

# VILLAGE OF LYONS

## COUNCIL MEETING

**SEPTEMBER 9, 2019 7:00 P.M.**

The regular meeting of the Lyons Village Council called to order on Monday, September 9, 2019 at 7:00 pm. Present: Mayor, Andrea Gleckler; Council members: 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 John Good and seconded by Jimmy Thornton to accept the minutes from the August, 2019 meeting. 5 yea, motion passed.

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

A motion made by Neil Shaw and seconded by Jimmy Thornton to accept the reading of the bills from August, 2019. 5 yea, motion passed.

### **Public**

Jamie VanAllstine was present to discuss zoning issues.

### **Employee's Report**

Tanya reported for Ron Ankrejy. We will be doing the Lead and Copper testing for EPA. We will drop the bottles off to 10 households on 9/10/2019 to be picked up and taken to Jones and Henry on 9/11/19.

Tanya also reported for Mel and Rod that the mower's AC broke and it will cost around \$1,100 to get it fixed.

Tanya said that we are not going to fix it yet. They are checking on Ott's lease program for mowers. Seeing how it works. The current mower was purchased in 2006. Neil asked how many hours are put on the mower in a year.

Discussion held. Tanya to get prices before end of year. Mayor Gleckler said that maybe there would be deals we could get because of the end of the year.

Tanya said that Jamie Van Alstine has six letters ready to send out regarding lawn/weeds/junk cars, etc.

### **Committee Report**

Tanya said that an item that would fall under the Trash/Trees/Weeds committee would be that two companies want to give us bids/quotes for trash pick-up (Advance Sanitation and Republic Services)

Tanya also said that she had something pertaining to the sewer committee. Rindy Figley may be turning in a bill for sewer damage from when the pump shut off.

### **Old Business**

Tanya said that the repairs to the building due to The Anderson's fire has begun on the village building.

Tanya said that the water tower inspection date is set for October 1<sup>st</sup> for inside and outside of the water tower.

Tanya said the first round of the income survey has been sent out by Maumee Valley Planning Organization (MVPO) and the second mailing will go out on Wednesday (9/11/19).

Tanya said that they are done with the chip & seal project for the streets, but we are waiting for Kennedy & Sawmill to get done (regrinding, chip & seal). That should be done in 2-3 weeks.

Tanya said that she and Janet Creque did an online training/seminar regarding the Civic Ready program, which sends out information to residents. This is a great way to get information out to village residents quickly like when the leaf pick-up is going to happen. Janet will draft a letter to go out to the residents that will go out with the fall letter. Tanya said that she is going to meet with a new software company (October 9<sup>th</sup>) to look at a sample billing program. She will most likely need to get a new laptop, so she asked if she could get one. All agreed that she should upgrade the laptop to prepare for the new software program. Neil Shaw suggested Gig Above in Wauseon, Ohio.

#### **New Business**

Tanya said the THM's were great: 33.4 at the water tower and 64.2 at the pump house. Tanya said that she received a letter from JC's Leaf Collection regarding rates. \$135/hr., min. of 4 hours; \$50 per load. It averages out to be about \$3,000 total. Discussion held. Overall, all are satisfied with JC's Leaf Collection. Tanya asked if Halloween will be on the 31<sup>st</sup> or not. All agreed that yes, it will be October 31<sup>st</sup>. Tanya will contact Matt Smithmyer regarding having the costume contest, etc. at the fire hall again this year.

Tanya said that the truck windshield got broke and they don't know how it happened. It was repaired by SafeLite. John Good asked if it was covered through insurance (comprehensive) and Tanya said that she had called Conrad Beck and he told her no, that it wasn't, but she will check again.

Tanya said that there were some break-ins throughout the village on 8/26/19. Mel O'Hara's mower was stolen from his garage, and a neighbor had a trailer stolen, and on South Adrian there was a compressor and tools taken.

#### **RESOLUTION 19-12 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Neil Shaw made a motion to accepting the amounts and rates as determined by the budget commission, Mark Bryson second the motion, 5 yea, motion passed.

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

Tanya said that the water loss was at 21%

Tanya said that there were 22, 10-day water notices and 4, 1-day notice

Tanya said that she received an email regarding Worthington Industries/Community Day. She said that they would like to be involved in the community by doing projects for the Village of Lyons. For example, they would clean, paint things in the ballpark or wherever needed. There would be approx. 50 people. Tanya sent her a list of things that could be done. She, Mel and Rod will be meeting with someone from Worthington Industries on Wednesday, 9/11/19 at 1 pm to discuss what can be done.

Tanya said that there will be an Economic Development golf outing on Sept. 12 and the next Ec. Dev. Mtg. is November 12 at 8 a.m. at Team Johnson, Delta, Ohio.

Tanya said she is getting ready to work on the Fall newsletter for village residents

Tanya said that she and Pam met with the Fulton Co. Auditor on August 28<sup>th</sup> for their yearly meeting.

Tanya gave water numbers from Ron Ankney for August 2019. 2.632 mil/gal. total; .085 mil/gal. Avg. day; .112 mil/gal. max. day

Tanya said that surplus water went to Vacuilik (131,000 gal), Holland (8,700 gal), Sloan (2,000 gal.)

Tanya suggested that we get more security cameras, but maybe go with a deer camera with motion sensor for the park, water tower, recycling bins. Jimmy said they are around \$150 at Cabela's. Discussion held.

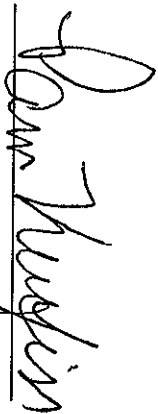
Next meeting will be October 7<sup>th</sup> at 7 pm

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

Mayor Gleckler said that she and Jamie VanAlstine drove around town looking at different properties to find issues with trash, junk cars etc.

She asked if they flags will be taken down and Tanya said yes, Rod is planning to do that. Mayor Gleckler suggested maybe getting some new flags because some are looking really bad. She also said that maybe something could go in the Fall Newsletter about residents cleaning up their pools. Sheriff's report -- 37.5 hours given to the village for July

Motion to adjourn meeting by Neil Shaw and seconded by Julie Fenicle, 5 yes, meeting adjourned at 9:05 p.m.



Pam Kurfiss, Fiscal Officer



Andrea Gleckler, Mayor, Village of Lyons