

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

The regular meeting of the Lyons Village Council called to order on Monday, March 4, 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 A.J. Call to accept the minutes from the February, 2019 meeting. 6 yea, motion passed.

A motion made by John Good and seconded by Julie to accept Financial Reports from February, 2019. 6 yea, motion passed.

A motion made by A.J. Call and seconded by John Good to accept the reading of the bills from February, 2019. 6 yea, motion passed.

## **Public**

Matt Smithmyer arrived at 7:20 p.m. and distributed fliers to all who wanted some, advertising the “Eyes of Freedom” – a traveling memorial honoring veterans, which will be at the Fulton County Museum May 11-18. Matt also asked if council had any questions or concerns regarding The Andersons fire, which occurred on February 25, 2019.

## **Employees Report**

Tanya reported that there were a few water leaks/breaks that were discovered at Bob Welch, Wilbur Ellis (our responsibility), and Raymond Johnson's properties.

## **Committee Reports**

The Clean Up committee said that the Rathburns need a letter sent to them regarding the couch that's been sitting outdoors for several days.

## **Old Business**

Tanya said Buckeye State Pipe representative (Terry Hicks) will be stopping by in to go over questions regarding new software, etc. for water system. Neil Shaw asked if we can lease the program or do we have to buy it.

## **New Business**

Tanya said that the THM's were good. Levels were 45.7 ppb at the water tower and 56.8 ppb at the pump house.

Tanya said that the Clean Up day for this year is scheduled for April 27<sup>th</sup>. It was decided to use All Shred again this year. Cost is \$50 fee for delivery and pick up and \$30 per tote. We used 8 or 9 totes last year.

Tanya said the next meeting for the FCEDC will be March 12 at Swanton Middle School and their annual meeting is April 25<sup>th</sup> at Founder's Hall and we need to send money in if anyone wants to attend.

Tanya said that she has called Metamora regarding their Record Retention Policy.

Tanya said she is looking in to using brine on roadways because it is .07/gallon. R.J. Lumbrezer will get her pros and cons of using brine. Royaton Township will still be using pure salt this next year and not purchasing a

mix, so we can still use their salt shed.

Tanya said that the Lyons Royaltton Fire Department's Reverse Raffle is March 16<sup>th</sup>  
Tanya said that the state is trying to pass a new gas tax, which would mean that the Village could receive more revenue from that.

Tanya said that there was a fire at The Anderson's silo next to the office and there was some fire damage to the side of the building (council went out and looked at it). A.J. Call suggested that we call an agency to clean it up. Tanya stated that The Andersons should take care of it.

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

Tanya said there was a 30% water loss for January.

Tanya said the water meter loan was paid off in February.

Tanya said there were 14 10-day water notices, and 2 1-day water notices.

Tanya said the compliance reports were sent to EPA by February 21<sup>st</sup>. We are waiting on their response. The water supply contingency plan is finished.

Tanya said the request for street repair bid was sent to the Fulton County Engineer's Office.

Tanya said that Vaculik purchased 55,000 gal. of surplus water.

Next meeting will be April 1<sup>st</sup>.  
Tanya said the Village insurance policy is up for renewal. It did increase approximately \$1,200 from last year.

#### **Resolution 19-04 QUOTE FROM BECK INSURANCE AGENCY**

A motion was made by John Good and seconded by Julie Fencle to accept the Quote from Beck Insurance Agency as presented and declaring this an emergency, 6 yea, motion passed. A motion was made by John Good and seconded by Julie Fencle to accept the quote from Beck Insurance Agency as presented. 6 yea, motion passed.

#### **Resolution 19-02 Permanent Appropriations**

A motion was made by Neil Shaw and seconded by Jimmy Thornton to accept the Permanent Appropriations for the Village of Lyons as presented by the Fiscal Officer and declaring this an emergency. 6 yea, motion passed. A motion was made by A.J. Call and seconded by John Good to accept the Permanent Appropriations for the Village of Lyons as presented by the Fiscal Officer. 6 yea, motion passed.

#### **Ordinance 19-03 Annual Appropriation Ordinance**

A motion was made by John Good and seconded by Neil Shaw to accept the Annual Appropriations for the Village of Lyons as presented by the Fiscal Officer. 6 yea, motion passed.

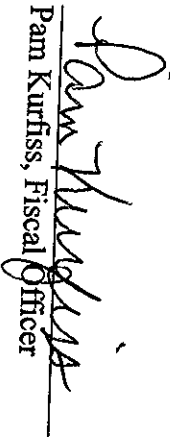
#### **Resolution 19-05 Agricultural District Renewal for land that is located in Village of Lyons**

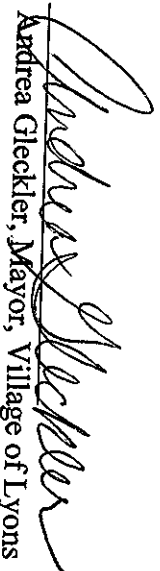
A motion was made by Julie Fencle and seconded by Neil Shaw to accept this Agricultural District Renewal for the Village of Lyons as presented and declaring this an emergency. 6 yea, motion passed. A motion was made by John Good and seconded by Mark Bryson to accept the Agricultural District Renewal for the Village of Lyons as presented. 6 yea, motion passed.

#### **Mayor's Report**

Mayor Gleckler said 30.75 hours given by the Sheriff's Dept in January.

A motion made by Neil Shaw and seconded by A.J. Call to adjourn the meeting. 6 yea, meeting adjourned at 8:12 p.m.

  
Pam Kurfiss, Fiscal Officer

  
Andrea Gleckler, Mayor, Village of Lyons