

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
September 9, 2021**

Mayor Jamie Burton called the Council meeting to order at 6:36pm.

The meeting opened with the Pledge of Allegiance, led by all.

Roll Call was taken by Fiscal Officer Kelli Rosselott. In attendance were Judy Davis, Dave Minton, Tagg Pendleton, and Kenny Eaglin. Christine Hamlin & Marty Bailey were absent.

A motion was made by Judy Davis and seconded by Kenny Eaglin, to approve the August 12th, 2021 Council Meeting Minutes. Motion passed 4-0.

The Village Administrators Report for 8/12/21-9/09/21 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

Dave Minton asked if we have received a quote on tree trimming. Ashley stated they were still working on the details of the bid packet. Judy Davis asked if that would be paid out of the Street Fund. Legal Counsel Fred Beery said he will check into it.

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

The receipts for August was \$83,562.09. The expenses for August was \$94,208.40. Expenses over Receipts for August 2021 were \$10,646.31. We are currently in stage 1of3 for the 2019-2020 Audit.

The Police Report for August 2021 will be available by or before the next meeting. Police Chief Richard Warner was absent on vacation.

The Finance Committee Report for August 2021 was presented by Judy Davis. The meeting was held on September 9th, 2021 at 6:00pm before the Council Meeting. In attendance were Committee Members Tagg Pendleton, Dave Minton, and Judy Davis. Also present were Council Member Kenny Eaglin, and Fiscal Officer Kelli Rosselott.

All financial reports for August 2021 were reviewed. There were a few general questions with no concerns. Kelli explained the 3 items in question, from the last meeting, pertaining to the Fund Summary Report vs. Fund Status Report. They are now clear and understood. The meeting adjourned at 6:36pm and the next meeting will be on October 14th, 2021 at 6:00pm.

There was no Planning, Restoration, Parks, Recreation and Economic Development report for the September 2nd, 2021 Meeting. Committee Chair Marty Baily was absent.

Old Business: None

New Business:

A motion was made by Dave Minton and seconded by Tagg Pendleton, to waive the 3-Reading Rule for *Ordinance 2021-07 An Ordinance to Authorize and Direct the Village Administrator to obtain a Bond Anticipation note and Declare an Emergency.*

Motion passed 4-0.

A motion was made by Dave Minton and seconded by Judy Davis, to approve *Ordinance 2021-07 An Ordinance to Authorize and Direct the Village Administrator to obtain a Bond Anticipation note and Declare an Emergency.* Motion passed 4-0.

A motion was made by Dave Minton and seconded by Kenny Eaglin, to waive the 3-Reading Rule for *Resolution 2021-08 – A Resolution to Establish Special Assessments for a Parcel in the Village to Wit: Auditor Parcel#11-08-405-112.00 at the address 307 Jackson Street and to Declare an Emergency.* Motion passed 4-0.

A motion was made by Judy Davis and seconded by Dave Minton, to accept *Resolution 2021-08 – A Resolution to Establish Special Assessments for a Parcel in the Village to Wit: Auditor Parcel#11-08-405-112.00 at the address 307 Jackson Street and to Declare an Emergency.* Motion passed 4-0.

A motion was made by Tagg Pendleton and seconded by Kenny Eaglin to allow the Village Administrator to abate the Tree Nuisance at 320 Short Street Parcel #11-08-405-073.00 if the owner does not comply and abate it by 9/28/21.

Petitions from the Council & Public:

Dana Mount, of 305 Fay Avenue Lynchburg; requests his sewer line be lowered and his plans to build a garage. The subject was tabled to the Public Works Meeting on October 7th, 2021.

The meeting adjourned at 7:06 PM