VILLAGE OF LYONS COUNCIL AGENDA MEETING

June 22, 2020 7:00 P.M.

The special agenda meeting of the Lyons Village Council called to order on Monday, June 22, 2020 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. The meeting opened by saying the Pledge of Allegiance.

New Business

Resolution 20-10 Authorizing the Advertisement and Sale of the Village Owned 2008 Chevy 2500 HD Pickup Truck, and Authorizing Council to Accept the Highest and Best Bid, and Declaring this an Emergency

A.J. Call made a motion to authorize the advertisement and sale of the Village owned 2008 Chevy 2500 HD pickup truck, and authorizing Council to accept the highest and best bid, and declaring this an emergency, John Good second the motion, 6 yea, motion passed.

Resolution 20-11 Hiring Debbie Campbell for the Village of Lyons to fill the Fiscal Officer/Clerk Position and to Assist the Village Administrator as Administrative Assistant

A motion was made by A.J. Call and seconded by Julie Fenicle to hire Debbie Campbell to fill the Village Fiscal Officer/Clerk position and to assist the Village Administrator as Administrative Assistant effective July 1, 2020 based on the following pay of \$450/month (Fiscal Officer/Clerk) and \$10/hour (Administrative Assistant) and declaring this an emergency. 6 yea, motion passed.

Resolution 20-12 Approving the Residency Outside the Village of Lyons by the Village Fiscal Officer in Accordance with Section 733.262 of the Revised Code

A motion was made by Julie Fenicle and seconded by Mark Bryson to approve the residency outside the Village of Lyons by the Village Fiscal Officer in accordance with Section 733.262 of the Revised Code and declaring this an emergency. 6 yea, motion passed.

Resolution 20-13 Declaring it Necessary to Levy a Tax Renewal In Excess of the Ten Mill Limitation

A motion was made by John Good to declare it necessary to levy a tax in excess of the ten mill limitation and Julie Fenicle seconded the motion, 6 yea, motion passed.

Motion to adjourn meeting by A.J. Call and seconded by Mark Bryson, 6 yea, meeting adjourned at 7:45 p.m.

Tanya Lumbrezer, Administrator

Andrea Gleckler, Mayor, Village of Lyons