reported that Scott McDermott, the Village Zoning Inspector has resigned. Discussion held regarding this and the VFW renovations.

Tanya stated that the water loss for June was 13% and July bulk water went to: Vaculik – 103,000 gal., Holland – 3,400 gal., and Sloan – 2,000 gal. The August, 2018 water usage was: 2,420,000 gallons,

with 97,000 gal. max/day and 78,000 gal. avg/day. Tanya said there were 21, 10-day shut off notices and 7, 1-day notices and 1 shut off

Next meeting will be October 1st

**Mayor's Report**

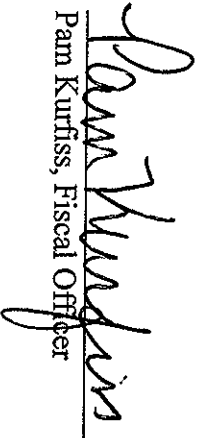
Mayor Gleckler stated that according to one year ago, the general fund is up and the water usage is down.

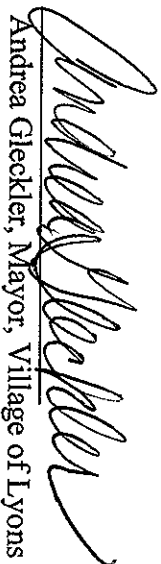
Next month is trick or treat on Wed., October 31 from 5:30-7:00 p.m.

She also stated that leaf pick up needs to be scheduled.

39.5 hours were given by the Sheriff's department in August

A motion made by A.J. Call and seconded by Neil Shaw to adjourn the meeting. 5 yea, meeting adjourned at 8:35 p.m.

  
Pam Kurfiss, Fiscal Officer

  
Andrea Gleckler, Mayor, Village of Lyons