

VILLAGE OF LYONS COUNCIL MEETING

MAY 6, 2019 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, May 6, 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 Ankeney; Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurfuss. 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 April, 2019 meeting. 6 yea, motion passed.

A motion made by Julie Fenicle and seconded by Neil Shaw to accept Financial Reports from April, 2019. 6 yea, motion passed.

A motion made by John Good and seconded by Jimmy Thornton to accept the reading of the bills from April, 2019. 6 yea, motion passed.

Public: None

Employee's Report

Ron stated that the OEL report from EPA was approved and that Janice Damico from the EPA will be meeting at the Village Hall tomorrow (5/7/19) to hopefully approve the contingency, backflow and valve maintenance plans. Ron will be testing THM's on Wednesday (5-8-19), but he needs bottles and the aeration system was turned on 4/19/19.

Tanya said that she checked with Swanton regarding their carbon filter on the water system and that it takes the THM's out and the cost was around 1.2 million dollars.

Ron and Tanya presented information from their meeting with Wauseon. Our water contract with Wauseon expires in 2026, but Wauseon wants to discontinue the current contract and issue a new contract to reflect different water rates, which could potentially increase 10%. Discussion held. Council asked Tanya to contact the lawyer that worked with that type of issue in the Brunersburg/Defiance area.

Tanya said that Rod and Mel received the new claw/grapppler and will use for picking up large piles of sticks.

Committee Report

Julie reported that the Personnel Committee met with Jamie Vanalstine, the potential zoning inspector and that they discussed wages and the zoning book with her. Changes to the zoning book would need to come before Council first and permits would continue to be processed through Tanya. After 90 days of employment, Council would review Jamie's performance. The Personnel Committee discussed after the potential employee left the meeting and the committee is now recommending that the Village of Lyons hire her. Discussion held. It was proposed that she be paid \$11/hour and that she will also get \$40, which is the permit fee that is paid to the Village. Discussion held. Jamie will also be logging her hours worked. Julie Fenicle made a motion to hire Jamie Vanalstine at the above rates, Neil Shaw second the motion, 6 yea, Motion passed to hire Jamie Vanalstine.

RESOLUTION 19-08 AUTHORIZING THE HIRING OF ONE EMPLOYEE FOR ZONING FOR THE VILLAGE OF LYONS AND DECLARING THIS AN EMERGENCY

A.J. Call stated that we needed to discuss and decide how much Charles Smith will be paid, who is the fill-in water person when Ron Ankney is on vacation due to Ohio EPA's new policy, called Minimum Staffing Requirement (which requires them to give at least a minimum of 3 days per week and at least 1.5 hours per week for water & sewer each). Ryan Zimmerman decided not to do this who was voted on in October, 2018. Charles has the qualifications (Class I water treatment license (only license required) and Class II Wastewater) to be hired for this position. Discussion held. It was decided that Charles would be paid \$150 for those hours and if he has to work beyond those hours in 1 week, he would be paid \$25 per hour. Neil Shaw made a motion, A.J. Call second the motion to hire Charles Smith at the above rate, 6 yea, motion passed to hire Charles Smith.

RESOLUTION 19-06 AUTHORIZING THE HIRING OF ONE EMPLOYEE FOR THE VILLAGE OF LYONS AND DECLARING AN EMERGENCY

Old Business

Tanya said that Clean Up Day went well and the invoice came today from A.R.S. and was \$2,939.40

Tanya told Council that using brine for the Village is not cost effective and that it is more of a preventative and it is used for a bigger area. When using brine, you still have to use salt with it. She plans to order 14 ton of salt through the county for next winter.

Tanya gave an update on The Anderson's fire the damaged the side of the building. She was told that the vinyl siding on the West side of the building will be replaced, but they want to paint the metal part of the building. Tanya said that she suggests that they not paint it, but replace it.

Tanya is looking into more local companies for the computer program for water.

Tanya said that the quote from Anderzack/Pitson came in for the street repair (using the permissive funds). Sawmill @ \$17,100 and Kennedy @ \$26,200 for grind, chip and seal top. Discussion held. Tanya will double check with them, because we do not understand what they will be doing exactly to the street. They also looked at South Adrian Street.

New Business

Tanya said that green light on the stop light heading south (on Adrian St.) was out so Rod ordered more lights (2 green, 1 red and 1 yellow at \$53 each). Discussion held. A.J. Call suggested that Rod order more/enough to have extra all the way around the stop light.

Tanya said that the VWF has a new name. It is called the "Stars and Stripes Saloon." Discussion held regarding grand openings for them and for Wolf It Down. It was decided to have a grand opening for each, separately.

Neil Shaw reported that he attended the Regional Planning meeting – blight property discussed.

