

VILLAGE OF LYONS COUNCIL MEETING

AUGUST 5, 2019 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, August 5, 2019 at 7:00 pm. Present: Mayor, Andrea Gleckler; Council members: A.J. Call, Neil Shaw, John Good, Julie Fenicle, and Mark Bryson; Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurffss. The meeting opened by saying the Pledge of Allegiance.

A motion made by Julie Fenicle and seconded by John Good to accept the minutes from the July, 2019 meeting. 5 yea, motion passed.

A motion made by Julie Fenicle and seconded by Neil Shaw to accept Financial Reports from July, 2019. 5 yea, motion passed.

A motion made by John Good and seconded by A.J. Call to accept the reading of the bills from July, 2019. 5 yea, motion passed.

Public

Jamie VanAllstine was present to discuss zoning book/issues. Discussion held as to whether or not letters need to be sent to Rory Figley and Zylvitis-due to trash alongside garage.

Employee's Report – None

Committee Report – None

Old Business

Tanya said that she is still working on getting a quote from one business for the computer software/water billing program, but the person has had health issues.

Tanya said that the Village received the check for the repairs on building from The Andersons.

RESOLUTION 19-11 AUTHORIZING AN INCREASE TO GENERAL FUND APPROPRIATION FOR BUILDING REPAIRS

A motion was made by John Good and seconded A.J. Call to accept the increase to the General Fund Appropriation as presented and declaring this an emergency, 5 yea, motion passed. A motion was made by A.J. Call and seconded by Mark Bryson to accept the authorizing an increase to General Fund appropriation for building repairs from the fire debris from The Anderson's fire as presented. 5 yea, motion passed.

A motion was made by John Good and seconded A.J. Call to pay Nick Kereckes a down payment (half of the total of quotes, which was slightly over \$25,000) to do the work for building repairs as presented and declaring this an emergency, 5 yea, motion passed. A motion was made by A.J. Call and seconded by Mark Bryson to pay Nick Kereckes for half of his quote for building repairs from the fire debris from The Anderson's fire as presented. 5 yea, motion passed.

Tanya said that the grand opening/ribbon cutting for Wolf It Down went well.

Tanya said that the Income Survey is being worked on by Maumee Valley Planning Office and two mailers should be going out shortly.

Tanya said that no date has been set to have the street work done because they are running behind. It should be the end of August or beginning of September. Tanya will do the request letter to request the money from permissive funds.

Tanya said that the water tower inspection from Nelson Tank Inspections has been set for end of September/beginning of October.

Tanya said that when the pump went out, the Figleys indicated they would like to be reimbursed for the clean up .

Tanya said that she asked them for written quotes, but she has not heard anything from them yet.

New Business

A.J. Call spoke with Township Trustee, R.J. Lumbrezer, regarding possibly installing a card reader (for debit cards) on the side of the fire department building, which the township owns, for a water fill station. Rod K. could do the pipe work.

Tanya said that Pam K. and she will be attending the yearly meeting with the Fulton County Auditor on August 28th at 9:00 a.m.

Tanya said that the Fulton Co. Economic Development will be having a few meetings and events coming up. One is a meeting regarding the recent trends towards de-regulation of marijuana and alternatives, such as Hemp & CBD oil. They are also recruiting for the Fulton Leadership University and having a golf outing. Fulton Co. is also suspending glass for recycling.

Tanya said the primary election day is moved to March 17.

Tanya said that there will be a Tahoe Reveal on Saturday, August 10 at the Sheriff's dept. for the contest that was won by Deputy Galbraith and the K-9.

Administrator's Report

Tanya asked when Council wants to meet next month because the 1st Monday is Labor Day. It was decided to meet on September 9th at 7 pm

Tanya said that there were 23, 10-day water notices and 3, 1-day water notice.

Tanya said that there was a 23% water loss

Tanya said that the water usage for July 2019 was 3,011,000 gal. total, 131,000 gal. max. day, and 97,000 gal. avg., Vaculik purchased 252,900 gal, Holland purchased 12,900 gal. and Sloan purchased 2,000 gal. surplus water.

Tanya gave a chicken BBQ update and said that the ball teams were way down this year, but the basketball competition and garden tractor pulls brought in a new crowd.

Tanya said that THM testing will be done on 8/8/19.

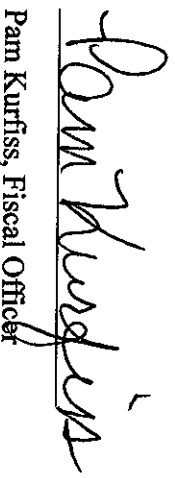
Tanya said that Ron will be on vacation August 17-24, 2019.

Pam will need to figure out if Charles Smith (Ron's fill-in, which is required by EPA) needs to be paid monthly or bi-weekly.

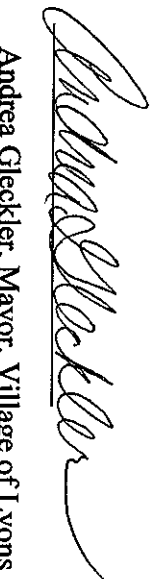
Mayor's Report

Sheriff's report – 37 hours given to the village and the Chicken BBQ went well.

Motion to adjourn meeting by A.J. Call and seconded by Neil Shaw, 5 yes, meeting adjourned at 8:45 p.m.



Pam Kurfuss, Fiscal Officer



Andrea Gleckler, Mayor, Village of Lyons