

VILLAGE OF LYONS COUNCIL MEETING

OCTOBER 7, 2019 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, October 7, 2019 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 Employee, Ron Ankrney; Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurfiss. The meeting opened by saying the Pledge of Allegiance.

A motion made by Julie Fenicle and seconded by Neil Shaw to accept the minutes from the September, 2019 meeting. 6 yea, motion passed.

A motion made by Mark Bryson and seconded by A.J. Call to accept Financial Reports from September, 2019. 6 yea, motion passed.

A motion made by Neil Shaw and seconded by John Good to accept the reading of the bills from September, 2019. 6 yea, motion passed.

Public

Jamie VanAllstine was present.

Employee's Report

Tanya said that Rod told her that the pick-up truck is having transmission issues and needs new tires before the winter. A.J. said he checked into purchasing a new pick-up truck and found out a price from Don's Automotive Group would be around \$42,000 (a range would be \$38,000-\$45,000) and said that was Don's discounted price, which knocks off around \$20,000 off of sticker price. He asked if we had a budget to purchase truck. Discussion held. Pam stated that we should probably work that amount into next year's budget/appropriations. Pam also asked for any large purchase amounts be given to her by next council meeting for next year's budget.

Ron said that the lead and copper testing all came up good and all reports are done. We are on a 3 year cycle and all 10 lead samples were less than the detection limit. Water was emptied and inspected on 10/1/19 and a new filter was put in. Rod told Ron that it would be about a month before an official report would be ready and Ron said that there will probably be quite a few repairs and be very expensive.

Committee Report

Tanya said that there is no leaf pick up date set yet.

Old Business

Tanya said that we can get new flags from Kelly-Gleckler @ cost, which we need 23 flags and we have some flags that the tops are missing. Kelly's cost for a 3' x 5' flag is \$21.50 plus shipping (around \$23/Flag). It should cost approx. \$500-\$600 to replace 23 flags. Discussion held. Council told Tanya to go ahead and get new flags.

Tanya said she is still checking into deer cameras and a laptop computer. She is also getting prices on mowers.

Tanya said that Maunee Valley Planning Organization (MVPPO) is wrapping up the income survey.

Tanya stated that Marge Shuman's house will be put up for bid, but nothing will happen til next year.

Tanya said she double checked with insurance regarding the windshield broke on truck, but they said we still have to

pay the deductible

Tanya said that the VFW members want to use the Stars & Stripes Saloon (the old VFW hall) still, but Nick said that he would need to charge them to use it. There is not enough of a VFW membership so they may leave and go to Swanton.

Tanya gave a roads update – she said that she didn't request the money from the county beforehand, therefore they denied her request to receive money from the permissive funds for our streets that were chip and sealed. The cost was \$5,589.84 paid out of our budget (see invoice attached) and not the permissive funds from the county. She said after the first of the year, she will start that process for the rest of the streets by getting estimates in January/February, 2020.

Tanya said that the Community Involvement project by Worthington Industries was amazing! There were approximately 40 people how worked and did a lot in the park like painting the concession stand, park pavilion, park guard rail and they started the dug-out covers. They are doing the East ball diamond dug-outs now and next year they will do the West diamond dug-outs in the fall. Tanya said that we spent less than \$2,000 on all of the supplies for them to make the park look better and Worthington Industries are paying for the dug-out improvements.

Tanya asked Council if they want to leave RITA money the same or giving a partial credit if they pay more than one income tax. Discussion held. It was decided to leave as is and re-evaluate it again in 3 years.

Tanya said that we should hear from Julie Thomas, CT Consultants regarding Natureworks grant by the end of the year.

Tanya said that the remodel/repairs from The Anderson fire is almost done except for the Village of Lyons new sign and 2 sheets of siding that need to be replaced yet. We spent approx. \$6,000 over his quote.

New Business

Tanya wanted to know if we can donate \$100 to the Lyons Fire Dept. for expenses such as cider, doughnuts, hot dogs, chips, etc. which is where the Halloween Contest/refreshments will be held again this year. Council agreed to donate \$100. Lyons Trick or Treat is October 31, 5:30-7:00 p.m. Hotdog dinner starts at 4:30 at the fire hall with cider and doughnuts after trick or treat is over.

Tanya said that FENMA has two new meetings coming up. The first on October 15 @ 2:30 pm @ the Fulton Co. Welcome Center and the 2nd on is November 19th @ 2:30 pm @ the Fulton Co. Welcome Center.

Tanya reminded the Personnel Committee that they should be meeting in November.

Tanya said that if Neil Shaw is elected to be a township trustee, then the Village will need a replacement for him as a council member.

Tanya said that Mel asked Dick Peebles to put electric down at the West Park (approx. \$600) for Christmas lights.

Administrator's Report

August water loss was 27%

Tanya said there were 19 10-day water notices, and 8 1-day water notices with no shut off notices.

Tanya gave water numbers for September 2019. 2,345,000 gal. total, 102,000 gal. avg. max., 78,200 gal. avg. day. Surplus water going to Vaculik – 63,000 gal.

Tanya said that the fall newsletter to residents will go out by end of next week, by October 11th.

