

**Village of Lynchburg
Special Council Meeting
September 14, 2021
5:30pm**

Meeting was called to order by Mayor, Jamie Burton at 5:30pm.

Pledge of Allegiance was led by all.

Police Chief, Richard Warner took roll call. In attendance was, Tagg Pendleton, Marty Bailey, David Minton, and Judy Davis.

A motion to waive the 3 Reading Rule and Declare Resolution 2019-1 Final Resolution for the Lynchburg Covered Bridge between ODOT and the Village of Lynchburg as an Emergency was made by David Minton and 2nd by Tagg Pendleton. Vote was taken and passed 4-0.

A motion to accept Resolution 2019-1 Final Resolution for the Lynchburg Covered Bridge between ODOT and the Village of Lynchburg made by Marty Bailey and 2nd by Judy Davis. Vote was taken passed 4-0

David Minton made a motion to allow the Village Administrator to go into Contract with ODOT for the Covered Bridge and was 2nd by Marty Bailey. Vote taken and passed 4-0.

Meeting Adjourned at 5:36pm.