

VILLAGE OF LYONS COUNCIL MEETING JANUARY 7, 2019 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, January 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 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 Jimmy Thornton to accept the minutes from the December, 2018 meeting. 6 yea, motion passed.

A motion made by Julie Fenicle and seconded by Mark Bryson to accept Financial Reports from December, 2018. 6 yea, motion passed.

A motion made by A.J. Call and seconded by Neil Shaw to accept the reading of the bills from December, 2018. 6 yea, motion passed.

Public: John O'Neil was in attendance to observe.

Wess Wolf of "Wolf It Down," a barbeque business from Morenci, MI (517-401-0369) was in attendance to talk to the Village Council regarding purchasing Cozy Corners/Bombers restaurant. He said that he is in the process of purchasing this establishment to use it as his operating facility and informed council that he is very much a community minded person who would like to get involved with his barbeque business. He shared that he would be interested in setting up his barbeque truck at various businesses in town and at any town event also. He said that his projected open date would be April 1st. Wess said that he will bring his smoked mac and cheese to the next council meeting for everyone to try.

Employees Report

Tanya reported for Ron Ankney, who could not attend tonight, that on December 3rd the pump station float was fixed, however on December 17th the pump stopped working. The pump is currently tore down, waiting for parts.

Tanya said that Ron said that THM's will be tested next month.

Tanya said that she has more EPA letters to do.

Tanya said (via Ron) that Ryan Zimmerman backed out of being a back-up person to Ron. The other person (Charles Smith) will be Ron's back-up person and he can do water and sewer work.
Tanya reported from Mel O'Hara that the business Christmas trees in the park went well.

Pam reported that in conversation with Annie at the Auditor's office on 12/31/18, Annie told her that the Village of Lyons has approximately \$56,000 sitting in a fund at the Auditor's office. This money is permissive motor vehicle license tax funds and all we need to do is request the funds through the Fulton County Engineer's office. Pam called Frank Onweller that day and Frank told her that he would email the Village of Lyons information on how to request this money. This money has to be used for streets and highways (planning, constructing, reconstructing, improving, maintaining, or repairing).

Tanya stated that Rod Kurfiss said that streets that could use repairing are Sawmill, Noble, West and Kennedy and maybe the small section going into the park.

Tanya said that R. J. Lumbrezer told her chip and seal costs approx. \$14,000 per mile. Tanya said that maybe we could get a better price if we bid it out through the county and maybe sewer money could be used on South Adrian Street because of the damage that has resulted from the sewer lines.

A.J. asked if we get the money each year and Tanya said that this money is an accumulated amount.

Pam asked about whether or not we have to transfer surplus money. She will look into this.

Committee Reports – None

Old Business

Tanya said that the security camera, etc. has been ordered and should be in anytime. She said bright.net put in a faster modem.

Tanya talked about our zoning inspector issue (lack of) and that our zoning book needs to be updated. Tanya will check with Steve Brown to see if he would be interested in updating the book and how much it would cost. Tanya also will check with Jamie ? (a person who lives in Lyons, but is the zoning inspector in Metamora) to see if she would be interested in being our zoning inspector.

Tanya gave an update on the VFW – It will no longer be called the VFW, but NCS, LLC

New Business

Tanya said that Conrad Beck Insurance said if you cancel midstream, they don't prorate and also effective Nov. 1, they added a malicious assailant event to the policy.

Tanya said she is trying to get a schedule of upcoming Economic Development meetings. She is unsure of the next meeting. Neil Shaw said he is not getting their emails.

Tanya said she received grant information from Maumee Valley (for possibly the water tower) and that it is due April 8, 2019 and she also has information from Nature Works (for parks, playground, walking trails, ball fields), which is 25% matching and due June 1, 2019.

Discussion was held regarding CDBG funds and ways to use the money. Tanya suggested the ballpark, to re-do the basketball courts. Discussion held.

Mayor Gleckler suggested maybe we could repair another street with CDBG money.

Jimmy asked if we could build our salt/storage shed with CDBG money.

Jimmy also asked if Tanya got any estimates regarding the water tower. She said yes, she has some, but they are all different due to each company's way of giving quotes.

Administrator's Report

Tanya stated that the December 2018 water usage was 1,980,000 gal. Water loss for November was 33%

Tanya said that surplus water went to Vaculik – 56,500 gal

Tanya said that there were 16, 10 day notices and 2, 1 day notices, not shut-offs

Tanya said that the next meeting will be February 4, 2019 (Tanya said that she may not be able to attend the March council meeting)

Mayor's Report

Mayor Gleckler shared inaugural invitations for Mike DeWine/Jon Husted with everyone.

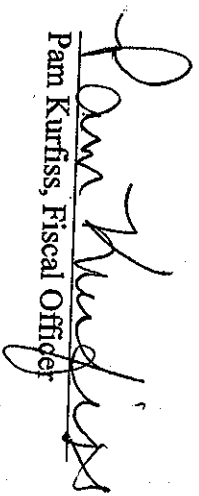
Mayor said that the business Christmas tree lights and quilt raffle were a success. We just need to start preparing earlier next year.

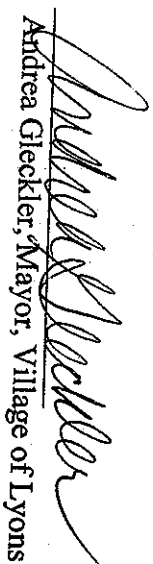
Mayor said that there have been two loose stray dogs running around town.

She stated that there is a mayor's meeting on January 22 that she will be attending.

Mayor Gleckler said that 27 hours were given by the Sheriff's dept in November.

A motion made by Neil Shaw and seconded by A.J. Call to adjourn the meeting. 6 yea, meeting adjourned at 9:03 p.m.


Pam Kurfiss, Fiscal Officer


Andrea Gleckler, Mayor, Village of Lyons