

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
January 14th, 2020**

President tempore Chris Hamlin called the Council meeting to order at 6:30pm.

The meeting opened with the Pledge of Allegiance, led by all.

Roll Call was taken by Fiscal Officer Kelli Rosselott. Mayor Jamie Burton was absent. In attendance were, Christine Hamlin, Judy Davis, Dave Minton, Tagg Pendleton, Marty Bailey, and Kenny Eaglin.

The nomination for President of Council is postponed until the next Council Meeting scheduled on February 11th, 2021.

A motion was made by Marty Bailey and seconded by Judy Davis, to approve the December 10th, 2020 Council Meeting Minutes. Motion passed 5-0.

The Administrators Report for December 2020 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

The Fiscal Report for December 2020 was presented by Fiscal Officer, Kelli Rosselott. Please see enclosed for a copy of the report.

The receipts for December was \$135,045.19. The expenses for December was \$175,217.36. Expenses over receipts for December 2020 were \$40,172.17.

The Police Report for December 2020 was presented by Police Chief, Richard Warner. Please see enclosed for a copy of the full report.

The Finance Committee Report for December 2020 was presented by Judy Davis. The meeting was held on January 7th, 2021 at 6:00pm. In attendance were Committee Members Chris Hamlin, Tagg Pendleton, Dave Minton, and Judy Davis. Also present were Administrator Ashley Campbell, Chief Richard Warner, Fiscal Officer Kelli Rosselott, and Council Member Marty Bailey.

All financial reports for December 2020 were reviewed. The meeting adjourned at 6:40pm and the next meeting will be February 4th, 2021 at 6:00pm.

Due to COVID restrictions and quarantines; The Public Works Meeting and The Planning, Restoration, Parks, Recreation & Economic Development Meeting was cancelled for the month of December. The next meetings are scheduled for January 21st 2021 at 6:00pm

Old Business:

Ordinance 2020-07- Ordinance to Establish Water Rates *3rd Reading*

Ordinance 2020-08- Ordinance to Establish Sewer Rates *3rd Reading*

Ordinance 2020-09- Ordinance to Establish Trash Rates *3rd Reading*

New Business:

A motion was made by Marty Bailey and seconded by Dave Minton, to approve Ordinance 2020-07 to Establish Water Rates. Motion passed 4-1.

A motion was made by Marty Bailey and seconded by Tagg Pendleton, to approve Ordinance 2020-08 to Establish Sewer Rates. Motion passed 5-0.

A motion was made by Judy Davis and seconded by Marty Bailey, to approve Ordinance 2020-09 to Establish Trash Rates. Motion passed 4-1.

A motion was made by Dave Minton and seconded by Tagg Pendleton, to approve Resolution 2021-01 to Authorize Transfer of Funds. Motion passed 5-0.

A motion was made by Dave Minton and seconded by Marty Bailey, to waive the 3-Reading Rule to approve Ordinance 2021-01 Approving, Adopting, and Enacting American Legal Publishing's Ohio Basic Code, 2020 Edition, as the Code of Ordinances for the Municipality of Village of Lynchburg, OH and Declaring an Emergency. Motion passed 5-0.

A motion was made by Tagg Pendleton and seconded by Dave Minton, to accept Ordinance 2021-01 Approving, Adopting, and Enacting American Legal Publishing's Ohio Basic Code, 2020 Edition, as the Code of Ordinances for the Municipality of Village of Lynchburg, OH and Declaring an Emergency. Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Judy Davis, to approve the Transfer of \$10,000 from the General Fund to the Police Department in the Spring of 2021, and \$10,000 from the General Fund to the Police Department in the Fall of 2021. Motion passed 4-1.

A motion was made by Dave Minton and seconded by Kenny Eaglin, to allow Fiscal Officer to reimburse Anita Norris for supplies for the 2020 Village Christmas in the amount of \$64.46. Motion passed 5-0.

Marty Bailey was appointed to represent the Village of Lynchburg for the Fire & EMS Board.

All Council & Committee Meeting dates will remain the same

Petitions from the Council & Public:

Fire Chief Jeff Turner shared the news and details of the new equipment/supplies purchased with the Fire Department's COVID-19 Funds.

The meeting adjourned at 7:00 PM.