

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
May 13th, 2021**

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.

A motion was made by Judy Davis and seconded by Kenny Eaglin, to approve the April 8th, 2021 Council Meeting Minutes. Motion passed 5-0.

The Village Administrators Report for 4/9/2021-5/13/21 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

Dave Minton asked about a pot-hole half way up the hill on College Street/Jackson Street. Ashley will check with Miller Mason to see if they will roll that area. Ashley added that she received a quote for the paving of the water parking lot driveway, at the old PD. Miller Mason quoted \$3,515. to pave and the Village would pay this out of the Water Account Fund.

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

The receipts for April was \$311,390.30. The expenses for April was \$110,156.39. Receipts over expenses for April 2021 were \$201,233.91.

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

The condition of the Police Cruiser was discussed. The mechanic said the problem was with the cooling system. During repairs the radiator was nicked. It is being monitored to watch for any puddling of antifreeze. The suspected problem is the internal water pump. Robbins Auto Service quoted \$3500 if they were to fix the water pump. A one-time deal was given since the timing was so close to warranty.

The Finance Committee Report for April 2021 was presented by Judy Davis. The meeting was held on May 13th, 2021 at 6:00pm before the Council Meeting. In attendance were Committee Members Chris Hamlin, Tagg Pendleton, Dave Minton, and Judy Davis. Also present were Police Chief Richard Warner, Administrator Ashley Campbell, and Fiscal Officer Kelli Rosselott.

All financial reports for April 2021 were reviewed. There were a few general questions. No major questions or concerns were posed. The meeting adjourned at 6:30pm and the next meeting will be on June 10th, 2021 at 6:00pm.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting was held April 15th, 2021 and was presented by Marty Bailey. In attendance were Mayor Burton, Ashley Campbell, Chief Warner, Dave Minton, Tagg Pendleton, Chris Hamlin, Judy Davis, and Marty Bailey. The meeting adjourned at 7:35pm and the next meeting will be June 3rd, immediately following the Public Works Meeting.

The discussion included- The Glenavy Sign project contractors, Veteran recognition ideas, Gary Smaltz & Rick Wilkin were chosen –Gary Smaltz later declined, Arbor Day, The Nature Works Grant, and mulching the playground at the Old School Park.

Kelli Rosselott gave some requested detail regarding the 2019-2020 Audit with the Ohio State Auditor's Office. Two forms (3 pages) were provided and to be completed by all Council Members and 'key' employees, as soon as possible.

Old Business:

Ordinance 2021-05- An Ordinance to Establish the Pay of Village Elected Officials -*2nd Reading*

New Business:

Street Paving Award was to Miller as they were the lowest bidder at \$47,168.00.

Fillmore Construction -\$49,984

Cox Paving -\$55,577.31

Towne Construction –90,853.20

A motion was made by Marty Bailey and seconded by Dave Minton, to approve the street paving with Miller Mason. Motion passed 5-0.

A motion was made by Judy Davis and seconded by Dave Minton, to approve the Seasonal Positions. A motion to allow the Village Administrator to continue employment for the Seasonal Part-Time employee Quinton Lewis, and the approval to hire Brad Hamlin as a backup for mowing and equipment servicing. Motion passed 5-0.

Petitions from the Council & Public:

Tagg Pendleton asked if we could do more in the fall if we were to have enough Street funds available. Marty Bailey added that Mills close up around September so something would need scheduled soon. The condition and maintenance of alleyways were discussed.

Ellen Pennington asked if the Village would be spraying weeds in the graveled alleyways. Ashley stated that it is being discussed with the attorney to see what can legally be done. Chris added that there are rules to abide by on what chemical you're allowed to spray and who is allowed to spray.

The meeting adjourned at 6:56 PM.