

# VILLAGE OF LYONS

## COUNCIL MEETING

**DECEMBER 2, 2019 7:00 P.M.**

The regular meeting of the Lyons Village Council called to order on Monday, December 2, 2019 at 7:00 p.m. Present: Mayor Andrea Gieckler; 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 Neil Shaw and seconded by Julie Fenicle to accept the minutes from the November, 2019 meeting. 5 yea, motion passed.

A motion made by John Good and seconded by Mark Bryson to accept the Financial Reports from November, 2019 meeting. 5 yea, motion passed.

A motion made by Julie Fenicle and seconded by Neil Shaw to accept the Bills from November, 2019 meeting. 5 yea, motion passed.

### **Public**

Jamie Vanalstine was present and stated she has nothing to share regarding zoning.

Christopher Salter of N. Adrian Street was in attendance to discuss a few problems that he is having with his neighbor, Rorey Figley. He's had problems with Rory's dog being aggressive. The dog warden issued a citation and Christopher did not learn of the court date in time and he missed that court date, so the charges were dismissed, but there is a nuisance ordered by the county. Christopher also stated that there is no power at Rorey's residence so he uses a generator powered by a diesel truck that is up on blocks and it runs all night and is very loud. Is there a noise ordinance in the Village of Lyons? Discussion held. A.J. Call suggested that zoning inspector, Jamie Vanalstine, check to see if the vehicle has current license plate tags. It was also suggested that Christopher take pictures and/or any problems and to report it to the Sheriff's Dept. Tanya will call Village of Metamora regarding the noise ordinance and how they handle measuring the decibel level. Tanya will also call Jeff Crisenbury at the Health Dept. regarding the diesel fumes. Jamie will check on the vehicle license and dog issue. Jamie said that if we don't have a noise ordinance then we go by the Ohio Revised Code, which Mayor Gieckler thought the noise cutoff time was midnight. Tanya will keep Christopher up to date with information.

### **Employee's Report**

Tanya said for Ron Ankney that the THM results were 36.9 (water tower) and 52.5 (pump house). The water loss was at 34% We had some water leaks. County Road N happened twice.

A.J. said that there should not be any surplus water drawn during the water tower repair/construction during its shut-down.

A.J. said that he checked into manlifts for putting up Christmas lights and flags, etc. and it would cost approximately \$14,000-\$17,000 to purchase or \$189/day to rent. This would be used approximate 6 times per year for these jobs. A.J. also stated that Rod said there is no room inside to store equipment.

A.J. said that the park electric needs to be shut off by a set date. Tanya said it can't be if it's rented out, but she does try to get it shut off by November 1<sup>st</sup>.

Julie stated that Metamora's surplus water sale prices is \$7/1,000 gal. and Delta's is \$10-\$11/1,000 gal. A.J. said that we need to increase our water revenue to put toward a water tower and fill station. Hydrants are unmetered right now.

A.J. said that Ron brought up that EPA requires back flow testing. A.J. said that residential inspections of water meters and sewer needs to be done. Where is residence drain water going? Should smoke testing be done? A.J. said that Ron said that pumps went out a couple of times.

Mayor Gleckler said that Ron said USDA recommended that the Village increase sewer rates. Mayor Gleckler wants to go over all of the loans with Pam that the Village has.

Village of Lyons Council went into executive session to discuss personnel items at 7:36 p.m.

Village of Lyons Council exited out of executive session and back into regular session at 8:25 p.m.

#### **Committee Reports**

Julie Fenicle, A.J. Call, and Neil Shaw reported for the Personnel Committee that they met with employees on November 18. Julie made a motion to give 50 cent/hour raises for all hourly employees and give \$100/month increase to Pam's salary, and give \$50/month increase to Ron's salary. Neil seconded, 5 yea, motion passed.

Christmas bonuses were discussed. It was agreed to give \$50 to each employee. Julie Fenicle made a motion to give \$50 Christmas bonuses to each employee and Neil Shaw seconded the motion. 5 yea. Motion passed.

#### **RESOLUTION 19-16 – TO AMEND THE HOURLY WAGE COMPENSATION PACKAGE FOR EMPLOYEES OF THE VILLAGE OF LYONS AND DECLARING THIS AN EMERGENCY**

A.J. stated that Rod will need health insurance soon. Julie asked if we could get into a county program. Tanya said not that she knows. Julie suggested Pam ask appropriate person at Fulton County.

Neil said that he went to the Regional Planning meeting and said that there's a possibility of getting State Capital Funds for water tower repair/construction through CT Consultants. He thanked everyone since he will be off council in 2020.

