

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
August 12, 2021**

Mayor Jamie Burton called the Council meeting to order at 6:38pm.

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 Marty Bailey and seconded by Chris Hamlin, to approve the July 8th, 2021 Council Meeting Minutes. Motion passed 6-0.

The Village Administrators Report for 7/9/21-8/12/21 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

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

The receipts for July was \$83,222.42. The expenses for July was \$111,205.05. Expenses over Receipts for July 2021 were \$27,982.63.

The Police Report for July 2021 was presented by VA, Ashley Campbell, Police Chief Richard Warner was absent. Please see enclosed for a copy of the full report.

The Finance Committee Report for July 2021 was presented by Judy Davis. The meeting was held on August 12th, 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 Kenny Eaglin, and Fiscal Officer Kelli Rosselott.

All financial reports for July 2021 were reviewed. There were 3 items in question on the Fund Summary Report vs. Fund Status Report. Kelli will look into the items in question and report her findings. The meeting adjourned at 6:37pm and the next meeting will be on September 9th, 2021 at 6:00pm.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting was held July 1st, 2021 and was presented by Marty Bailey. In attendance were Mayor Burton, Ashley Campbell, Chief Warner, Christine Hamlin, Judy Davis, Dave Minton, Tagg Pendleton, Kenny Eaglin, & Marty Bailey. The meeting adjourned at 7:15pm and the next meeting will be September 2nd, immediately following the Public Works Meeting.

The discussion included- Greenlight Lawn Care for the reconstruction of the Glenavy Flowerbed, the rededication of the Covered Bridge once completed, and the replacement of the Glenavy Entrance Sign

Old Business: None

New Business:

A motion was made by Dave Minton and seconded by Chris Hamlin, to suspend the 3-Reading Rule for *Resolution 2021-07 A Resolution to Exempt Certain Municipality Owned Property from Village Assessments and to Declare an Emergency*. Motion passed 6-0.

A motion was made by Judy Davis and seconded by Dave Minton, to approve *Resolution 2021-07 A Resolution to Exempt Certain Municipality Owned Property from Village Assessments and to Declare an Emergency*. Motion passed 6-0.

A motion was made by Dave Minton and seconded by Chris Hamlin, to suspend the 3-Reading Rule for *Ordinance 2021-06 – Special Purpose Flood Damage Reduction for the Village of Lynchburg, Ohio and to Declare an Emergency*. Motion passed 6-0.

A motion was made by Tagg Pendleton and seconded by Marty Bailey, to approve *Ordinance 2021-06 – Special Purpose Flood Damage Reduction for the Village of Lynchburg, Ohio and to Declare an Emergency*. Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Chris Hamlin, to approve *allow the Village Administrator to go into contract with Woolpert for Engineering Services during Construction Period*. Motion passed 6-0.

Petitions from the Council & Public: None

The meeting adjourned at 6:54 PM