

Village of Lyons
Council Meeting
Monday, January 9, 2023

The regular meeting of The Lyons Village Council called to order on January 9th, at 7:00 p.m.

In Attendance: Mayor Andrea Gleckler; Council members: Nelson Barnhiser, John Good, Julie Fenicle, A.J Call and Jimmy Thornton.

Village Administrator, Tanya Lumbrezer in attendance. The meeting opened by saying the Pledge of Allegiance.

A.J Call motioned to approve the December council meeting minutes and Jimmy Thornton seconded it, all were in favor, 5 in favor, 0 opposed.

Employee/Administrative/Committee Reports

December 2022 water usage- 1,724,000. Gallons

Next Meeting- February 6, 2023 @ 7 p.m.

Christmas Tree Park & Parade went very well- Thank you to all that helped set up / decorate.

Water Bills were sent out January 5, 2023.

An EPA Grant of 10,000 for leak detection is available to apply for. AJ motioned to apply for this grant and Nelson seconded this motion. All in favor, 5 in favor, 0 opposed.

Dump Truck update- Rod found a dump truck in Paulding and it should be available in mid-February.

AJ located the quantity of rubber mulch for the park (\$ 4901.94) and it was purchased (December 8, 2022) and delivered on December 20, 2022. The mulch is being stored at the lagoon until the playground area is dug out and prepped for the rubber mulch.

Discussed all USDA compliance requirements.

The Updated Employee handbook (minus the Medical Insurance information) was sent to Kevin Whitlock for review.

Water Tower Update- Village of Lyons is still working with CT Consultants on the process of the New Water Tower.

FCEDC annual banquet is April 20, 2023

Village of Lyons 3-year contract Insurance renewal is due ~~March 31~~^{April 5}, 2023.

A blower motor pump for the water tower aeration was ordered-(\$11,323.00) due to the motor going out and it was no longer under warranty.

RITA has 84 non filing RITA Tax letters being sent out for persons working or living within the Village of Lyons.

Radar Speed Signs update- Still waiting for more information on the signs, will be discussed in February.

NEW BUSINESS

Voted on County Wide EMA- AJ motioned to approve and Nelson seconded the motion. All in favor 5 approved, 0 opposed -RES # 23-01

Discussed payoff on existing mower lease. Further investigation of pricing on a purchase or lease of a new mower and pricing on existing equipment to possibly be sold. These findings will be discussed at the February meeting.

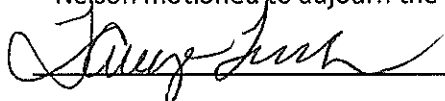
OLD BUSINESS

We have received the State Audit final exit conference and discussed the State Audit findings.

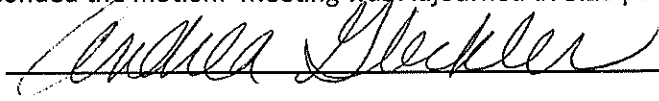
Mayor's Report

The Sheriff's office worked 46 hours in November.

* Nelson motioned to adjourn the meeting and John seconded the motion. Meeting was Adjourned at 8:25 p.m.



Tanya Lumbrezer/ Administrator



Andrea Gleckler, Mayor, Village of Lyons