

Village of Lyons
Council Meeting
Monday, March 4, 2024

The regular meeting of The Lyons Village Council was called to order on March 4, 2024, at 7 p.m.

In Attendance: Mayor Nelson Barnhiser; Council members: Landon Johnson, John Good, Mark Bryson, and Jimmy Thornton.

Administrator, Tanya Lumbrezer in attendance. The meeting opened by saying the Pledge of Allegiance. John motioned to approve the February council meeting minutes and Jimmy Thornton seconded it, all were in favor, 0 opposed.

Landon motioned to approve the January and February financial reports and Mark Bryson seconded it, all were in favor, 0 opposed.

Jimmy motioned to approve the bills and Landon seconded it, all were in favor, 0 opposed.

Village Employee: Kelly Overfield and Ron Ankney

Public- Brad Peebles, Andrea Gleckler, Ashley Kelble and Jacob Kessler from Village Reporter.

Ashley and Andrea discussed the Lyons Farmer's Market- all markets are evening 5-9 p.m.

Employee/Administrative/Committee Reports

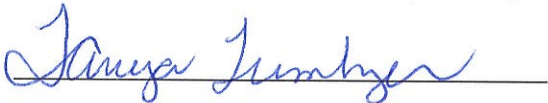
February water usage-1,479,000 gallons

- Spring Letters were sent out on 02/22/24.
- EPA meeting from 02/14/24 was postponed until 03/06/24- to discuss asset management plan for the water tower nomination.
- Tanya will have quotes by mid-March for Village Insurance, may need to have an extra meeting. Needs to be voted on in April.
- Zoning Book -Jacob Barnes- still working on each section but sent a draft of what has been done.
- **3rd Vote** on water/sewer Increase for 04/01/2024: **Resolution 24-04**
John motioned to approve the increase in water/sewer rates and Mark seconded the motion. All in favor, 4 approved, 0 opposed.
- WRSLA- CT Consultants sent in the nomination documents to reapply for a low interest loan.
- Ron discussed THM Levels-
Pumphouse February- 43.6
Water Tower- February 45.0
Annual Average Water Tower- 35.2
Annual Average Water Tower- 50.2
- North Adrian Street-received the updated plans but waiting on the sewer/water site plan.
- Dollar General-update-closing on property April 10, 2024- Parcels are staked out and construction will be starting this Spring.
- **Vote** on CT Consultations Retainer of 10,000 to be used for all ongoing projects.
John motioned to approve the 10,000 retainer and Jimmy seconded it. All in favor, 4 approved, 0 opposed.
- Water Tower update- meeting with CT Consultants and Maumee Valley Planning Organization on more funding- Waste Water Grant and other Grants are being investigated.
- Tanya met with CT Consultants on the Asset Management Plan and service line inventory.
- Tanya met with CT Consultants/Maumee Valley Planning Organization to try to receive a long-term improvement plan for the Village roads.
- Tanya received quotes on more speed signs-Elan City Company.

- Kelly applied for the T-Mobile Grant and received notice of the denial of the grant.
- Tanya had a meeting with the new Mayor of Metamora- Cathy Mossing. One topic they discussed was the water tower. Cathy explained that when Metamora changed water distributor -North East Water District- they still needed the water tower due to pressure and fire protection.
- The public records request that was received has been completed and all information that was requested has been given to said resident.
- Tanya needs a head count for FCEDC- Annual Meeting/Banquet April 25.
- Vote on Permanent Appropriations- **Resolution 24-06**
Mark motioned to approve the permanent appropriations and Jimmy seconded the motion.
All are in favor, 4 approved, 0 opposed.
- USDA report was completed for 2023 year and sent in.

Jimmy motioned to adjourn the meeting at 7:32 p.m. and Landon seconded the motion.

NEXT MEETING- APRIL 1, 2024 @ 7 P.M.



Tanya Lumbrezer/ Administrator



Nelson Barnhiser, Mayor, Village of Lyons