

# Village of Lyons

## Council Meeting

### January 4, 2021

The regular meeting of the Lyons Village Council called to order on Monday, January 4, 2021 at 7:02 p.m. Present: Mayor Andrea Gleckler; Council members A.J. Call, Nelson Barnhiser, John Good, Julie Fenicle, Jimmy Thornton, and Mark Bryson; Village Administrator, Tanya Lumbrezer; Clerk/Fiscal Officer, Debbie Campbell. The meeting opened by saying the Pledge of Allegiance.

A motion made by Jimmy Thornton and seconded by Mark Bryson to accept the minutes from the December 2020 meeting. 6 in favor, 0 opposed.

A motion made by AJ Call and seconded by Nelson Barnhiser to accept the financial report for December 2020. 6 in favor, 0 opposed.

A motion made by Julie Fenicle and seconded by John Good to pay the December 2020 bills. 6 in favor, 0 opposed

#### **Public – Matt Gilroy**

Matt Gilroy from FCEDC came to answer any questions on the CRA tax abatement program application and process. This was the 2<sup>nd</sup> of 3 readings of the CRA resolution. AJ Call moved seconded by Nelson Barnhiser to approve the 2<sup>nd</sup> reading. 6 in favor, 0 opposed

#### **Employee's Report**

- \*water usage 1,927,000 gallons
- \*tree on Lincoln Street was taken down
- \*the repairs to the Catch basins on Eagle and St Rt 120 cost \$6,241.89
- \*Mel had thank you notes printed for the companies and individuals that decorated trees at the park for the holidays
- \*Getting quotes for a salt bin and brush bin
- \*Per the contract the Village has with ARS, all residents need to be using ARS for their trash service
- \*2<sup>nd</sup> round of leaf collection cost \$1,000.00

#### **Committee Reports**

- \*a Housing Council will need to be formed for the CRA program once approved
- \*waiting to schedule pre construction meeting on the Schuman house
- \*Council voted to keep Julie Fenicle as Council President. John Good motioned, seconded by AJ call, 5 in favor, 0 opposed

#### **Administrator's Report**

- \*the Village received a thank you note from the fire department for the donation of Cares

Act money

\*16 - 1 day notices, 0 shut offs

\*The Village received a BWC refund of \$12,971.07

\*Cares Act spending report is due Jan 6, 2021

\*there is an EMS zoom meeting scheduled for Jan 14

Old Business

\*Council was given a copy of the handbook to start looking at revisions

New Business

\*AJ Call motioned, seconded by John Good to approve the 2021 temporary appropriations. 6 in favor, 0 oposed

Mayor's Report

\*November police protection hours were 36.5 hours, 7 complaints, 1 accident and 2 citations were issued.

\*the next meeting is February 1, 2021



Debbie Campbell, Fiscal Officer/Clerk



Andrea Gleckler, Mayor, Village of Lyons