Tanya stated that the Village picks up light brush only (no raking of leftovers)

Tanya reported on the water meeting that she, Julie Fenicle and Mayor Gleckler attended on September 30th in Wauseon. The City of Wauseon wants to double the rate of what we are paying them for water even though our contract with them goes through 2026. We pay \$2.78 per gal now. Julie would like to know what they are charging their customers. Tanya will check with them. A.J. asked if there is a cap for gallons/month. Neil suggested that maybe we negotiate longer than til 2026, a longer term. Tanya said that they will give us a 1 year notice before they would increase it and they would only pass that increase on to us if they increase their customers. Discussion held. Tanya stated that she will be on vacation December 26 thru January 1st.

Tanya said that elections are November 5th – Don't forget to vote!

Tanya said that the security cameras have more than paid for themselves. The recent bank robber's truck was caught on one of the security cameras and later apprehended. Also the cameras were instrumental in helping catch the robber from Pulding as he was here in town the day before and was caught on camera so Fulton county had all his info and pictures to help in that also.

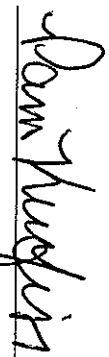
Tanya said the Christmas parade will be December 14th @ 5:30 p.m. with line-up at 4:30 p.m. at the park. Discussion held regarding who to nominate as Grand Marshall. Discussion.

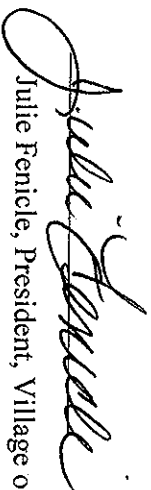
Next meeting will be November 4th at 7 pm

Mayor's Report

Mayor Gleckler stated that we need to have the paperwork to the county by March in order to get streets completed and paid for from our permissive funds from county. She said that she was at the Wauseon meeting and the Mayor's meeting in Fayette. Dan Miller (Mayor of Delta) thanked everyone who helped with the MetalX fire. Dan Miller is not running again for Delta's mayor and Ken Wysesong is not running for Metamora Mayor. Thank you to Worthington Industries' Community Improvement team on a great job! Mayor Gleckler asked if the trash cans in the park could possibly be painted. Sheriff's report – 43 hours given to the village for August

Motion to adjourn meeting by Neil Shaw and seconded by Julie Fenicle, 6 yea. meeting adjourned at 8:52 p.m.


Pam Kurtfiss, Fiscal Officer


Julie Fenicle, President, Village of Lyons Council

FULTON COUNTY
2019 Seal Coat Program
Invoice

| REF. NO. | ITEM NO. | QUANTITY | UNITS | DESCRIPTION | UNIT PRICE | ESTIMATED COST |
|---|----------|----------|-------|---|------------|--------------------|
| Village of Lyons | | | | | | |
| West Street (Noble Street to Kennedy Street) | | | | | | |
| 287' x 20' | | | | | | |
| 160 | 409 | 200 | GAL. | Bituminous Material, HF RS2 @ 0.35 Gallon / S.Y. | 2.20 | \$ 440.00 |
| 161 | 409 | 7.00 | C.Y. | Washed No. 9 Cover Aggregate @ 22.5 Lbs. / S.Y. | 32.00 | \$ 224.00 |
| 162 | special | 0 | GAL. | Fog Seal, SS 1H @ 0.12 Gallon / S.Y. | 2.10 | \$ - |
| Noble Street (W. Morenci to Eagle Street) | | | | | | |
| 327' x 20' | | | | | | |
| 163 | 409 | 200 | GAL. | Bituminous Material, HF RS2 @ 0.35 Gallon / S.Y. | 2.20 | \$ 440.00 |
| 164 | 409 | 8.00 | C.Y. | Washed No. 9 Cover Aggregate @ 22.5 Lbs. / S.Y. | 32.00 | \$ 256.00 |
| 165 | special | 0 | GAL. | Fog Seal, SS 1H @ 0.12 Gallon / S.Y. | 2.10 | \$ - |
| Fairlaw Street (S. Adrian to Hinkle Street) | | | | | | |
| 473' x 20' | | | | | | |
| 166 | 409 | 300 | GAL. | Bituminous Material, HF RS2 @ 0.35 Gallon / S.Y. | 2.20 | \$ 660.00 |
| 167 | 409 | 11.00 | C.Y. | Washed No. 9 Cover Aggregate @ 22.5 Lbs. / S.Y. | 32.00 | \$ 352.00 |
| 168 | special | 0 | GAL. | Fog Seal, SS 1H @ 0.12 Gallon / S.Y. | 2.10 | \$ - |
| Maple Street (Lincoln Street to Community Park) | | | | | | |
| 899' x 20' | | | | | | |
| 169 | 409 | 800 | GAL. | Bituminous Material, HF RS2 @ 0.35 Gallon / S.Y. | 2.20 | \$ 1,760.00 |
| 170 | 409 | 22.12 | C.Y. | Washed No. 9 Cover Aggregate @ 22.5 Lbs. / S.Y. | 32.00 | \$ 707.84 |
| 171 | special | 0 | GAL. | Fog Seal, SS 1H @ 0.12 Gallon / S.Y. | 2.10 | \$ - |
| 175 | 103 | 0.75 | Lump | Premium for Contract Performance & Maintenance Bond | 100.00 | \$ 75.00 |
| 176 | 614 | 0.75 | Lump | Maintaining Traffic for all Village of Lyons Sections | 900.00 | \$ 675.00 |
| VILLAGE OF LYONS TOTAL | | | | | | \$ 5,589.84 |