

VILLAGE OF LYONS

COUNCIL MEETING

JANUARY 6, 2020 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, January 6, 2020 at 7:00 p.m. Present: Andrea Gleckler; Council members A.J. Call, John Good, Julie Fenicle, and Mark Bryson; Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurfiss. The meeting opened by saying the Pledge of Allegiance. A.J. Call made a motion to elect Julie Fenicle as president, seconded by Jimmy Thornton, 3 yea, motion passed. A.J. Call made a motion to swear in Andrea Gleckler for Mayor and John Good as Council member, seconded by Jimmy Thornton. 3 yea, motion passed. President, Julie Fenicle then swore in Councilman, John Good and Mayor Andrea Glecker.

A motion made by John Good and seconded by Julie Fenicle to accept the minutes from the December, 2019 meeting. 4 yea, motion passed.

A motion made by Julie Fenicle and seconded by Mark Bryson to accept the Financial Reports from December, 2019 meeting. 4 yea, motion passed.

A motion made by Julie Fenicle and seconded by A.J. Call to accept the Bills from December, 2019 meeting. 4 yea, motion passed.

Public

*Deputy, Justin Galbraith from the Fulton County Sheriff's department was in attendance and went over some of the calls we had in the Village. He said that there were 63 calls from July until now and that included the bank robbery. In August, there were several break-ins around the Village and he will check on the grants to monitor speeding.

*Nelson Barnhisser was visiting and observing the council meeting as a possible council member to fill the seat that Neil Shaw vacated (who was elected as a township trustee).

*R.J. Lumbrezer arrived later in the meeting to discuss possible senior living complex.

Employee's Report

*Tanya said that Ron Ankney reported that there is a new EPA report that will have to be done.

*Tanya also reported for Ron that the Ohio Rural Water Association does smoke testing for Metamora. It does take about a year to get them to perform the testing. There is a \$75 membership fee to enroll in the program. Julie Fenicle made a motion to pay the membership fee, A.J. seconded, 4 yea, motion passed.

*Tanya said that Ron said that there may be some water not being metered at Himelhans (new owner Cody Clark) Discussion held.

*Tanya and Ron said that USDA report states sewer rates should be raised. Also, the USDA states that the Village office needs to have something available to the public for language interpretation. Tanya received that during their meeting.

Committee Reports:

Discussion held regarding committee members for 2020. It was decided to wait until we get a new council member on board to replace Neil Shaw.

New Business

- *Tanya stated that the new Village office sign is up and on the front of the building.
- *Tanya said that there were 32, 10-day water notices and 6, 1-day, and 0 shut offs
- *Tanya said that there was 37% water loss
- *Tanya has received the CD to download the new software & GPS reading system.
- *Tanya said that the next FCEDC membership meeting will be January 14 at the Courthouse
- *Tanya said that there will be a career day on February 27th
- *Pam gave an update on the budget/appropriations for 2020. It was suggested that there be a budget for the RITA money that is deposited into the General Fund. Pam will work on that.

Old Business

- *Tanya gave an update on the State Capital Grant. CT Consultants will make the request for the basketball/pickle ball courts. Most likely, we would need to come up with \$13,000 for this project. This grant has not yet been secured.
- *Tanya spoke with Attorney, Mark Powers regarding the noise issue with Rory Figley. He told Tanya that there are two different Ohio Revised Codes that can incorporate noise and that you do not have to have a decibel meter. Three to four neighbors must track the noise problem for two weeks. Tanya called Mr. Salter to let him know what the attorney said. Councilman, Mark Bryson stated that he has not hear as much noise lately from Mr. Figley's home. Discussion held. Tanya also stated that he has not paid his water bill for 9 months. She said that the unpaid water bills can be added to his taxes, but it can only be done once a year and that is done in September.
- *Tanya said that R.J. was here to talk to them about the possible senior living complex at the old school property that Clay Cameron and Aaron Call are proposing. The property has not been secured by Cameron and Call, but they are still working on that. R.J. said that there approx.. 26 units for the apartment complex and he said he talked to Rod regarding the utilities availability. There would be no cost to the Village. It is not a tax abatement. Clay would pay the Village for water/sewer. Clay is thinking he would charge \$1,100-\$1,200 per unit and that does include their utilities. Discussion held. R.J. wanted to know if Council approves of what is done so far so that they can continue to move forward with this project. Council said yes to moving forward.

Administrator's Report

- *Tanya has not heard anything from the State purchasing program since we paid the membership.
- *Tanya said that Wilbur Ellis shut down on December 13th. How will that affect the water and sewer?
- *Tanya said that Radel & Mouch Insurance Agency officially moved out of town.
- *Tanya received notification that there are some Village residents who are delinquent on their RITA payments for 2017 & 2018. She asked how should that money be collected. The Village can 1. authorize RITA to collect it (for approx. \$2,400), 2. Self-collect ourselves, or 3. Do

nothing. Discussion held. Julie Fenicle suggested that we speak/contact the residents ourselves.

*Tanya stated that the Open House for the newly remodeled Fulton County Courthouse was today, Jan. 6 from 4-7 pm

*Tanya said that the Christmas tree decorating at Veteran's Park went very well

*Tanya said the next Council meeting will be February 3rd and discussion was held regarding the March meeting and it was decided to have that meeting on March 2. John Good and Julie Fenicle will out of town Feb. 25-March 10 and not be able to attend the March meeting.

*Tanya stated that Lammon Brothers are taking concrete and asphalt now. Mayor Gleckler stated that the Village will need to get a quote from Lammon Brothers this year.

*Tanya stated that Rod had to install a new toilet in the Village office, as it was leaking.

*Tanya said that there was a problem with water bills not being delivered to the Delta and Wauseon residents.

*Tanya said that the Village found 2 camels (Christmas decorations) and they are here. Does anyone know who they belong to?

*Tanya reported that Vaculik used 41,500 gal. of water.

Mayor's Report

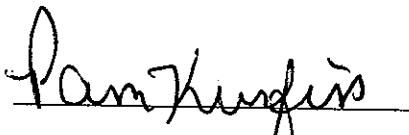
*Mayor Gleckler stated that the Christmas parade went well and that there were 37+ entries.

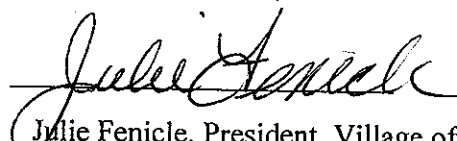
*Mayor Gleckler will not be in attendance at the Feb. 3rd Council meeting

*Mayor Gleckler read the Sheriff's report

Nelson Barnhiser was asked if he was interested in being on Council and he stated that he was. Julie Fenicle made a motion to add Nelson to the Village of Lyons Council members, seconded by John Good, 5 yea, motion passed.

Motion to adjourn meeting by Jimmy Thornton and seconded by John Good, 6 yea, meeting adjourned at 9:19 p.m.


Pam Kurfiss, Fiscal Officer


Julie Fenicle, President, Village of Lyons