

VILLAGE OF LYONS

COUNCIL MEETING

FEBRUARY 3, 2020 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, February 3, 2020 at 7:00 p.m. Present: Council members A.J. Call, Nelson Barnhiser, Jimmy Thornton, John Good, President, Julie Fenicle, and Mark Bryson; Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurfiss. The meeting opened by saying the Pledge of Allegiance. President, Julie Fenicle, swore in Councilman, Nelson Barnhiser to serve until December, 2023, in which then he will need to run for office.

A motion made by John Good and seconded by Mark Bryson to accept the minutes from the January, 2020 meeting. 4 yea, motion passed.

A motion made by A.J. Call and seconded by Jimmy Thornton to accept the Financial Reports from January, 2020 meeting. 4 yea, motion passed.

A motion made by Jimmy Thornton and seconded by Julie Fenicle to accept the Bills from January, 2020 meeting. 4 yea, motion passed.

Public

*Pat from Advanced Sanitation was present to give the Village of Lyons prices for his weekly service of trash pick-up (bags, no liquid, batteries, or steel) on Thursday mornings. He also does an unlimited pick-up (no lumber, no refrigerators). He would also provide a free dumpster for the park. He stated that his service is cheaper than the tag system (which he also offers the tags or by the bag) (rates attached). He would bill the resident individually – he has a sign up sheet and they select what they want. The Village has a contract with ARS until July 31, 2020.

*Fulton County Economic Development Executive Director, Matt Gillroy and Kelly Carey were in attendance to discuss two programs available to the Village of Lyons residents.

1. P.A.C.E.(Property Assessed Clean Energy) Financing, which is a tool for residential, commercial and/or industrial property owners to use for energy efficient upgrades, such as energy efficient furnace, windows, etc. Applicant must own the property.

Village would need to set up a district for the whole village for residents to use PACE for financing.

If the village does approve it, an ordinance would need to be passed.

2. The second program is Tax Incentive/Tax Abatement program. CRA's (Community Reinvestment Area Establishment – information attached) concept – encourages new development and/or renovations. There are several steps to this process and the first step is to conduct a housing study and second step is that the Village of Lyons Council is willing to accept the terms and conditions. The Village needs to let Matt Gillroy know if they want him to conduct a housing study to set up a CRA program, which would take 30-60 days to complete. Julie Fenicle asked how will this affect average resident. Matt stated that this is a new tax revenue. Julie also asked if there is a cost to the village. Matt stated that this is a cost benefit. Jimmy Thornton asked if the abatement goes with the property, and Matt said yes, it follows the property. Discussion held.

*The county commissioners have implemented a program for art to be displayed in store open window space.

Old Business

*Tanya said she will get a couple of cameras (deer cams) to see how they will work

*Tanya gave an update on the new software. She met with Terry Hicks from Buckeye State Pipe and downloaded the software and has been working on it.

*Tanya gave an update on the past due RITA accounts. She did contact a few of the residents to tell them about their past due account.

*Tanya said that the State Capital Grand request was sent in 1/10/2020 and we should hear back from them the end of March or in April.

*Tanya said that she can go to the CDBG meeting the end of February to receive information regarding the 2020/2021 grants

Administrator's Report

*Next meeting will be March 2, 2020

*Tanya said there were 22, 10-day water notices and 3, 1-day notice

*Tanya said that the insurance renewal will be coming in March

* Tanya said that the Village enrolled with the Ohio Rural Water (smoke testing) and it cost \$125 for the membership

*Tanya stated there was 36% water loss

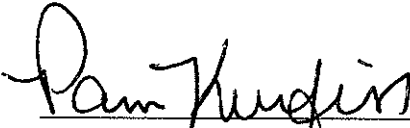
* Tanya (from Ron) said the water usage for January was 2,066,000 gal. Vaculik used 51,000 gal., Schudel 1,800 gal.


*Tanya said that the state purchasing information came in and she gave it to A.J. Call and John Good for the purchase of a new truck

Mayor's Report

President, Julie Fenicle gave the Sheriff's report and said that they gave 32 hours

Motion to adjourn meeting by Mark Bryson and seconded by A.J. Call, 5 yea, meeting adjourned at 9:00 p.m.


Pam Kurfiss, Fiscal Officer


Andrea Gleckler, Mayor, Village of Lyons