

VILLAGE OF LYONS

COUNCIL MEETING

JULY 1, 2019 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, July 1, 2019 at 7:00 pm. Present: Mayor, Andrea Gleckler; Council members: A.J. Call, Neil Shaw, John Good, Julie Fenicle, and Mark Bryson; Village Employee Ron Ankeney; 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 John Good to accept the minutes from the June, 2019 meeting. 5 yea, motion passed.

A motion made by A.J. Call and seconded by John Good to accept Financial Reports from June, 2019. 5 yea, motion passed.

A motion made by Julie Fenicle and seconded by Neil Shaw to accept the reading of the bills from June, 2019. 5 yea, motion passed.

Public

Deputy Bogner of the Fulton County Sheriff's Dept. was present and gave a report of the calls that they had in the village (9 total calls since June 3). Discussion held regarding speeding and ordinances, etc.

Matt Smithmyer arrived later in the meeting and stated the part of US 20 is closed and that the Sheriff's dept. has written 20 tickets for people going to the road closed area.

Employee's Report

Ron Ankeney reported about the lift station issue we had last night (June 30). He thinks 1 pump must have quit and then the other quit and that maybe something got stuck in the pump or there were bad bearings. A spare pump was put in to solve the issue. Figleys had sewage backed up in their house and contacted Andrea about it and that is how the issue was discovered. Tanya said that Rod ordered more float for the sewer pump stations. Ron also said that THM's will be sampled in August.

Old Business

Tanya said that she, Julie and Andrea attended a meeting with the City of Wauseon regarding water rates that they are charging the Village. She said that not much was accomplished, but there is the possibility of an increase of what we pay them for water. Mayor Gleckler stated that the City of Wauseon is willing to work with us and that they are working on the figures. Discussion held.

New Business

Tanya stated that Linda Gallup asked if she can get a water tap. She lives on County Road L. She has a shallow point well, but does not have pressure. Council thought it needs to be an emergency situation. Discussion held. Nothing was decided.

Tanya also had another person, Jose Ramos, ask about a water tap that he said he purchased around 1990-96 for \$600. Tanya will look through minutes around that timeframe to see if she can find any documentation. It was stated by several Council members that he needs to provide some paperwork to the Village.

Tanya said that the Village has received \$92,00 over the last year and have charged us \$2,883 to collect and process.

Administrator's Report

Tanya said that there is a company that can put up a Bulk Water Station (an All-in-One building) for approx. \$25,000

Tanya said that EPA is requiring lead and copper testing in houses built from 1982-1988. She is looking up each water customer through the county auditor website to find out if there are any homes built then. This needs to be done by September.

Tanya priced a color copier that staples and folds. There is a \$500 rebate through July. It would be leased (maintenance and toner covered) for 5 years (60 months) at \$140/month. Maximum of 2,000 copies with that lease. Discussion held. Council declined to purchase.

Tanya said that the lawnmower with the cab broke down.

A.J. said that the truck wheel bearings went out.

Tanya gave an update regarding the Figleys on N. Adrian. She talked to the Village legal counselor, Mark Powers and he said that we need to see the inappropriate activity (generator, shooting, etc.) to be able to do anything about it. Tanya also gave an update regarding The Anderson's fire that affected the side of the building. We will be receiving a payment to fix the siding, overhead door, etc.

Tanya had 23 10-day notices and 1-2, 1-day notices.

Tanya contacted Mark Powers about hiring Jamie Van Alstine to be a Zoning Inspector or to serve as a contractor. She can be hired as an employee to be covered by liability, but she may want to do it as an independent contractor.

Tanya said that she found out that Maumee Valley Planning Office may help with redoing the Zoning book.

Tanya said that no date has been set for the street repairs

Tanya said there was 28% water loss for May

Tanya said that the Stars & Stripes Saloon grand opening went well.

Tanya said that there is a new City of Wauseon Administrator, Keith Torbet. He is taking over for Dennis Richardson later this year.

Tanya said that she is still working on quotes for updating the computer software for billing water.

Water useage for June, 2019 was 2,846,000; Avg. was 136,000 gal.

Surplus water went to Holland, 21,500 gal., Vaculik, 375,000 gal, and Schudel, \$3,300 gal.

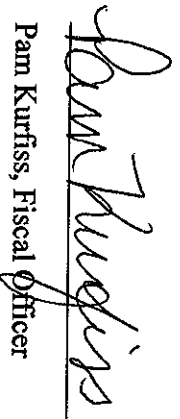
Tanya is meeting with First Energy regarding rebates.

Next meeting August 5, 7 pm

Mayor's Report

Mayor Gleckler talked about the ribbon cutting for Stars & Stripes Saloon and the water meeting. She contacted Chris Waterfield from ODOT regarding State Route 109 & SR 120 regarding a traffic study. They will do a study this summer. She also asked if the speed limit sign on the East side of the Village could be moved to the Village limits. She stated that Clay Cameron wants to put a retirement complex (with 8 single units) in the Village and can he get a water tap. Discussion held. It was decided that yes, he can move forward, but he needs to give the village more information. Sheriff's report – 37.5 hours given to the village

Motion to adjourn meeting by Neil Shaw and seconded by A.J. Call. 5 years, meeting adjourned at 9:05 p.m.



Pam Kurtfuss, Fiscal Officer



Andrea Gleckler, Mayor, Village of Lyons