Village of Lyons Council Meeting April 4, 2022

The regular meeting of the Lyons Village Council called to order on April 4, 2022 at 7:00 p.m. Present: Mayor Andrea Gleckler; Council members AJ Call, Jimmy Thornton, Nelson Barnhiser, John Good, Julie Fenicle, 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 seconded by Mark Bryson to accept the minutes from the March 2022 meeting. 5 in favor, 0 opposed.

A motion made by John Good and seconded by Julie Fenicle to accept the financial report for March 2022. 5 in favor, 0 opposed.

A motion made by Jimmy Thornton seconded by John Good to pay the March 2022 bills. 5 in favor, 0 opposed.

Public - none

Employee/Administrative/ Committee Reports

- *Smoke testing was done on 3/16.
- *Ron is working with the EPA to come up with a procedure of what needs to be done and reported when he adds chlorine to the water
- *Spring Letters went out on 3/23
- *Worthington is coming for Community Improvement Day on 5/11
- *Still working on EPA asset management plan
- *BWC rebate needs to be done by 12/31/22
- *Kids broke into the concession stand. They have been identified. Tanya to get with the Sheriff to see our options
- *3 Evergreen Boys completed their government service project by cleaning up the village and filling flower pots.
- *State Capital Improvement money is available for playground equipment.
- *THM's will be tested in May
- *March usage 1,432,000 gallons

Old Business

*Tanya Lumbrezer is still working on quotes for new picnic tables at the park. Range from \$900-1,100. Lead time is 1-2 weeks. Discussion is tabled until next meeting.

New Business

- *AJ Call motioned, seconded by Nelson Barnhiser to hire summer help at the rate of \$13 an hour, up to 36 hours a week. 6 in favor, 0 opposed
- * Julie Fenicle motioned, seconded by Nelson Barnhiser to approve Resolution # 22-04, approve the sale of the property at Central and 10-3 and name Andrea Gleckler as the person of contact.
- *AJ Call motioned, seconded by Mark Bryson to approve Resolution 22-05 the purchase of salt. 6 in favor, 0 opposed
- *AJ Call motioned, seconded by Mark Bryson to approve resolution 22-07 Kevin Whitlock as our solicitor as of May 1, 2022. 6 in favor, 0 opposed
- *Jimmy Thornton motioned, seconded by Nelson Barnhiser to approve Resoultion 22-06 the renewal of the insurance. 6 in favor, 0 opposed

*the next meeting is Wednesday May 4, 2022

Debbie Campbell, Fiscal Officer/Clerk

Andrea Gleckler, Mayor, Village of Lyons