

VILLAGE OF LYONS
COUNCIL MEETING
March 2, 2020 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, March 2, 2020 at 7:00 p.m. Present: Council members A.J. Call, Nelson Barnhiser, Jimmy Thornton, and Mark Bryson; Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurfiss. The meeting opened by saying the Pledge of Allegiance.

A motion made by Mark Bryson and seconded by A.J. Call to accept the minutes from the February, 2020 meeting. 4 yeas, motion passed.

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

A motion made by Jimmy Thornton and seconded by Mark Bryson to accept the Bills from February, 2020 meeting. 4 yeas, motion passed.

Public

* Jamie Vanalstine was present and stated that she sent a letter regarding trash to a resident on Sawmill and West Morenci St.

* Debbie Campbell from the Village Reporter was present.

Employee's Report

* Tanya said that both the pick-up truck and dump truck had some maintenance work done on them.

* She said that the street sweeper brushes arrived.

* Tanya stated that the new mower would be coming March 4th

* Tanya said that Mel is working on a project that has a description of properties (where the water shut offs are and where the house taps are for the sewer etc.). Tanya is going to order 3 ring binders.

* Tanya said there was a potential water leak/area with water on ground over by Bentley Shaw/Carmel & Jim Schaffer's property so Rod tested the water and it did not contain chlorine. This could be a broken tile.

* Tanya reported for Ron that the THM numbers were 56.9 at the pump house and 49.3 at the water tower.

Committee Reports

* Tanya stated that we still need members for Economic Development and Regional Planning for 2020

New Business

* Tanya said that April 25th will be spring clean up day at the Fire Hall. She asked if Council wants to pay for the shredding service. Discussion held. Topic tabled til April meeting.

* Tanya said that MVP hired a BGSU intern to conduct the Fulton County Comprehensive Plan update.

* Tanya said she received the Beck Insurance renewal quote from Conrad Beck and it was up \$501 for a total of \$8,395/year. She did have them take out the gazebo and added the mower to the policy.

Resolution 20-04 BECK INSURANCE AGENCY POLICY

A motion was made by A.J. Call and seconded by Mark Bryson to accept the Quote from Beck Insurance Agency (for period 4/5/2020-4/5/2021) as presented and declaring this an emergency, 4 yea, motion passed.

Resolution 20-03 CREDIT CARD POLICY

* A motion was made by Mark Bryson and seconded by Nelson Barnhiser to accept the Credit Card Policy as presented and declaring this an emergency, 4 yea, motion passed. A motion by Mark Bryson and seconded by Nelson Barnhiser to accept the Credit Card Policy as presented, 4 yea, motion passed.

Resolution 20-01 Permanent Appropriations

A motion was made by A.J. Call and seconded by Nelson Barnhiser to accept the Permanent Appropriations for the Village of Lyons as presented by the Fiscal Officer and declaring this an emergency. 4 yea, motion passed. A motion was made by Jimmy Thornton and seconded by Nelson Barnhiser to accept the Permanent Appropriations for the Village of Lyons as presented by the Fiscal Officer. 4 yea, motion passed.

Ordinance 20-02 Annual Appropriation Ordinance

A motion was made by A.J. Call and seconded by Nelson Barnhiser to accept the Annual Appropriations for the Village of Lyons as presented by the Fiscal Officer. 4 yea, motion passed.

Old Business

* Mayor Gleckler asked if there was a decision made yet on using Advanced Sanitation for refuse service. Tanya said no, there was nothing decided.

* A.J. is still working on the pick-up purchase.

* Jimmy asked if the new software for water billing was up yet. Tanya said, no she is still working on Badger interface.

* Tanya said that the Village received a letter from Maumee Valley Planning regarding the Shuman house and we were awarded grant money for that demolition. Bids will be taken by MVP. We have until next year to use the money and it needs to be completed by August 31, 2021

* Tanya said that she told Matt Gilroy to go ahead with the housing survey for P.A.C.E

Administrator's Report

*Next meeting will be April 6, 2020

*Tanya said there were 25, 10-day water notices

*Tanya stated there was 35% water loss

* Tanya (from Ron) said the water usage for February was 2,023,000 gal. Vaculik used 53,000 gal.

* Tanya said that Spring letters will go out to residents first week of April.

* Tanya said that the Chicken BBQ will be July 24, 25, & 26, 2020

* Tanya said that primary elections are March 17th

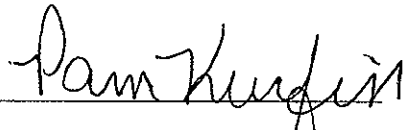
* Tanya said she has not heard anything from Clay Cameron/Aaron Call regarding the potential senior

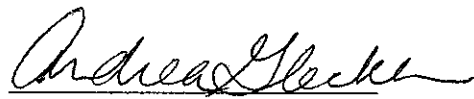
housing.

- * Tanya said that there is a Mayors lunch on March 30
- * Tanya said that there was a meeting last Wednesday with Kayla Miller regarding town festivals, but she was unable to attend.
- * Tanya said that the Tax Levy renewal needs to be filed by August 1st
- * Tanya said that there are 11 more income surveys left to do. Mayor Gleckler stated that she can do some and Jamie Vanalstine stated that she got some done.
- * Tanya said that Michelle Ryder from ARS (refuse service) will come to the May council meeting. Our current contract is up July 31st.
- * Tanya said that next EMA meeting will be Tuesday, April 7th (for Mark) – a public information awareness class

Mayor's Report

- * Mayor Gleckler reported that there is a Health Advisory Committee meeting on March 24.
 - * She received a certificate for re-election from Senator Theresa Gavaron.
 - * Mayor said that Clay and Arron are working on the senior housing project. An offer on the land was accepted and now they have to work on getting it financed. They need the PACE grant and tax abatement for it to go on.
 - * Mayor asked if there are any updates on the State Route 120 paving. Discussion regarding streets in town that need repaired
 - * Mayor said that a April 25th clean up day committee can be formed at the next meeting.
- Motion to adjourn meeting by Mark Bryson and seconded by Nelson Barnhiser, 4 yea, meeting adjourned at 7:50 p.m.


Pam Kurfiss, Fiscal Officer


Andrea Gleckler, Mayor, Village of Lyons