

# VILLAGE OF LYONS COUNCIL MEETING

**NOVEMBER 5, 2019 7:00 P.M.**

The regular meeting of the Lyons Village Council called to order on Tuesday, November 5, 2019 at 7:00 pm.  
Present: Council members: A.J. Call, Neil Shaw, John Good, Julie Fenicle, and Mark Bryson; Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurfiss. The meeting opened by saying the Pledge of Allegiance.

A motion made by John Good and seconded by Neil Shaw to accept the minutes from the October, 2019 meeting. 5 yea, motion passed.

A motion made by A.J. Call and seconded by Mark Bryson to accept Financial Reports from October, 2019. 5 yea, motion passed.

A motion made by Mark Bryson and seconded by A.J. Call to accept the reading of the bills from October, 2019. 5 yea, motion passed.

## **Public**

Jamie VanAllstine and Dan Kovar were present.

Mr. Kovar had a question about Kennedy Street and how the repair was going to be completed. Tanya explained to him that the street will be ground down, chipped and sealed and that the repair will not take place yet this year, but plans are for the spring.

Jamie stated that there will be a couple of letters going out to some residents regarding cleanliness issues.

## **Employee's Report**

Tanya gave a report from Rod regarding the dump truck bed. He purchased a liner for the bed from Tri-County Repair for approximately \$250 to prevent the salt from falling out. The pickup truck has an appointment on November 22 at Barney's alignment for some mechanical issues.

Tanya said that THM testing will be November 12

Tanya said that all the new flags are in and Rod and Mel will be getting them put up by Veteran's Day (Nov. 11) Pam gave a report on her annual Fiscal Officer/Clerks training in Perrysburg on 10/16/19. See attached.

## **Committee Report**

Tanya said that leaf pick-up is scheduled for November 10<sup>th</sup> and 30<sup>th</sup>. Janet will put out an alert on Civic Plus.

Mark said that he attended a mitigation meeting and did a survey for that.

Personnel committee set November 18 @ 2:30 pm to meet with all employees.

## **Old Business**

Tanya looked into getting some deer cameras for security around the park and water tower. She said that there is a company called Spypoint Micro that makes a cellular deer cam and it costs \$120/year for the service. You can put up to 10 cameras on 1 subscription. Bass Pro has some cameras for \$140 online. A.J. asked about the battery life and Neil asked about a solar charge. Discussion held. It was decided to hold off on purchasing until after the first of the year and try to get something in place before the park opens in the spring.  
Tanya said that there were 25 signed up for the Civic Ready alert system

Tanya said that there are still 17 residents to collect the Income Survey from that needs to be done A.S.A.P. Discussion held. Jamie VanAllstine volunteered to complete this task.

Tanya said that RITA sent her an email stating that letters were going out to 64 non-filer residents. Discussion held. It was stated in the discussion that people do struggle knowing how much they owe.

Tanya said that Rod checked with Ott's Lawnmowers (now FIC Dealership-John Deere) about a zero turn mower. They have a 3 year lease program @ 600 hours/year. Can pay monthly or annually, which is \$230.79/month or \$2701.08/year. There is a warranty and it covers everything (parts and labor) except it does not cover transportation of the mower. John asked if we would trade in the old mower and it was stated that we would keep the old one and use it for odds and ends. A 3 year lease cost would be approx. \$8,100 and a brand new one would cost \$13,444 retail. Discussion held. A.J. Call made a motion to accept the 3 year lease program for a zero turn mower, Mark Bryson seconded the motion. 5 yea, motion passed.

Tanya reported on the Water Tower inspection. She said that the inside needs a lot of repairs (risers need painted and need some replaced, it needs sandblasted and painted, and ladder rung broke. The person asked if we had considered replacing it. His estimation of fixing it would be around \$500,000. He said he would at least paint the inside. New water tower cost would be approx.. \$800,000-1,000,000. Tanya said that she will check with Julie Thomas from CT Consultants for grants. Discussion held.

Tanya gave an update on the computer software for water and billing. There was a gentleman from Ohio Software that came to the Village and gave a presentation on the program for billing. Tanya said it was simpler than the one we have and that she suggests that we go with this company from Columbus, Ohio. She said the cost would be approx. \$5,000 for the software. John asked if he indicated any hope for helping with the water loss situation. Discussion held.

Tanya said that council also needs to decide soon if they want to purchase the computer program from Buckeye State & Supply (Beacon) for use with the water meter reading. That cost is around \$22,000. Tanya will make copies of the quotes from Buckeye State & Supply and will get to all of council members so they can look at the details. Discussion held.

Tanya gave an update about the meeting with the City of Wauseon. Julie suggested that we gather up our questions for them and then set a date to meet with them again.

#### **New Business**

Tanya said that the village received information about the Lyons Fire Department Turkey/Feather party and wanted to know if they wanted to donate to the department. John Good made a motion to donate \$50 to the Lyons Fire Department and Neil Shaw seconded the motion. 5 yea, motion passed.

Tanya stated that the Indigent Defense Agreement (if something happens in town, we pay for it) needed to be voted on. A.J. Call made a motion to accept the agreement, Mark Bryson seconded the motion. 5 yea, motion passed.

#### **Administrator's Report**

Tanya said that there was 24% water loss

Tanya also showed a picture of what the new Village of Lyons building sign will look like and it is ordered from Scott Smallman

Tanya said that Worthington finished the dugout cover on West diamonds.

Tanya said that there were 20, 10-day water notices and 6, 1-day water notices and no shut off notices.

Tanya said that the fall newsletters went out to village residents 2 weeks ago.

Tanya said that the parade letters are ready to go out tomorrow 11/6/19  
Tanya said that students from Evergreen High School had to complete a government project and they sanded and painted the picnic tables at Green Park.

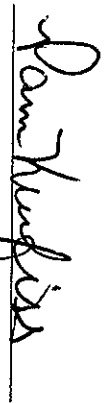
Tanya gave an update on the Christmas tree lighting at the Vet Memorial Park. Discussion held regarding who could be the Grand Marshalls, Nancy Peebles may be out of town.

Tanya said that the next council meeting will be December 2<sup>nd</sup>  
Tanya said that the water report from Ron was 2,281,000 gal October usage, Max. 130,000 gal, Avg, 73,600 gal,  
Tanya said that Vaculik hauled out 71,000 gal. for October

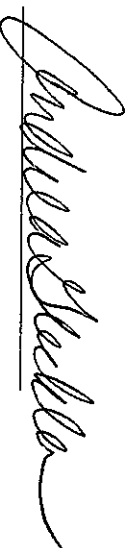
**Mayor's Report**

President, Julie Fenicle, gave the Sherriff's report of 26.25 hours served.

Motion to adjourn meeting by Neil Shaw and seconded by Mark Bryson, 5 yea, meeting adjourned at 8:15 p.m.



Pam Kurfiss, Fiscal Officer



Andrea Gleckler, Mayor, Village of Lyons