

**VILLAGE OF LYONS
COUNCIL MEETING
JANUARY 9, 2017 7:00 P.M.**

The regular meeting of the Lyons Village Council was called to order on Monday, January 9, 2017 at 7:00 pm. Present Mayor Andrea Gleckler, Council members AJ Call, Neil Shaw, John Good, Julie Fenicle, Mark Bryson, Village Administrator Tanya Lumbrezer and Fiscal Officer Luann O'Hara. The meeting was opened by saying the Pledge of Allegiance.

Mayor Gleckler informed Council they need to elect a President of Council. A motion was made and seconded to elect Julie Fenicle as President of Council. 5 yea, motion passed.

A motion was made and seconded to accept the minutes from the December 5, 2016 meeting. 5 yea, motion passed.

A motion was made and seconded to accept Financial Report from December 2016. 5 yea, motion passed.

A motion was made and seconded to accept the Bills from December 2016. 5 yea, motion passed.

Public

Sheriff Roy Miller informed Council he is trying to visit all municipalities to get to know the residents. Sheriff Miller informed Council they have added a bike patrol. Sheriff Miller stated the Sheriff's Department is doing a drug take back once year. Sheriff Miller added they will be placing a speed sign in the Spring at the west end of the Village to monitor the traffic flow. Sheriff Miller stated they want to do more with the public this year. Sheriff Miller stated they are having a Citizens Academy. Sheriff Miller informed Council that ride alongs with deputies can be done by calling his office for scheduling. Mayor Gleckler asked if there are grants available for cameras to be placed in the downtown area. Sheriff Miller stated he gets several notices on grants and he will keep an eye out for the Village cameras.

Employees Report

Tanya read Bob Iffland's report in his absence. Tanya stated monthly usage for December was 2,209,000 gallons. Tanya stated Vaculik used 71,000 gallons and Holland used 1700 gallons. Tanya stated the Christmas decorations are down. Tanya reported the dump truck had to have new brakes which cost \$406. Tanya reported the Village sign on Barden Street was hit and destroyed. Discussion. Council asked Tanya to check on the damage and insurance coverage.

John O'Neil asked a grant was available to pursue a lagoon discharge line. Tanya stated that Ron Ankney said he would prefer not to pursue until EPA requires it, but is willing to meet with Lawrence Onweller and get more information on it.

Committee Reports

None

Old Business

Tanya reported she and Mayor Gleckler met with the Executive Board of the FCEDC and the \$500 pledge provides the Village with information that's going on in the County. Discussion. A motion was made and seconded to send \$500, a one year pledge, to FCEDC. 5 yea, motion passed.

Tanya informed Council she sent 26 ten day notices, 3 one day notices and no shut off notices.

Tanya informed Council that she and Luann have a meeting scheduled with RITA on January 24, 2017 to review tax dollars paid and who is outstanding, and to set up access to their system for verification purposes.

Julie Fenicle asked if Tanya was still getting negative feedback. Tanya stated no.

Tanya informed Council the final cost for Maple Street resurfacing is \$40,621.78 with CDBG grant paying \$22,300 and the Village paying \$18,321.78.

Tanya informed Council that Mae Perdue has signed a release to allow the removal of remaining trash on the Kennedy Drive property but the trash has not been removed yet.

Administrator's Report

Tanya informed Council that Mark Bryson, AJ Call, John O'Neil and Julie Fenicle all need to run for re-election and they need to sign up at the County Election Board by August 2017.

Tanya informed Council she received an estimate from PHC for \$21,560 to replace the galvanized pipe with plastic pipe and repair the leak at pump station #1. Tanya stated this is a heads up because it needs to be done.

Neil Shaw asked how pump stations #2 and #3 are holding up. Tanya stated she will find out.

Mark Bryson asked how the VFW is doing. Mayor Gleckler stated not good. Mayor Gleckler stated they are having a gun raffle and dinner on February 25, 2017.

Tanya informed Council that renters are not paying the balance on their water bills when they move out. Tanya asked is she should send these residents to collections. Discussion.

Resolution 17-03 Raise Water Renter Deposit to \$120

A motion was made and seconded to raise the Water Renter Deposit to \$120 and declaring this an emergency. 5 yea, motion passed. A motion was made and seconded to raise the Water Renter Deposit to \$120. 5 yea, motion passed.

Resolution 17-01 Adopt Temporary Appropriations

A motion was made and seconded to adopt temporary appropriations and declaring this an emergency. 5 yea, motion passed. A motion was made and seconded to adopt temporary appropriations. 5 yea, motion passed.

Resolution 17-02 Request an Advance on the Tax Dollars due the Village from the County Auditor

A motion was made and seconded to request an advance on the tax dollars due the Village from the County Auditor and declaring this an emergency. 5 yea, motion passed. A motion was made and seconded to request an advance on the tax dollars due the Village from the County Auditor. 5 yea, motion passed.

Mayor's Report

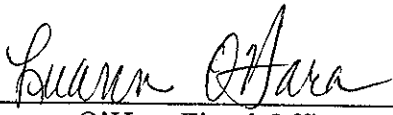
Mayor Gleckler informed Council she will be attending the Small Business workshop at Sullivans through NW State on January 19, 2017 at 11:30am. Mayor Gleckler stated she attended the FCEDC meeting. Mayor Gleckler stated in January she needs to schedule a Fulton County Mayor's Meeting. Discussion.

Mayor Gleckler asked Tanya what the water loss was for December. Tanya stated she hasn't received an invoice from Wauseon yet. Tanya stated they are still looking for the differences. Discussion. Neil Shaw asked if the multipliers on other meters were not entered correctly. Tanya stated they are still trying to figure out which chart is correct. Mark Bryson asked if there has been any suspicious activity on camera at the fire hall. Tanya replied nothing yet.

Mayor Gleckler stated she is upset about the negative comments about the mayor. Discussion. Mayor Gleckler state the trees that were removed on South Adrian need to be replaced. Mayor Gleckler state the residents are complaining since the trees have been removed. Discussion.

Mayor Gleckler shared the Sheriff's Report from Nov. 2016 with Council.

A motion was made and seconded to adjourn the meeting. 5 yea, meeting at 8:47pm.


Luann O'Hara Fiscal Officer


Andrea Gleckler, Mayor