

**VILLAGE OF LYONS
COUNCIL MEETING
FEBRUARY 6, 2017 7:00 P.M.**

The regular meeting of the Lyons Village Council was called to order on Monday, February 6, 2017 at 7:00 pm. Present Mayor Andrea Gleckler, Council members AJ Call, Mark Bryson, John O'Neil, John Good, Julie Fenicle, Village Administrator Tanya Lumbrezer and Fiscal Officer Luann O'Hara. The meeting was opened by saying the Pledge of Allegiance.

A motion was made and seconded to accept the minutes from the Jan. 9, 2017 meeting. 5 yea, motion passed.

A motion was made and seconded to accept the Financial Report from January 2017. 5 yea, motion passed.

A motion was made and seconded to accept the Bills from January 2017. 5 yea, motion passed.

Public

Tom Miller informed Council he disapproved of removing the dying tree on South Adrian Street. Mr. Miller stated he wished Council would have come to him before removing the tree. Mr. Miller stated he was appreciative of their concern if it would fall onto his house. Mr. Miller stated that Knisel's tree removers dropped a log on his sidewalk and cracked it. Discussion. Council asked Tanya to send Bob or Rod to look at damage in sidewalk. Mr. Miller also stated he wished the residents could have voted on the 1% income tax. Mr. Miller stated he has always been supportive of taxes in the Village.

Mr. Miller informed Council that the water runoff in the alley beside his house is washing away the stone. Mr. Miller suggested a drain in the alley. Discussion. Council asked Tanya to have Rod or Bob look at the drainage situation.

Mr. Miller asked if Council will fill in the sink hole left from removal of the tree stump. Mayor Gleckler stated Council was considering planting new trees but will wait for spring to make a decision and go from there.

Employee's Report

Ron Ankney reported he had a meeting with Lawrence Onweller regarding irrigation from the lagoon. Ron stated the Mr. Onweller is working with the Farm Bureau on getting grants for this project. Ron stated the Farm Bureau is trying to clean up water run off to Lake Erie. Ron stated that if the Village did start irrigating from the lagoon it would mean modifying the lagoon discharge license and more testing requirements. Ron stated that if the grant

is not a 100% grant the Village can refuse it. John O'Neil asked about discharging frequency and Ron stated a dual license would be necessary. Ron stated this is not required by EPA but there is money available for Lake Erie Clean up so Farm Bureau is trying to be proactive. Ron stated the project estimate is \$250,000 and would need 160 acres. John O'Neil informed Council the application needs to be submitted in June so there is time to think about the project.

Ron informed Council THM testing will be this week.

Committee Reports

Julie Fenicle, Chairman of the Trash Trees and Weeds Committee asked Gleckler asked Tanya to inform Alimenious' on Fulton Street the unlicensed car needs to be moved.

Old Business

Tanya informed Council the RITA training session for Luann and her was cancelled because of computer problems and will be rescheduled soon.

Tanya informed Council she sent 44 ten day notices, 6 one day notices and no shut off notices. Tanya reported the water loss for December 2016 was 37%. Tanya stated the Village used 2.3 million gallons of water in January 2017. AJ Call stated he looked at the fire hydrant behind B&W and couldn't tell if anything was leaking. AJ stated he will talk to Matt Smithmeyer and see how the hydrant is hooked up. Discussion. Council asked Tanya to see if there is an easement for repairs and maintenance for the hydrant.

Tanya informed Council a company from Adrian had finished the stump grinding on South Adrian Street. John O'Neil suggested hiring Jake Holland the next time stump removal is needed.

Tanya informed Council she received two estimates to fix the lift station. Anderzack is \$24,320 and PHC is \$21,560. Tanya stated that Bob said we shouldn't have problems at the other lift stations because this is the only one with galvanized pipe. Discussion. Council asked Tanya to get one more estimate for the repairs.

Tanya stated the "Village" sign on Barden Street is not fixable so Rod and Bob put one of the old signs.

Administrator's Report

Tanya informed Council there is a Weather Spotter Class on March 16, 2017 at 6:00pm at the Fulton County Administration Building if anyone is interested.

Tanya informed Council there is a Wine Tasting at K's Restaurant on Valentine's Day if anyone is interested.

Tanya stated that Julie Thomas from Poggemeyer informed her there are grants available from ODOH and ODOT for active transportation funding

which is safe active biking and walking projects. Tanya stated there is no local match required and there is no charge for the application preparation. Discussion. Council asked Tanya to see if sidewalks would be covered under the grants and get more information.

Tanya reported that per Julie Thomas the ODNR has open grants at 75% vs. 25% for the concession stand repairs. Tanya stated the Village share would be about \$8,000 and the grant application is due the end of April.

Discussion.

Resolution 17-06

A motion was made and seconded to have Poggemeyer prepare the Grant Application for ODNR for the Concession Stand upgrades and declaring this an emergency. 5 yea, motion passed. A motion was made and seconded to have Poggemeyer prepare the Grant Application for ODNR for the Concession Stand upgrades. 5 yea, motion passed.

Tanya informed Council that Brenden Crepps called and said his grandfather, Gene Wyse, has two water taps on his property on Co. Rd. L and asked if he could use one for a new house. Discussion. Council asked Tanya to do more research on the water taps and report at next meeting.

John O'Neil stated he has a ticket that is already paid for, for the Sheriff's Department course on keeping girls safe on February 24, 2017 if anyone is interested. John stated his wife is unable to attend.

Tanya informed Council there are four apartments available within the Village if anyone needs a rental.

Resolution 17-04 Amend Indigent Defense Service Resolution 16-10

A motion was made and seconded to amend Resolution 16-10 to make a new contract for Indigent Defense Services and declaring this an emergency. 5 yea, motion passed. A motion was made and seconded to amend Resolution 16-10 to make it a new contract for Indigent Defense Services. 5 yea, motion passed.

Mayor's Report

Mayor Gleckler informed Council there is a meeting Feb. 10, 2017 at Four County to promote school in town.

Mayor Gleckler stated she needs to organize the Mayor's Meeting on February 28, 2017.

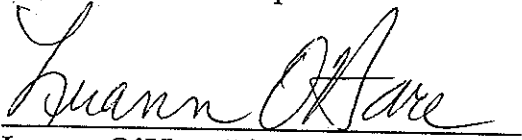
Mayor Gleckler stated it is up to the business owners to shovel snow off their sidewalks.

Mayor Gleckler stated the streets are looking good. Tanya stated she called Jeff Crissenberry and informed him that Perdues and Ramseys are completed.

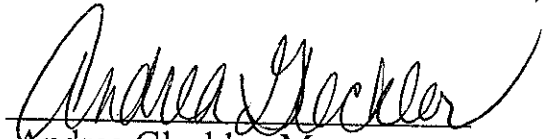
Mayor Gleckler shared the Sheriff's Report form December 2016 with

Council.

A motion was made and seconded to adjourn the meeting. 5 yea, meeting adjourned at 8:38 pm..



Luann O'Hara Fiscal Officer



Andrea Gleckler, Mayor