

# Village of Lyons

## Council Meeting

### February 1, 2021

The regular meeting of the Lyons Village Council called to order on Monday, February 1, 2021 at 7:00 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 Julie Fenicle and seconded by John Good accept the minutes from the January 2021 meeting. 6 in favor, 0 opposed.

A motion made by AJ Call and seconded by Nelson Barnhiser to accept the financial report for January 2021. 6 in favor, 0 opposed.

A motion made by John Good and seconded by Julie Fenicle to pay the January 2021 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 3<sup>rd</sup> of 3 readings of the CRA resolution. Nelson Barnhiser moved seconded by AJ Call to approve the 3<sup>rd</sup> reading. 6 in favor, 0 oppose. The CRA program has passed. Matt Gilroy will post the legal notice

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

\*water usage 1,956,000 gallons

\*ATV will be here in mid February

\*truck lights needed fixed

\*the electric at the 4 corners needs upgraded to allow for the cameras to have stand alone electric. Julie Fenicle motioned, seconded by Mark Bryson to approve up to \$2,700 on the project.

\*getting more quotes on the salt/brush bins

\*getting quote on replacing pumps at the pumphouse

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

\*16 - 1 day notices, 0 shut offs

\*there will be a zoom meeting with CT Consultants on state capital funds

\*the State Capital Funds packet has been sent to the solicitor for signing

#### **Old Business**

\*Council is still looking at revisions on the Village employee handbook

#### **New Business**

\*Council voted to start replacing some of the Christmas decorations. AJ Call motioned seconded by Mark Bryson, 6 in favor, 0 opposed

Mayor's Report

\*December police protection hours were 43 hours, 7 complaints, 2 accidents.

\*the next meeting is March 1, 2021



Debbie Campbell, Fiscal Officer/Clerk



Andrea Gleckler, Mayor, Village of Lyons