Village of Lyons Council Meeting October 2, 2023

The regular meeting of the Lyons Village Council called to order on October 2, 2023 at 7:00 p.m. Mayor: Andrea Gleckler, Council members: AJ Call, Nelson Barnhiser, Jimmy Thornton, John Good, Julie Fenicle, Mark Bryson; Village Administrator, Tanya Lumbrezer; Fiscal Officer, Debbie Campbell

The meeting opened by saying the Pledge of Allegiance.

A motion made by AJ Call seconded by Nelson Barnhiser to accept the minutes from August 2023 meeting. 6 in favor, 0 opposed.

A motion made by Julie Fenicle and Mark Bryson to accept the financial report for August 2023. 6 in favor, 0 opposed.

A motion made by Julie Fenicle seconded by John Good to pay the August 2023 bills. 6 in favor, 0 opposed. **Public** – Renee Kessler, Village Reporter;

Employee/Administrative/ Committee Reports

- *Dollar General things are moving forward projected start date in the spring, subject to change
- *N Adrian St still hope to have started by end of the year
- *Dump truck truck is in, working on plow/salt spreader. It will be getting lettered and the plates are getting transferred.
- *Mower we have the mower back, there is still a problem with rocking because the cab is so heavy
- *Tanya got a quote from Hill Asphalt for \$590.00 to do stripping on N. Adrian.
- *Bulk pickup is October 7th
- *We did not get the CBDG money or the OPWC grant for the water tower. Maumee Valley is still looking at other grants we can apply for.
- *Tanya got a quote to update the zoning book. Not to exceed \$19,000. Couldn't start until at least spring. Council will have to decide how to move forward.
- *ODOT had an equipment malfunction that killed some grass on W Morenci. They are aware of the problem and will be in touch with the residents to get the issue resolved.
- *Tanya will be sending out the tree and parade letters in the next few weeks. The Tree lighting will be held Nov 26th and the Parade will be December 9th.
- *September 2023 usage 1935600 gallons

New Business

- *Jimmy Thornton motioned, seconded by Mark Bryson to sell the old dump truck by using a sealed bid method. There will be a starting bid of \$7,500. Will open the bids at the November meeting. 6 in favor, 0 opposed
- *Nelson Barnhiser motioned, seconded by Jimmy Thornton to keep Kevin Whitlock as our Solicitor for 2024. 6 in favor, 0 opposed
- *Nelson Barnhiser motioned, seconded by Mark Bryson to approve the Indigent Defense Contract for 2024, 6 in favor, 0 opposed
- *AJ Call motioned, seconded by Nelson Barnhiser to accept the Local Government rate for 2024 in the amount of \$26,147.14, 6 in favor, 0 opposed

Mayor's Report

- *The Sheriff's office worked 33.5 hours in August. There were 5 complaints
- *the next meeting November 6, 2023

Debbie Campbell, Fiscal Officer/Clerk

Andrea Gleckler, Mayor, Village of Lyons