VILLAGE OF LYONS COUNCIL MEETING

July 13, 2020 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, July 13, 2020 at 7:00 p.m. Present: Council members A.J. Call, Nelson Barnhiser, John Good, Julie Fenicle, Jimmy Thornton and Mark Bryson; Village Administrator, Tanya Lumbrezer, and employee, Ron Ankney. 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 June, 2020 meeting. 6 yea, motion passed.

A motion made by John Good and seconded by Jimmy Thornton to accept the Financial Reports from June, 2020 meeting. 6 yea, motion passed.

A motion made by Jimmy Thornton and seconded by Mark Bryson to accept the Bills from June, 2020 meeting. 6 yea, motion passed.

Public

*Wes Bockert, resident on Maple Street who had a complaint about 224 Lincoln St.

Employee's Report

- *Ron reported that the June 2020 water usage was 2,900,000 gal., 96,000 gal. avg./day, and 118,000 gal. max./ day.
- *Ron Asbestos test result not detected. Water is non corrosive/good on lead. Tower working great.

Committee Reports

*Trees - Call Jason again (Tree King). One by John Good is bad.

Old Business

- *Joe Varner of Defiance, OH won the bid for the 2008 Chevy Truck for \$5,161. There were 6 bids total.
- * A.J. water loss balance, hopefully equals out May usage leak on County Road 10-2/MN, 25% with loss of 30,000 gal.
- *Rory Figley's bill is the highest. Nelson asked if his taxes can be accessed this fall.
- *Nelson new sewer rates and water rates will discuss
- *RJ meeting with FCEDC
- *Tanya CT Consultants
- *New companies to county (Fayette and Delta), solar and metal. Letter from Matt Gilroy.
- *Tax abatements Matt Gilroy to go to school board meeting with Tanya. Tanya to contact Clay Cameron and Aaron Call. Abatement for homeowners and businesses Council interested in that Yes, set up with Matt Gilroy
- *Ron and A.J. water tower THM smaller, fire dept. bigger. Andrea questioned can we have have a smaller one? Lower cost.? Discussion
- *Recycle center Tanya will call and see if they can bring at least the cardboard trailer back.
- *Cameras recycle area and parks and bins for grass and trees
- *Natureworks grant can be used through 2021.
- *CT Consultants .. Tanya has zoom meeting on July 16th to discuss water tower and basketball/pickleball court
- *Shuman's asbestos inspection June 8th .. We are in top 3 to be done first.

New Business

- *New tap on County Road L..Michael Ware. Because well was condemned from Health Dept. A.J. Call made a motion to approve, Nelson Barnhiser second the motion. 6 yea, motion passed.
- *A.J. asked Ron about water taps vs/new and not selling bulk water. Avg. house is min. 2,000 gal./month. Ron save tap for in town and emergency outside
- *SB310 grant with Senator Gaverone website is down. Trying for money for towns and villages.

Administrator's Report

- *Tanya gave an update on Sawmill and Kennedy Streets. Waiting on bid work from Fulton County Engineer's office.
- *Dave Pate's estimate for waterline to new house was \$30,000. He declined.
- *No regular chicken BBQ this year, pick-up chicken only on July 25th, no seating, 700 halves, same price
- *Tanya subpoena mail divorce water tap. Bilis go back to 2007, no other information
- *Tanya new billing system for water adjustment on a few bills. New reader works great.
- |*Tanya State Auditor picked up boxes 7/9/2020 for 2018/2019 audit.
- *Tanya EPA says water shut offs now can be enforced. We had 16, 10-day notices, 6, 1-day notice and 2 possible shut offs
- *Tanya delivering final info. To Board of Elections pertaining to the levy.
- *Tanya Fall letter to include: October 3 cleanup, emails for water, bills to go paperless. Eventually, hopefully add payments online
- *Next meeting will be August 3rd

Mayor's Report

- *Debbie Crowell complaint semis at elevator. Tanya did call The Andersons. No permission letter on trucks to not park there from The Andersons.
- *John Good street Wolf It Down, starting to heave. Probe or device for sonar?
- *Catch basins still have not heard from Mikas
- *Sheriff's report was 30 hours for May with 10 complaints and 1 citation.

Motion to adjourn mtg. by Julie Fenicle and seconded by A.J. Call, 6 yea, meeting adjourned at 8:37 p.m.

Pam Kurfiss, Fiscal Officer/Clerk

Andrea Gleckler, Mayor, Village of Lyons