

VILLAGE OF LYONS COUNCIL MEETING FEBRUARY 4, 2019 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, February 4, 2019 at 7:00 pm.
Present: Mayor, Andrea Gleckler; Council members: Neil Shaw, John Good, Julie Fenicle, Mark Bryson and Jimmy Thornton; Village Administrator, Tanya Lumbrezer (arrived later) 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 January, 2019 meeting. 5 yea, motion passed.

A motion made by Julie Fenicle and seconded by Neil Shaw to accept Financial Reports from January, 2019 yea, motion passed.

A motion made by Julie Fenicle and seconded by John Good to accept the reading of the bills from January, 2019. 5 yea, motion passed.

Public:

Wess Wolf and his daughter Tasha were in attendance from "Wolf It Down" and brought food from his business for Council to sample. Discussion held regarding his new business coming to Lyons.
Matt Smithmyer from the Sheriff and Fire dept. arrived later – he said that the security cameras have already been used three times. The letters for the Reverse Raffle have gone out and that will be held March 16th. There has been new LED lighting installed at the fire hall. Tanya suggested the fire hall needs new acoustics for their sound system for their large events. Matt stated that the Breakfast on the Farm is June 15 and also there is a group called the Sons of the Revolutionary War that is doing a rededication to a veteran buried in the Edgar Cemetery on June 15th.

Employees Report

Ron Ankrney said that the water usage for January, 2019 was 2,033,000 gallons, 66,000 gal. avg. day, and 92,000 gal. max. day. Discussion held regarding water loss and Mayor Gleckler stated that other municipalities are also having problems with water loss.

Tanya said that the Wauseon Mayor and Administrator were contacted by email on January 18, 2019 and we have not heard back from them regarding the water THM results issue. We purchase treated water from Wauseon and are having problems with our THM levels. The water contract with Wauseon is good through 2026. THM testing will be next week.

Ron handed out the Operational Evaluation Level Exceedance report from Ohio EPA. Discussion held. Tanya has been in contact with a few attorneys who are working with Brunersburg with the same issue that we are having.

Ron handed out the Partial Resolution of Violation from Ohio EPA. He said that we need a plan, in writing, for the valve maintenance and how to enact the maintenance program. Ron needs to fix, update, contingency plan and re-submit it by the end of the month.
Ron said that Rod got the pumps rebuilt and they are ready to go.

Committee Reports – None

RESOLUTION 19-01 POLICE PROTECTION CONTRACT THROUGH THE FULTON COUNTY SHERIFF'S DEPARTMENT FOR 2019

Neil Shaw made a motion to accept the contract and Jimmy Thornton second the motion. 5 yea, motion passed.

Old Business

Regarding the permissive motor vehicle license tax funds that are available - Tanya said that Sawmill Street should probably have stabilization put on it (estimated cost \$25,000). As far as the other streets that need some attention, chip and seal would be sufficient for them. It was decided to get our supplies bid out through the county next week.

Regarding the water tower repair, Tanya said that Keith Nelson of Nelson Tank could do an inspection. \$2840 when it is empty and \$2700 if the use a mini sub (ROV). It was decided to schedule an inspection for October. CDBG funds are for two years and the application deadline is April, so it will not get submitted this year. Tanya said that she has not been able to contact Steve Brown, regarding the zoning handbook.

New Business

Tanya said that we able to get salt from the county the last time we needed it. Neil said that "The Eyes of Freedom" is coming from Lima, Ohio and will be at the Fulton County Museum in May. He also said that the Fulton Co. Economic Development Commission meetings are March 12 @ Swanton Middle School, May 14 @ the Fulton County Museum, and April 24 is their annual meeting. Also, June 15 is the Breakfast on the Farm event at the Henricks/Krieger Dairy Farm. Discussion held regarding the EDC covering the cost of tearing down delapidated houses. Tanya said that the VFW Hall is now the Lyons Bar & Grill and the fish fry went well. There has been a problem with a side by side or dirt bike driving down North Adrian street around 1 am.

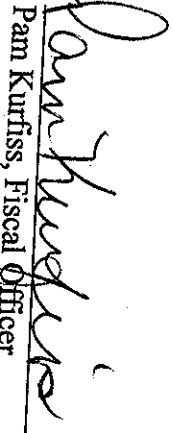
Administrator's Report

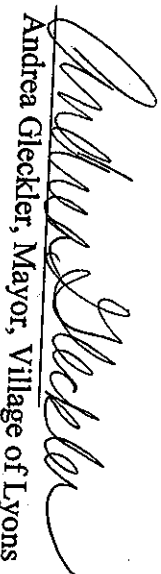
Tanya said that the security cameras were installed and working well. Tanya said that we received a letter from the Fulton County Commissioners stating that they will attend our Council meetings if we would like them to. Tanya said that there was a 32% water loss for December (1.98 mil. Gal.) Tanya said that she send out 17, 10-day notices, and 7, 1-day notices Tanya said that Nature Works grant is a matching grant and is due in June Tanya said that the three houses that were for sale in town are now sold. Next meeting will be March 4th

Mayor's Report

Mayor Gleckler said that 31.75 hours given by the Sheriff's dept in December. Mayor Gleckler attended the Mayor's meeting on Jan. 22

A motion made by John Good and seconded by Julie Fenicle to adjourn the meeting. 5 yea, meeting adjourned at 9:12 p.m.


Pam Kurfiss, Fiscal Officer


Andrea Gleckler, Mayor, Village of Lyons