Village of Lyons

Council Meeting

April 5, 2021

The regular meeting of the Lyons Village Council called to order on Monday, April 5, 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 Nelson John Good to accept the minutes from the March 2021 meeting. 6 in favor, 0 opposed.

A motion made by Mark Bryson and seconded by Nelson Barnhiser to accept the financial report for March 2021. 6 in favor, 0 opposed.

A motion made by John Good and seconded by Julie Fenicle to pay the March 2021 bills. 6 in favor, 0 opposed

Public - Anita Thomas, Village Report. Deputy from the Sheriff's Department

Employee's Report

3.4

- *water usage 1,974,000 gallons
- *meter at the fire hall is in
- *Anderzack Pitzen has to fill and reseal parts of Sawmill
- *Aqualine will be here mid April to do leak detection testing
- *Park transformer was not a fuse. We will need to replace the transformer. Approx cost to replace is around \$10,000
- *stop signs throughout the Village need replaced. Estimate \$1,500-\$2,000. Mark Bryson motioned seconded by AJ Call to replace all of the stop signs in town. 6 in favor, 0 opposed

Administrator's Report

- *spring letters went out
- *back flow inspection letters went out on 4/1
- *the new copier is in
- *tax levy renewals need to go on the November ballet
- *Sunny's is turning their water on April 6th

Old Business

- *Schuman update- the house is down
- *CRA got the final approval through the state. We still need to establish housing council.
- *We are waiting on the final signatures for the State Capital / ODNR Grant funding to move forward
- *The discussion on salt/brush bins has been postponed until more quotes are received

*Nelson Barnhiser motioned, seconded by Mark Bryson to allow CT Consultants to help with the Village Asset Management report due to the EPA. The cost cannot exceed \$16,000. 6 in favor, 0 opposed

New Business

*Salt bids are due by April 30th. Julie Fenicle motioned, seconded by Jimmy Thornton to approve the Village to purchase 16 tons of salt. 6 in favor, 0 opposed

*A representative from the US Army TACOM contacted the Village about the canon at Dunbar Ingall Park. The canon used to belong to the Lyons VFW post, since they no longer exist, the Village had the option of taking over responsibility of the canon. AJ Call motioned, seconded by Mark Bryson to accept the canon through a deed of gift. 6 in favor, 0 opposed

Mayor's Report

*February police protection hours were 36.5 hours, 3 incidents.

*the next meeting is Wednesday May 5, 2021

Debbie Campbell, Fiscal Officer/Clerk

Andrea Gleckler, Mayor, Village of Lyons