#### **New Business**

Neil asked Pam about the budget for the park. Pam said that she could have appropriated a little

tank or get a new tank? John asked if they gave a life expectancy of a repair. Tanya stated the outside needs painted as well. Discussion held

Tanya said she received the bill (\$461.84) from Dick Peebles to do some upgrades to the electricity to accommodate the Christmas trees in west park.

Next meeting will be January 6, 2020

Tanya stated she will be gone (out of state) from December 27-Jan. 2

Tanya said that the VFW sign has been taken down.

Tanya asked Mark Bryson if he will continue to be on the EMA board. He states yes and he also went to another meeting and completed another survey.

Tanya stated that nothing has been completed on purchasing deer cameras yet.

Tanya said that there are 15 parade forms have been turned into the office, the trees are getting lit up and the parade is moving forward.

### **Mayor's Report**

Mayor Gleckler stated she will be gone December 30-January 6

Mayor Gleckler stated that she also had on her list of things to address was the water rates and surplus water rates.

Mayor Gleckler asked if there were ever more bulbs ordered for the stop lights. Tanya said she could not remember if Rod did that or not.

Mayor Gleckler asked Tanya if she had obtained the new credit card yet. Tanya said she emailed Steve Jackson at the State Bank back in July.

Mayor Gleckler said that the Maunee Valley Planning money for cleaning up properties will be released late February or early March

Mayor Gleckler said she is good with the parade.

Mayor Gleckler reminded everyone to sign up for Civic Ready

Mayor Gleckler read some information (from 2013) regarding the number of council members we need. Do we need to get another council member on board or not? Yes, we probably should fill Neil's seat if he should be done 1/1/20.

Mayor Gleckler would like a list of current contractors.

Mayor Gleckler said that Bob Lammon would like to give the Village of Lyons an estimate next year for leaf pick up in the village.

Mayor Gleckler also stated that she recently went to a mayor's meeting regarding water issues.

Mayor Glecklers 2020 projections (items to address) for 2020:

Water quality, loss and rates

New equipment

water meter handheld and software

Administrator training

Work on grants

Her biggest concern is State Route 120 and does it need anything done to it before the state re-paves it. Discussion held.

Tanya stated that Rod and Mel attend commercial applicator training

more last year and will have to increase that appropriation for 2020. Tanya stated that we do get money from the levy for parks. Discussion held.

A motion was made by Neil Shaw and seconded by A.J. Call to adopt temporary appropriations for the first quarter of 2020. 5 yea, motion passed.

**RESOLUTION 19-17 ADOPTING TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF FISCAL YEAR 2020 AND DECLARING THIS ISSUE AN EMERGENCY**

**Old Business**

Tanya said that we did receive the Nature Works grant of \$20,739 to improve the basketball/pickleball courts. She is working with CT Consultants to possibly get a State Capital Grant that we can use in conjunction with the Nature Works grant money. It's not a matching grant.

Tanya presented the software program quote from Buckeye State & Supply (\$23,000) and the computer software quote for the water billing program (\$5,100). She stated that it takes approximately 30-60 days to get it going and cost includes 2 days training, set up fees, and receiver. A.J. made a motion to appropriate this money to purchase these two programs in 2020, Mark second, 5 yea, motion passed.

**Administrator's Report**

Tanya said that there are 14, 10-day water notices, 5-6 1-day water notices

Tanya said that leaf pick up is complete and they invoiced us for \$2,680

Tanya also said that she received the invoice from Regional Planning for 2020 Assessment fees :55 per capita for a total of \$309.10

Tanya said that in order to get into the state purchasing program, council needs to pass a resolution stating that they are enrolling into the program. A.J made a motion to enter into the state purchasing program, Neil seconded the motion, 5 yea, motion passed

**RESOLUTION 19-15 AUTHORIZING THE VILLAGE OF LYONS TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY**

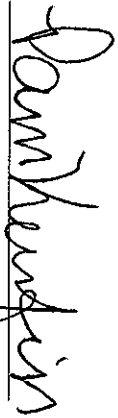
Tanya also stated that when they met with USDA, they recommended that the Village increase their sewer rates and the Village has to have available to all speaking languages a chart for their language and have access to Google translate.

Tanya said that the Grand Marshall for the Christmas parade will be Matt & Jana Smithmyer

Tanya stated that the recommendations for the water tower is that it should be repaired within five years and not wait ten years. CT Consultants told Tanya that there is lots of funding out there, such as possibly OPWC, OWDA, EPA and State Capital funds. Approximate estimate of \$700,000, up to \$900,000 to fix it. Are we better off to replace it? Are we better off to rehab

34.5 hours given by the Fulton County Sheriff's department.

Motion to adjourn meeting by Neil Shaw and seconded by A.J. Call, 5 yea, meeting adjourned at 9:35 p.m.



Pam Kurfiss, Fiscal Officer



Andrea Gleckler, Mayor, Village of Lyons