

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
April 8, 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 Judy Davis, Dave Minton, Tagg Pendleton, Marty Bailey, and Kenny Eaglin. Christine Hamlin was absent.

A motion was made by Dave Minton and seconded by Tagg Pendleton, to approve the March 11th, 2021 Council Meeting Minutes. Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Tagg Pendleton, to approve the March 18th, 2021 Special Meeting Minutes. Dave Minton abstained. Motion passed 4-0.

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

Judy Davis asked about the warranty protection of the new roof on the Administration Building. Ashley confirmed the roof is warrantied to cover various aspects of the roof.

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

The receipts for March was \$92,417.59. The expenses for March was \$78,679.25. Receipts over expenses for March 2021 were \$13,738.34.

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

The Finance Committee Report for March 2021 was presented by Judy Davis. The meeting was held prior to the start of the Council Meeting, on April 8th, 2021 at 6:00pm. In attendance were Committee Members Tagg Pendleton, Dave Minton, and Judy Davis. Also present were Mayor Jamie Burton, Administrator Ashley Campbell, Police Chief Richard Warner, Fiscal Officer Kelli Rosselott, Council Members Marty Bailey and Kenny Eaglin.

All financial reports for March 2021 were reviewed. There were just a few general questions with no issues or concerns. The meeting adjourned at 6:30pm and the next meeting will be May 13th, 2021 at 6:00pm.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting was held March 18th and was presented by Marty Bailey. In attendance were Tagg Pendleton, Kenny Eaglin, Chris Hamlin, Judy Davis, Marty Bailey, along with Ashley Campbell, Chief Warner, and Mayor Burton. The meeting adjourned at 7:05pm and the next meeting will be April 15th, immediately following the Public Works Meeting.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting contd.

The discussion included- Arbor Day on April 30th, recognizing Rick Wilkin for Memorial Day, and the Village flowers and flower pots.

Old Business: None

New Business:

Hayfield Bid Opening (1): Tom Williams - \$125 a year; to cut 2x per year.

A motion was made by Tagg Pendleton and seconded by Judy Davis, to approve Meeting Changes effective May 1st 2021:

All meetings will be held at the Village Administration Building.

Starting at 6:00pm, on the 1st Thursday of each month- Public Works Committee Meeting, followed by The Planning, Restoration, Parks, Recreation & Economic Development Meeting.

Starting at 6:00pm, on the 2nd Thursday of each month- Finance Committee Meeting, followed by The Council Meeting. Motion passed 5-0.

A motion was made by Dave Minton and seconded by Marty Bailey, to waive the 3-Reading Rule for Ordinance 2021-04 An Ordinance to Establish the Pay of Village Employees. Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Tagg Pendleton, to approve Ordinance 2021-04 An Ordinance to Establish the Pay of Village Employees. Motion passed 5-0.

Ordinance 2021-05 An Ordinance to Establish the Pay of Village Elected Officials- 1st Reading

Judy Davis stated in her opinion, and with research, she does not agree with the additional pay. She believes the Council position, for a village of this size, shouldn't do it for the money but to represent the residents.

Tagg Pendleton added that the intent was not to solely increase pay but to recognize the additional work that goes into being a Committee Chair verses a Council Member. This proposal would distinguish the extra effort that goes into being a Committee Chair or President Pro-Temp.

A motion was made by Dave Minton and seconded by Marty Bailey, to approve Resolution 2021-02 A Resolution Requesting that the County Auditor Certify to the Village of Lynchburg the Total Current Tax Valuation of the Village and the Dollar Amount of Revenue that Would Be Generated by Three Mills Pursuant to Ohio Revised Code Section 5705.0.3. Motion passed 5-0.

A motion was made by Judy Davis and seconded by Kenny Eaglin, to give the Village Administrator permission to initiate the 2021-2022 ODOT Salt Contract. Motion passed 5-0.

Petitions from the Council & Public:

The Mayor Spoke about a potential 5-year plan to maintain and keep Main Street as commercial use only, living quarters above the building would be acceptable. He commended how well the Village is doing and he wants to continue to see Lynchburg thrive.

General discussion & topics mentioned included; a Business District, a Downtown Revitalization Plan to preserve a specified area of town for business with a projected outlook, land use controls on property, zoning, vacant buildings & housing codes, partnering with businesses and making community improvements.

Ellen Pennington added that the 2-block business district has a lot of nice buildings worth preserving and asked if there are grants available to the Village that can then be granted to individual property owners. She would like to see the Village pursue opportunities like this to work together and help the people.

Ashley Campbell stated that some of the problem is back-taxes on houses in town. They aren't affordable because the owners have let taxes rise up to where the house is not worth the price that's owed on taxes. Certain residents aren't paying the taxes or only paying just enough to avoid trouble. These homes should be fixed up for use and to serve the community.

The meeting adjourned at 7:25PM.