

Village of Lyons

Council Meeting

August 3, 2020

The regular meeting of the Lyons Village Council called to order on Monday, August 3, 2020 at 7:00 p.m. Present: Council members A.J. Call, Nelson Barnhiser, John Good, Julie Fenicle, and Mark Bryson; Village Administrator, Tanya Lumbrezer; Clerk/Fiscal Officers, Pam Kurfiss and Debbie Campbell. 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, 2020 meeting. 5 yea, motion passed.

A motion made by John Good and seconded by A.J. Call to accept the Financial Reports from July, 2020 meeting. 5 yea, motion passed.

A motion made by Julie Fenicle and seconded by Nelson Barnhiser to accept the Bills from July, 2020 meeting. 5 yea, motion passed.

Public - None

Employee's Report

*Tanya reported that the wiring parts are on backorder (from Kalida Trucking) for the new pick-up truck. This is for the snowplow to be wired to the truck. A.J. will call around to some other companies to see if they would have that wiring parts in stock. He said if we don't get from Kalida Trucking by September/October, we'd better look into getting it somewhere else.

*Tanya said that Ron requested info regarding adding more water taps. Discussion was held. No taps given outside the village, unless it is an emergency.

*Tanya said July 2020 water usage was 3,248,000 gals. Total with a 139,000 gal. max/day.

Committee Reports

*Tanya reported that there have been a few bad trees cut down that are in the right of way. In the end we will have spent approximately \$5,000-\$6,000 on tree removal.

New Business

*Tanya said that RITA will be sending out delinquent letters in September.

*Tanya stated that HB 481 took the place of Senate Bill 310 and she learned from the county that villages can request funds (\$25,559) for COVID-19 related items such as laptops (for meetings virtually) and PPE. There is a more specific list (to come) of what items can be purchase with the money.

Resolution 20-14 Confirming Compliance With Federal Guidelines on CARES Act

Spending

A.J. Call made a motion, Mark Bryson second to apply for the money, 5 yea, motion passed

Old Business

- *Tanya talked to Clay Cameron and he would like to get 100% Tax Abatement. Tanya is planning to meet with Matt Gilroy and the school board, maybe by Zoom.
- *There is possibly some more grants through CT Consultants. There may be a study done regarding disassembly of the water tower and putting up the new one.
- *Tanya talked about the Nature Works grant (basketball court) and said it will go through 2021 and that we can use all in kind money. Tanya thought maybe Worthington would come back (approx. 30 people) to assist.
- *Tanya gave an update on the street repairs scheduled to be done by Anderzack/Pitzen cannot be done right now because the county (Ward Construction does the fogging) can't do it right now, not until end of August/mid September. Mayor Gleckler stated that Noble Street is not in good condition. Discussion held regarding streets and their conditions. Tanya will check on how Kennedy St. and Sawmill Dr. will be repaired.

Resolution 20-16 For The County Engineer to improve various sections of the Village of Lyons Roads: Kennedy Street and Sawmill Street

- *Tanya said that a Resolution needs to be passed for the county fog seal for the street repairs. Julie Fencle made a motion, A.J. Call seconded to pass an agreement with the county for fog sealing the streets.

Administrator's Report

- *Tanya said that trash pick up will be October 3rd
- *Tanya said there was a 24% water loss for June
- *Tanya said that she got the title to the 2008 truck sent to the buyer
- *Tanya said that the water tap on County Road L is in.
- *Tanya said that the BBQ chicken dinners sales went well, sold approx. 625 chicken halves and made approx.. \$1,100-\$1,200
- *Tanya asked if Trick or Treat will be on Oct. 31 or not. Council decided that yes, it would be.
- *Tanya said that the water meters were read today and bills will go out by end of the week.
- *Tanya said that there were 13, 10-day water notices and only one not paid.
- *Tanya said that the audit is moving along.
- *Discussion was held regarding the next meeting date, it was decided on Wed., Sept. 9
- *Tanya said that Fulton County Economic asked for some business names that they could distribute PPE to. Also, Economic Development will be hosting a virtual workshop regarding the CARES Act, etc.

Mayor's Report

- *Mayor Gleckler stated that she had Noble St. on her list (talked about this earlier when discussion street conditions).
- *Mayor Gleckler asked if there was any progress or update on the Shuman property. A.J. thought the quoting process was still in process. After it is demolished, the vacant lot cannot sell for five years. Tanya will check with Maumee Valley regarding where the property is at in the process.

- *Mayor Gleckler brought up dirty pools. Discussion held. Tanya will check with Jamie Vanalstine if there is something in the ordinances and ask her to send out letters regarding properties with trash, old vehicles, etc. If she cannot send the out, Tanya said that she could.
- *Mayor Gleckler stated that the City of Wauseon will be contacting us to join them in a water meeting to discuss costs/contract. Discussion held.
- *June police protection hours were 26.75 hours from the Fulton County Sheriff's Dept.



Debbie Campbell, Fiscal Officer/Clerk



Andrea Gleckler, Mayor, Village of Lyons