

**VILLAGE OF LYNCHBURG, OHIO  
REGULAR COUNCIL MEETING  
July 8, 2021**

Mayor Jamie Burton called the Council meeting to order at 6:35pm.

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 Tagg Pendleton, to approve the June 10th, 2021 Council Meeting Minutes. Motion passed 6-0.

The Village Administrators Report for 6/11/21-7/8/21 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

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

The receipts for June was \$108,615.31. The expenses for June was \$155,523.59. Expenses over Receipts for June 2021 were \$46,908.28.

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

The Finance Committee Report for June 2021 was presented by Judy Davis. The meeting was held on July 8th, 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, Police Chief Richard Warner, Administrator Ashley Campbell, Solicitor Fred Beery, and Fiscal Officer Kelli Rosselott.

All financial reports for June 2021 were reviewed. There was no other major questions or concerns. Kelli & Fred openly discussed the Mayors Court fund. Kelli reported that the Ferguson Waterworks payment was corrected and paid out of the COVID19 Funds instead of the Water fund, as discussed at the last meeting. Kelli informed that we are still under full financial Audit with the State. The meeting adjourned at 6:35pm and the next meeting will be on August 12th, 2021 at 6:00pm.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting was held June 8th, 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 6:50pm and the next meeting will be August 5th, immediately following the Public Works Meeting.

The discussion included- The Memorial Day program and bolts needing cut back on the benches at the Covered Bridge.

**Old Business: None**

**New Business:**

A motion was made by Tagg Pendleton and seconded by Dave Minton & Kenny Eaglin, to approve *Resolution 2021-05 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 (corrected).* Motion passed 6-0.

A motion was made by Dave Minton and seconded by Judy Davis, to approve *Resolution 2021-06 A Resolution to Approve the Tax Budget for 2022.* Motion passed 6-0.

A motion was made by Dave Minton and seconded by Chris Hamlin, to *allow the Village Administrator to go into contract with Greystone for 5 Cameras for Main Street.* Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Judy Davis, to *allow the Village Administrator to continue the mowing contract with Greenlight Lawn Care for the remainder of the 2021 Mowing Season for \$350.00 weekly to mow Crampton Park, Agnes Park, Bobbitt Cemetery, and the Old School Park/ Ballfields.* Motion passed 6-0.

A motion was made by Judy Davis and seconded by Chris Hamlin, to *allow the Village Administrator to advertise for a Full-Time Water/Wastewater position.* Motion passed 6-0.

A motion was made by Tagg Pendleton and seconded by Marty Bailey, to *amended the Employee Policy Handbook Article 21 to include Juneteenth (June 19<sup>th</sup>) retro back to June 19, 2021 and any Federal Holiday moving forward.* Motion passed 6-0.

A motion was made by Judy Davis and seconded by Tagg Pendleton, to *allow Fiscal Officer to transfer from the Water Fund (#5101) to the Water Debt Fund (#5724) in the amount of \$2,421.73 to pay the Ohio Public Works Commission loan #CO18D Water Tower Replacement.* Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Marty Bailey, to *allow the Fiscal Officer to increase the Appropriation amount in the Glenavy Assessment Fund (#5723) by \$65.00 to pay the principal loan payment to the Ohio Public Works Commission for Sanitary Sewer Improvements at Glenavy.* Motion passed 6-0.

A motion was made by Chris Hamlin & seconded by Kenny Eaglin, to *allow the Village Administrator to bid out Tree Trimming for all streets & alleyway trees, in the Village's right of way.* Motion passed 6-0.

Chris Hamlin asked if the Village would contact DP&L (now AES) to see when they are due to trim the trees, brush, & branches around power lines.

A motion was made by Tagg Pendleton and seconded by Marty Bailey, to *allow the Village Administrator to assess:*

1. *\$19.93 for Mowing Expenses to the tax duplicate for: 332 Ida Circle Lynchburg, OH and*
2. *\$18.44 for Mowing Expenses to the tax duplicate for: 260 N. Broadway Street Lynchburg, OH.*

Motion passed 6-0.

A motion was made by Dave Minton and seconded by Marty Bailey, to *proceed to abate the Nuisance for 114 N. Main Street*. Motion passed 6-0.

Brian McConnell spoke on the Detroit Highwaymen;

Brian introduced himself as a Lynchburg resident of 3 years, and the owner of a local business Brian's Tool & Machine Repair. He has been a member of the Detroit Highway Men Motorcycle Club since 2012.

He was accompanied by other members;

Their Treasurer Tim Croghan aka 'Crow', and Member Jonah Younker aka 'Frog.' Brian expressed the Highwaymen's desire to find a home in the Lynchburg. He addressed Council for any concerns. There was questions & answers. No action was taken and Mayor Burton thanked him.

James (Adam) Weeks addressed Council and informed of a town hall meeting to take place on Friday at 6:00pm at the Old School Park.

#### **Petitions from the Council & Public:**

Brian Vance notified Council that the Masons grant permission and accept the proposal for cameras on their building. Trigg Pendleton informed that Ty is willing to put trash cans at the Lynchburg Masonic Cemetery. Though the Masons are affiliated, they do have their own separate Board of Trustees.

#### **Executive Session:**

A motion was made by Tagg Pendleton and seconded by Kenny Eaglin to go into *Executive Session to discuss Threatened Litigation by an Employee at 7:35pm*. Motion passed 6-0.

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 7:53pm.

The meeting adjourned at 7:53 PM.