

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
June 10, 2021**

Mayor Jamie Burton called the Council meeting to order at 6:40pm.

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 Kenny Eaglin, to approve the May 13th, 2021 Council Meeting Minutes. Motion passed 6-0.

The Village Administrators Report for 5/14/21-6/10/21 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

The playground spring-horse, at the Old School park, has snapped and is detached from the ground. As safety is the main concern, Ashley requested permission to dig out the remainder of the spring and concrete base to remove it completely. All agreed to remove and not replace this piece of playground equipment.

Ashley requested all to contact her first before requesting any Village Employee to perform any work around the Village. This ensures the creation of a work order, to have a history record in our system, as well as the correct prioritization of tasks.

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

The receipts for May was \$86,183.59. The expenses for May was \$71,556.73. Receipts over expenses for May 2021 were \$14,626.86.

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

The Finance Committee Report for May 2021 was presented by Judy Davis. The meeting was held on June 10th, 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 Council Member Marty Bailey, Police Chief Richard Warner, Administrator Ashley Campbell, and Fiscal Officer Kelli Rosselott.

All financial reports for May 2021 were reviewed. There was one question regarding which fund account should be used for the Ferguson Waterworks payment. The payment will be corrected with the use of the COVID19 Fund, rather than the Water fund. There was no other major questions or concerns. The meeting adjourned at 6:35pm and the next meeting will be on July 8th, 2021 at 6:00pm.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting was held May 6th, 2021 and was presented by Marty Bailey. In attendance were Mayor Burton, Ashley Campbell, Chief Warner, Kenny Eaglin, Tagg Pendleton, Chris Hamlin, Judy Davis, and Marty Bailey. The meeting adjourned at 7:15pm and the next meeting will be July 1st, immediately following the Public Works Meeting.

The discussion included- The final plans of the Memorial Day Service- which was really nice, everything went well with a great turnout, good weather & good food, Marty notified all of the plaque order, Chris Hamlin gave Arbor Day updates & the planting of the Crimson King Maple Tree.

Old Business:

Ordinance 2021-05-

An Ordinance to Establish the Pay of Village Elected Officials -**3rd and Final Reading**

Mayor Burton asked if this includes the Village Administrator who also Chairs a Committee. Response was given, that it is not stated in the Ordinance and it is only for Council Members, as worded 'Elected Officials.'

A motion was made by Tagg Pendleton and seconded by Chris Hamlin, to approve Ordinance 2021-05- An Ordinance to Establish the Pay of Village Elected Officials. Motion passed 5-1.

New Business:

A motion was made by Dave Minton and seconded by Tagg Pendleton, to approve *Resolution 2021-03* A Resolution to Levy a Tax in Excess of the Ten-Mill Limitation as a Renewal Tax of Three-Mills and to Certify this Resolution to the Highland County Board of Elections for Inclusion on the November 2, 2021 General Election Ballot. Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Marty Bailey, to approve *Resolution 2021-04* Police New Hire Casey Cecil. Motion passed 6-0.

Amendment to the Employee Policy Handbook Article 9.

Part-Time Permanent Employee- an employee who works a minimum of 3 days per week and has been employed with the Village for a minimum of 2 years.

Part-Time Permanent Employee- after 2 years of continuous employment for the Village of Lynchburg, the part-time permanent employee will receive 1 week of regular hours as vacation. Hours to be determined by the Village Administrator or Police Chief. This time off must be used in the calendar year awarded and may not be carried over.

A motion was made by Dave Minton and seconded by Marty Bailey, to approve the *Amendment to the Employee Policy Handbook Article 9*. Motion passed 6-0.

A motion was made by Tagg Pendleton and seconded by Judy Davis, to *allow the Fiscal Officer to move monies as attached in Exhibit A within the funds to the appropriation line item description as recommended by the Ohio State Auditor*. Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Kenny Eaglin, to *Authorize the Fiscal Officer to issue a check to Lake Waynoka for Casey Cecil's Bullet Proof Vest and Duty Gear in the Amount of \$300.00.* Motion passed 6-0.

Petitions from the Council & Public:

Assistance was requested for Dumpster Day.

Executive Session:

A motion was made by Tagg Pendleton and seconded by Dave Minton to go into *Executive Session to discuss Quinton Lewis' performance and for security issues as it pertains to the Village at 7:05pm.* The session included Mayor Burton, Village Administrator Ashley Campbell, all Members of Council, Police Chief Warner, and Legal Counsel Fred Beery.

Executive Session ended at 7:36pm.

The meeting adjourned at 7:36 PM.