

Village of Lyons

Council Meeting

December 7, 2020

The regular meeting of the Lyons Village Council called to order on Monday, December 7, 2020 at 7:00 p.m. Present: Council members A.J. Call, Nelson Barnhiser, John Good, Julie Fenicle, 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 John Good and seconded by Mark Bryson to accept the minutes from the November 2020 meeting. 5 in favor, 0 opposed.

A motion made by Julie Fenicle and seconded by Nelson Barnhiser to accept the financial report for November 2020. 5 in favor, 0 opposed.

A motion made by John Good and seconded by AJ Call to pay the November 2020 bills. 5 in favor, 0 opposed

Public – Matt Gilroy, RJ Lumbrezer, Deputy Ward

Deputy Ward gave an update on activity since their last visit which was in February. Since February the Village has had 109 calls for various reasons.

Matt Gilroy from FCEDC came to explain the CRA program application, process and resolution. Council has decided to move forward with the CRA program. There will be 3 readings. Nelson Barnhiser moved seconded by AJ Call to approve the 1st of 3 readings. 5 in favor, 0 opposed

Employee's Report

- *water usage 2,141,000 gallons
- *Fire at Caroll Farms, used 50-60,000 gallons of water
- *Work was done on the catch basins on 120 and Eagle
- *Council approved the purchase of a ladder rack for the truck up to \$1200

Committee Reports

- *Leaf pickup- 1st pickup cost \$3,700, NJHS and FFA kids did a great job

Administrator's Report

- *Christmas parade is canceled per the FCHD
- *11 - 1 day notices sent
- *The Village received a BWC refund of \$3,544
- *All except 2 trees were decorated at the park

Old Business

*We received a 3rd Cares Act payment. All funds must be spent by December 30th

New Business

- *AJ Call motioned, seconded by Mark Bryson to approve the Indigent Defense contract. Resolution 20-23, 5 in favor, 0 opposed
 - *John Good motioned, seconded by Mark Bryson to approve the St Rt 120 paving project. Resolution 20-22, 5 in favor, 0 opposed
 - *3rd of 3 readings to up the motor vehicle license fee \$5 from what we get from the county. Julie Fenicle motioned, seconded by Mark Bryson. 5 in favor, 0 opposed
 - *Council would like to review the employee handbook
- Mayor's Report
- *October police protection hours were 39.5 hours, 12 complaints, from the Fulton County Sheriff's Dept.
- Council went into executive session at 8:35 to discuss personal. Council came out of executive session at 9:05.
- Julie Fenicle motioned, seconded by AJ Call to approve Resolution 20-24 employee raises and bonuses. 5 in favor, 0 opposed

*the next meeting is January 4, 2021



Debbie Campbell, Fiscal Officer/Clerk



Andrea Gleckler, Mayor, Village of Lyons