

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
February 11, 2021**

Mayor Jamie Burton 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. In attendance were, Christine Hamlin, Judy Davis, Dave Minton, Tagg Pendleton, Marty Bailey, and Kenny Eaglin.

A motion was made by Dave Minton and seconded by Tagg Pendleton, to open up nominations for President of Council. Motion passed 6-0.

A motion was made by Dave Minton and seconded by Tagg Pendleton, to nominate Christine Hamlin as President of Council. Motion passed 6-0.

A motion was made by Dave Minton and seconded by Marty Bailey, to close Nominations for President of Council. Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Kenny Eaglin, to accept Christine Hamlin as President of Council. Chris Hamlin abstained. Motion passed 5-0.

A motion was made by Judy Davis and seconded by Christine Hamlin, to approve the January 14th, 2021 Council Meeting Minutes. Motion passed 6-0.

The Administrators Report and Public Works Committee Meeting Report for January 2021 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

Tagg Pendleton asked if there is an influx meter at the waste water plant to know how much water we process and see for comparison. Ashley will look into it.

Judy Davis inquired about Well 2. Ashley Campbell informed that the new piping was installed the week after it was cleaned. We will not need to drill another. The Wells are up & running and will be rotated on a monthly basis.

Dave Minton asked if there was a start date established for the Covered Bridge. The expectant time is Spring of 2022.

The Fiscal Report for January 2021 was presented by Fiscal Officer, Kelli Rosselott. Please see enclosed for a copy of the report.

The receipts for January was \$74,651.97. The expenses for January was \$74,576.96. Receipts over expenses for January 2021 were \$75.01.

The Police Report for January 2021 was presented by Police Chief, Richard Warner. Also, included was the 2020 Yearly Report. Please see enclosed for a copies of full reports.

The Finance Committee Report for January 2021 was presented by Judy Davis. The meeting was held on February 4th, 2021 at 6:00pm. In attendance were Committee Members Chris Hamlin, Tagg Pendleton, Dave Minton, and Judy Davis. Also present were Mayor Jamie Burton, Administrator Ashley Campbell, Fiscal Officer Kelli Rosselott, and Council Member Kenny Eaglin.

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

The Planning, Restoration, Parks, Recreation and Economic Development Meeting was held January 21st and presented by Marty Bailey. All of Council was present along with Ashley Campbell, Chief Warner, and Mayor Burton. The meeting adjourned at 6:45pm and the next meeting will be February 18th, immediately following the Public Works Meeting.

The discussion included- a recap of the Village Christmas. The new digital display sign; it was initially planned to have the sign installed in February but due to the weather there may be a delay. Marty will check with them and their schedule, if necessary, later on in the month.

Old Business: None

New Business: None

Petitions from the Council & Public:

Dave Minton commended Vilvens Excavating on how well they are doing keeping the streets clean. Jamie Burton acknowledged and added that he has received letters, cards, & phone calls in agreement.

Judy Davis asked about road salt inventory. Ashley stated all the old salt will be cleared out and new is on the way to be added.

Dave Minton asked about further clearing and hauling of the snow pile-ups on Main Street. Ashley said Vilvens would be working on it. Chris Hamlin offered to help with their truck if needed.

Ashley stated Kendall Vilvens might be riding along with Mote to observe & learn, as he is not being compensated for that time.

The meeting adjourned at 6:46PM.