Neil Shaw also said that there is CHIP grant money available for seniors citizens for housing, siding, roofing, but you have to qualify.

Neil said that the Comprehensive Plan survey results are in and that there will be a public meeting May 14 @ 6 pm and the Evergreen High School

Jimmy Thorton asked about getting sunshade for the dugouts at the park. Pam asked who would pay for that and it was stated that money is donated from the church each year that could be used.

Julie Fenicle wanted to know if we are ready for the mosquitoes with all of the rain that we are getting.

Administrator's Report

Tanya said the "Land Bank" (through FCEDC, Matt Gilroy) is a clean up program, if things are not being taken care of and the owner needs to give up rights.

Tanya said that Maumee Valley Planning Org. wants to do an income survey. Cost would be \$300-\$800. A.J. Call made a motion, Neil Shaw second the motion to accept that Maumee Valley do this, 6 yea. Motion passed.

Tanya said that The Eyes of Freedom traveling memorial for a military unit that lost 23 soldiers, based out of Columbus, Ohio, will be at the Fulton County Museum May 11-18. Neil Shaw has flyers and A.J. Call said there

will be a parade on Friday, May 10 starting at the Harley-Davidson shop on Central Ave. and that anyone who wants to be in the parade can.

Tanya said that Barb Kunkle purchased the loof building and needs to know if she should just charge for sewer. No water needed there. Council decided, yes, just sewer.

Tanya said that we should get \$39,874 in 2020 for the new gas tax

Tanya talked to CT Consultants regarding the basketball/pickleball court (it can be lined for both).

Natureworks is a 75%/25% grant with us paying the 25%, which the application is due June 1st. Neil Shaw made a motion, Julie Fenicle second the motion to file a resolution to authorize CT Consultants to file a Natureworks application for us, 6 yea, motion passed.

RESOLUTION 19-07 AUTHORIZING CT CONSULTANTS TO PREPARE AND SUBMIT AN APPLICATION FOR THE VILLAGE OF LYONS TO PARTICIPATE IN THE ODNR IMPROVEMENT PROGRAMS (NATUREWORKS) AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING THIS ISSUE AN EMERGENCY

Tanya & Ron reported that there was 2,056,000 gallons of water usage for April, 2019 with 68,500 gal. for the average and 88,000 gal. max. per day.

Tanya reported the surplus water: Vaculik @ 47,500 gal., Holland @ 7,200 gal., and Schudel @ 1,000 gal
Tanya gave a Schuman update.

Tanya said that the lasers for the geese control were returned because they were not working. We will get a refund for all but shipping, which was approx. \$181 to receive them and approx. \$50 to return them. She did purchase some dog and cat silhouettes to see if that will deter the geese. Discussion held.

Tanya attended the Cleanlites (recycling facility) meeting in Wauseon and found out that they are only taking airbags now, so it is not beneficial to us.

Tanya said that she changed the phone line to Spectrum. It should be \$100 cheaper monthly and it's guaranteed for 2 years.

Tanya said that Gary Loar is in charge of setting up help for the Memorial Day Parade (2 pm on May 27). She said Janet Cregue will put it on Facebook and Mel said he would help with lineup. John Good said he can help as well.

Tanya said that the valve maintenance/inspections for EPA are done. The backflows are next and they are due to EPA by June 1st.

Tanya said there was a 34% water loss for March.

Tanya said that there were 19, 10-day notices and 2, 1-day notices with no shutoffs.

Tanya reported that she is having Attorney, Mark Powers send a letter to Rory Figley due to him digging a well on his property, which is not allowed.

Next Council meeting will be June 3rd

Tanya said that she will be on vacation May 25 – June 1st

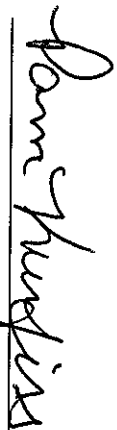
Tanya said that Toni Schindler from the Fulton County Commissioners office wanted to notify villages that there is a new mass notification system called "Civic Ready" and that each village can have their own account. The village can use it to email residents quick reminders. Janet Cregue will manage it.

Mayor's Report

Mayor Gleckler attended the mayors meeting and water meeting. She had a resident ask her if the Village could move a speed limit sign out further west on the west side of the Village to slow traffic down or add a 2nd sign. Discussion held. Also, there are a lot of accidents at Seward. She would like to see if a traffic study has been done.

She suggested light up stop signs there.
32 hours in March were given by the Sheriff's department.

Motion to adjourn meeting by Neil Shaw and seconded by Mark Bryson. 6 yea, meeting adjourned at 9:23 p.m.



Pam Kurtfiss, Fiscal Officer



Andrea Gleckler, Mayor, Village of Lyons