

VILLAGE OF LYONS

COUNCIL MEETING

May 4, 2020 7:00 P.M.

The regular meeting of the Lyons Village Council called to order on Monday, May 4, 2020 at 7:00 p.m. at the Stars and Stripes Saloon, due to the COVID-19 Pandemic so individuals could social distance themselves (being 6' apart). Present: Council members A.J. Call, Nelson Barnhiser, John Good, Julie Fenicle, Jimmy Thornton and Mark Bryson; Village Administrator, Tanya Lumbrezer and Clerk/Fiscal Officer, Pam Kurfiss (by Zoom). The meeting opened by saying the Pledge of Allegiance.

A motion made by Julie Fenicle and seconded by Jimmy Thornton to accept the minutes from the April, 2020 meeting. 6 yea, motion passed.

A motion made by John Good and seconded by A.J. Call to accept the Financial Reports from April, 2020 meeting. 6 yea, motion passed.

A motion made by Julie Fenicle and seconded by John Good to accept the Bills from April, 2020 meeting. 6 yea, motion passed.

Public

* Michelle Ryder from ARS Refuse Service was in attendance to give a presentation of their services and prices (letter with details attached).

* Ron Ankney reported that there was a water line break (bolts were rusted off on top of the valve) on Friday, May 1st around 11:00/11:30 am at Co. Rd. 10-2 & MN. He is estimating approx. 30,000 gal. of water loss.

* Ron also provided Council with information regarding water cost from Wauseon, which costs the Village \$3.10/1000 gallons. In 2018, we paid Wauseon, \$2.96/1000 gallons. More information from Ron is attached to the minutes. Ron also shared the response he received from Ohio EPA regarding water haulers using fire hydrants. They stated that they do not recommend selling water to haulers through fire hydrants, but if the Village did do that, there are stipulations. See attachment. Ron also asked EPA if a standard check valve in the fill line is acceptable for backflow. Ohio EPA said no, that is not acceptable. Ron said he does not promote outside water sales. Ron said he is just advising what EPA requirements are. If a hauler does not have the correct equipment, the Village will get fined. He said that the Village brings in \$11,000 from water outside water sales, so the profit is approx. \$6,000/year. Is it worth it? A.J. talked about a fill station, but it would have operating costs and maintenance. Ron asked for a decision to be made regarding the air gap/backflow device that haulers are to have. Discussion held.

* Tanya said that she discovered some of the residents in the water billing computer system were calculated on consumption and some were calculated on a flat rate. It should be .50 on the initial 2,000 and .25 for additional 1,000 gal. Andrea asked if Sunny's Campground is open or not. They just opened up for summer homes.

* Matt Gilroy from the Fulton Co. Economic Development Corporation was in attendance to present information on the housing study. Things to consider would be to shrink the CRA (Community Investment Area) geographical area. Things the Village Council should do (which is no hurry) is: 1. Should the Village Council move forward? 2. Does the Village Council want new development or remodels? 3. Come up with the terms. What are the Village goals? There would need to be a Housing Officer and a Housing Council (typically 5 members that meet time/year to make sure all are following

guidelines.

* R.J. Lumbrezer was also in attendance to present a potential project to be implemented by Royalton Township. They would possibly be installing a shorter wall in front of the Royalton Cemetery. This would require a levy to pay for this (approx. \$100,000) and be on the ballot in the fall. R.J. asked if Rod could locate the water line that is runs through there. Council agreed that the township could move forward with this potential project.

Employee's Report – none

Committee Reports

A.J. passed around a quote from Brondes Ford for a pick-up truck

Old Business

* Regarding bulk/surplus water sales. A.J. said that his opinion is that the Village of Lyons does not sell bulk/surplus water. Discussion. A.J. Call made a motion to stop selling bulk/surplus water, Mark Bryson second the motion, 6 yea, motion passed.

New Business

* Pam asked if Council wants to participate in the Bureau of Worker's Compensation rebate program to save \$1800. We need to be signed up by July 31, 2020. Council said yes that would be a good idea.

* Pam also said that the Village of Lyons received a dividend check from Bureau of Worker's Compensation in the amount of \$2,307.67 to ease the financial burden due to COVID-19

* Tanya said Dave Pate who lives outside of the Village (North of N. Adrian St.) wants a water tap. She told him no and that there is an existing waiting list. Discussion held. Tanya called Mr. Pate to hear his request. Tanya told him the Village could get him an estimated cost of running a water line to his residence.

* Discussion was held regarding the ARS Refuse Service presentation and prices. Julie Fenicle made a motion to continue with the service from ARS, seconded by Mark Bryson, 6 yea, motion passed. It was agreed to figure out the options at next month's meeting.

Administrator's Report

* Tanya said that she is waiting for Badger to call and set up training. We also received the new water bill cards.

* Tanya said only a few residents asked for an extension on their water bill due to COVID-19

* Tanya said there was 39% water loss

* Tanya said that backflow information was sent to businesses to be done by June.

* Tanya asked if she should get some deer cameras ordered to be place around the Village. Yes, go ahead get 3-4 of them

* Tanya said that Himelhans water was partially metered and some was not, issue has been fixed.

* Tanya said that the EPA Consumer Conf. yearly report is ready to be turned in

* Tanya said that there were no water notices sent out due to COVID-19

* Tanya said meters were read on May 1st

* Tanya gave an update on the Shuman house. She said the bidding process has started through CDBG/MVPO

* Tanya said the salt contract was sent in to ODOT for pricing and ordering..

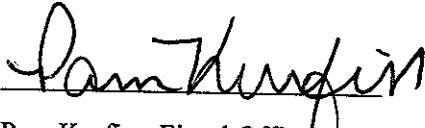
* Tanya asked Council what their thoughts are regarding the Lyons Chicken BBQ that happens the end of July annually regarding COVID-19. Discussion held. Maybe there should just be a drive thru chicken


BBQ. It was decided to wait until the June Council meeting to make a decision on whether to go ahead or not. Mayor Gleckler stated that the Delta Chicken Festival and Wauseon Homecoming both were cancelled.

- * June 1, 2020 is the next Village Council meeting
- * Tanya said that the Natureworks grant money is on hold
- * Tanya said she received an email from RITA that stated the income tax collections are anticipated to be 9.43% less
- * Tanya said street repair is still on schedule for mid June.
- * Tanya said that some of our business signs were stolen from SR120 & SR109
- * Tanya gave an update on the trash at 125 W. Morenci St. home. The company is trying to get a hold of owner about cleaning up the property, but he may be deployed because he has not returned any calls or emails to them

Mayor's Report

- * Mayor Gleckler stated that there were 30 hours given by the Sheriff's dept. March
 - * Mayor Gleckler also stated that Linda Gleckler and Nancy Peebles will take care of pots of flowers around the village. Mayor Glecker asked if there should be a dollar amount limit. Council agreed that there does not need to be a limit.
- Motion to adjourn meeting by Julie Fenicle and seconded by A.J. Call, 6 yea, meeting adjourned at 9:40 p.m.


Pam Kurfiss, Fiscal Officer


Andrea Gleckler, Mayor, Village of Lyons