

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
March 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 Chris Hamlin and seconded by Judy Davis, to approve the February 11, 2021 Council Meeting Minutes. Motion passed 6-0.

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

Judy asked about the condition of the water or if it would be dirty during the tower cleaning. Ashley stated that there would not be any noticeable difference.

Tagg inquired about the Special Meetings start time of 6:00pm.

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

The receipts for February was \$74,022.70. The expenses for February was \$103,787.40. Expenses over receipts for February 2021 were \$29,764.70.

The Police Report for February 2021 was presented by Police Chief, Richard Warner. Please see enclosed for a copies of full report.

The Finance Committee Report for February 2021 was presented by Judy Davis. The meeting was held on March 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, Police Chief Richard Warner, Council Members Kenny Eaglin and Marty Bailey.

All financial reports for February 2021 were reviewed. There were no major questions or concerns. The meeting adjourned at 6:38pm and the next meeting will be April 1st, 2021 at 6:00pm.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting was held February 25th and presented by Marty Bailey. Present were Council Members Tagg Pendleton, Kenny Eaglin, Dave Minton, Marty Bailey, Judy Davis, Administrator Ashley Campbell, Police Chief Richard Warner, and Mayor Jamie Burton. The meeting adjourned at 7:35pm and the next meeting will be March 18, 2021 immediately following the Public Works Meeting.

The discussion included- an update from Abbott's regarding the new digital display sign (installed), review of an event at Old School Park in the Spring, Security cameras, Bridge project time-line, Glenavy flowerbed and entrance sign.

Old Business: None

New Business:

A motion was made by Marty Bailey and seconded by Dave Minton, to give Village Administrator permission for Hayfield Bidding. Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Marty Bailey, to give Village Administrator permission for bidding of the 2021 Street Paving. Motion passed 6-0.
[Adare Ct, Kerry Ln, Mills Ave, Park Ave, High St, Ida Circle,
Old School Park parking lot and alleyway]

A motion was made by Tagg Pendleton and seconded by Kenny Eaglin, to waive the 3-Reading Rule and declare emergency for Ordinance No. 2021-02. Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Tagg Pendleton to approve Ordinance No. 2021-02 -An Ordinance to Add Administrative Charges to Utilities Account that are Delinquent. Motion passed 6-0.

A motion was made by Judy Davis and seconded by Marty Bailey to allow Village Administrator to serve Nuisance Letters for Abatement of 131 E. High Street and 11-08-404-094.00 Bobbitt Ave. Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Dave Minton to go into Executive Session with the Mayor and Council Members for 2021 employee finances at 6:50pm. Motion passed 6-0. Executive Session was out at 7:07pm.

Option #3 was voted on: 3% increase for Employees and 3.5% increase for Department Supervisors. This will go into effect March 14, 2021. An additional nontaxable \$25.00 per month will go to Administrator Ashley Campbell, Police Chief Richard Warner, and Operator-In-Training Logan Simmons as a cell-phone allowance.

\$25.00 will be paid to each Committee Chair (Finance, Parks & Rec, and President Pro Tempore). This will go into effect for the 2022 year. An Ordinance will be presented at the next meeting in April 2021 in regards to these details.

Petitions from the Council & Public: None

The meeting adjourned at 7:16pm.