

VILLAGE OF LYONS COUNCIL MEETING

April 1, 2019 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, April 1, 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 Employee Ron Ankney; Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurfiss. The meeting opened by saying the Pledge of Allegiance.

A motion made by Jimmy Thornton and seconded by Neil Shaw to accept the minutes from the March, 2019 meeting. 6 yea, motion passed.

A motion made by Neil Shaw and seconded by John Good to accept Financial Reports from March, 2019. 6 yea, motion passed.

A motion made by Julie Fenicle and seconded by John Good to accept the reading of the bills from March, 2019. 6 yea, motion passed.

Public:

Jamie Van Alstine who lives in Lyons was present and observing the meeting. Jamie works for the Village of Metamora and her duties there are part time maintenance and zoning.

Employee's Report

Ron Ankney stated that the City of Wauseon agreed to a meeting regarding the THM issues. This meeting is set for April 11th at the City of Wauseon at 9 a.m. Mark suggested that EPA be invited to this meeting. Discussion held. Ron needs to submit corrections to his report to EPA by 4/13/19.

Pam shared 2018 water financial information with Council. Water revenue for 2018 was \$198,293 and expenses were \$177,663, which was a \$20,630 profit.

Committee Report

Tanya gave information to A.J. Call from employee, Rod Kurfiss, regarding truck pricing.

Old Business

Tanya said that Trash Day will be April 27th behind the Fire Hall. All Shred will bring drop off 15 tubs on the 27th and pick up on the 29th. Neil and Mark can help from 8 am-12 pm; John and A.J. can help from 12 – 4 pm. Jimmy and Andrea can help wherever needed.

Tanya did not have anything new to report pertaining to using brine on streets in the winter.

Neil suggested checking with Wilbur Ellis for a pull behind liquid fertilizer tank to use for brine.

New Business

Discussion held regarding hiring a Zoning Inspector. Jamie Vanalstine showed interest. Personnel committee will meet on April 11th at 6 pm to discuss this possibility.

Administrator's Report

Tanya reported the Board of Elections changed the names of precincts and that the voter reg. deadline is April 8th.

Tanya said that the lasers that she ordered for goose control at the lagoons came in and were put up last Friday (3/29/19).

Tanya asked who is able to go to the annual Economic Development meeting on April 25 because payment needs to be submitted. Neil Shaw and Mayor Gleckler will be going.

Tanya said that she received a letter from the Fulton County Engineers office asking for permission to work on fiber optics cable on South Adrian Street.

Tanya received an email/invitation from Economic Development that there will be a meeting on April 10 in Wauseon regarding a new facility, Clean Lites Recycling located at 715 W. Linfoot, Wauseon, Ohio. They will accept electronics, airbags, batteries and lighting.

Tanya asked Mark Bryson if he would be continuing to serve on the Fulton County Revolving Loan Committee and he agreed.

Tanya said that she received information from the Fulton County Engineers office regarding the chip and seal for streets (Noble, West, Fairview and Maple), but she needs to get estimates for Sawmill and Kennedy Streets.

Tanya stated that she is changing the phone landline company to Spectrum.

Tanya said that Metamora had a company re-do their Zoning Manual and it cost approximately \$12,000.

Tanya said that Gary Loar will be taking over (from Scott McDermott) the Memorial Day Parade.

Tanya said that spring letters to resident will be sent out Tuesday or Wednesday (4/2 or 4/3)

Tanya said the back flow inspection information will go out next week and is due back June 1.

Tanya said the there was a 28% water loss for February. The leak at Wilbur Ellis accounts for some of the loss Tanya said that there were 19 10-day notices, and 1 shut off from last month.

Tanya gave an update on the Anderson's Fire. Tim Muck from The Anderson's is supposed to get a fire restoration person to come out and look at the property first.

Tanya said that she, Rod and Mel are mtg. with Buckeye State Pipe on Friday, April 5th at 9 a.m. about meters, etc.

Tanya said that the next Council meeting will be May 6th. (Tanya will be gone from May 25-June 1st.)

Tanya gave an update on the remainder of the salt from Fulton County Engineers. We are required to purchase at least 80% of our salt bid amount. As of 3/14/19, we had purchased 10.19 tons of salt. Our bid quantity was 16 tons. To reach 80% of our bid amount (12.8 tons), we are required to purchase another 2.61 tons of salt by the end of March, 2019. So we paid \$317.09 for 2.61 tons and we can pick it up next winter.

1.997 million gal. water used March 2019; 1,902,000 gal. for February
Vaculik - 61,500 gallons – surplus water

Council held discussion regarding cleaning up properties in the village.

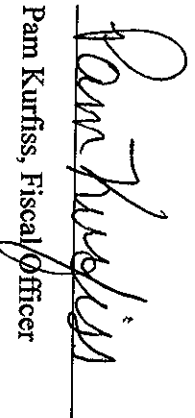
Jimmy asked if Tanya got prices for fixing up the basketball courts. Tanya did not recall that she was supposed to do that. Discussion held regarding the Natureworks grant and concession stand updates.

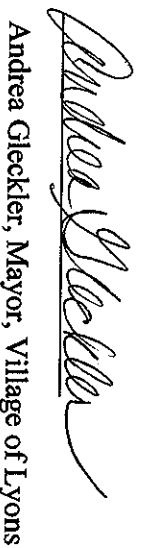
Mayor's Report

Mayor Gleckler reported that there were 30.5 hours given by the Sheriff's dept. in February.

Mayor Gleckler said that Wolf It Down will get possession 4/15/19 and want to open by mid-May.

Motion to adjourn meeting by Neil Shaw and seconded by A.J. Call. 6 yea, meeting adjourned at 8:53 p.m.


Pam Kurfiss, Fiscal Officer


Andrea Gleckler, Mayor, Village of Lyons