

**VILLAGE OF LYNCHBURG, OHIO
SPECIAL COUNCIL MEETING
March 18, 2021**

Mayor Jamie Burton called the Council meeting to order at 6:00pm.

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, Tagg Pendleton, Marty Bailey, and Kenny Eaglin. Dave Minton was absent.

New Business:

A motion was made by Tagg Pendleton and seconded by Chris Hamlin, to waive the 3-Reading Rule and Declare It an Emergency for Ordinance 2021-03-Annual Appropriations. Motion passed 5-0.

Ashley inquired about the Tree Board Fund; Chris Hamlin confirmed the fund is to have its own separate line item (with at least \$2.00 per resident per year/per capita).

Council verified with Police Chief Richard Warner that enough was calculated for the Police Fund for equipment and uniforms.

Judy Davis questioned the General Fund \$20,000-Transfer-Out listing. It was confirmed the \$20,000 is for the Spring & Fall Transfers into the Police Fund (\$10,000 each).

A motion was made by Marty Bailey and seconded by Tagg Pendleton, to approve Ordinance 2021-03- Annual Appropriation Ordinance. Motion passed 5-0.

Petitions from the Council & Public: None

The Special Meeting adjourned at 6:10pm.