

Village of Lyons
Council Meeting
Monday, February 5, 2024

The regular meeting of The Lyons Village Council was called to order on February 5, 2024, at 7 p.m.

In Attendance: Mayor Nelson Barnhiser; Council members: Landon Johnson, John Good, Julie Fenicle, A.J Call, Mark Bryson, and Jimmy Thornton.

Administrator, Tanya Lumbrezer in attendance. The meeting opened by saying the Pledge of Allegiance.

Julie Fenicle motioned to approve the January council meeting minutes and John Good seconded it, all were in favor, 0 opposed.

Public- Brad Peebles, Matt Smithmyer, and Jacob Kessler from Village Reporter.

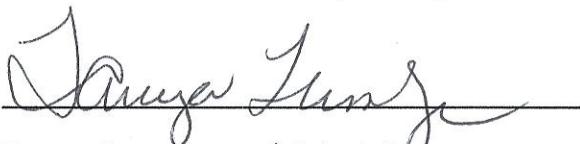
Employee/Administrative/Committee Reports

January water usage- 1,608,000. Gallons

- Dollar General Update- Property will officially close on April 10, 2024
- Tower update- still working on grants with CT Consultants and Maumee Valley Planning Organization.
- North Adrian Update- no new information
- **Water/Sewer Increase- 2ND Vote recorded.**
- Zoning Book- no new information- Jacob Barnes is still working on the Zoning Book.
- Update on grass/stone- Dunbar Ingall Park- Discussion
- Housing Council Update- February 1st had another meeting but was unable to attend.
- Grant for leak detection equipment- we will receive money on phase 2/ second round more information will be coming by April.
- The Village of Lyons website is updated with new emails etc.
- The County has updated our Zoning Map after the two voted zoning changes.
- We received a Public Records request from a Village of Lyons resident- Resident voiced concern about the need for a Water Tower and questioned our water supplier source after current contract is up in 2026.
- Marijuana discussion on expanding our current Ordinance. Voted on a new Resolution. 24-03
- OPWC grant-due in March
- EPA Meeting- February 14-Discuss AMP to get nominated from the EPA.
- Working on Spring Letter- they will be mailed out by the 3rd week of February.
- Solar Eclipse- April 8, 2024-Discussed
- Insurance renewal for April- existing carrier Conrad Beck and a New possible carrier from Cincinnati – we will have quotes from both and may have to have an extra meeting to discuss.
- CDBG-1st meeting at Commissioners Office- January 23, 2024
- Asset Management Plan Grant-Tanya applied for a 15,000 grant from the EPA to help offset the cost of CT Consultants consultation for doing the asset management plan.
- FCEDC Membership Meeting-February 13, 2024 @ 8 a.m.

AJ motioned to adjourn the meeting at 8:03 p.m.

NEXT MEETING-MARCH 4, 2024 @ 7 P.M.



Tanya Lumbrezer/ Administrator



Nelson Barnhiser, Mayor, Village of Lyons