

Village of Lynchburg
Council Meeting
October 14, 2021
6:30pm

Meeting was called to order by Mayor, Jamie Burton at 6:30pm.

Pledge of Allegiance was led by all.

Village Administrator, Ashley Campbell took roll call. In attendance was, Christine Hamlin, Tagg Pendleton, Marty Bailey, Ken Eaglin, David Minton, and Judy Davis.

A motion was made by Judy Davis and 2nd by Dave Minton to accept the 2021 September Council Meeting Minutes as written. A vote was taken all present voted yes except Marty Bailey Abstained. Motion passed 5-0.

A motion was made by Tagg Pendleton and 2nd by Dave Minton to accept the 2021 September Special Council Meeting Minutes as written. A vote was taken all present voted yes except Christine Hamlin Abstained. Motion passed 5-0.

Village Administrator's was given by Ashley Campbell. Please see enclosed for a copy of the report.

Fiscal Officer Report was presented by Village Administrator Ashley Campbell. Receipts for the month of September was \$349,870.86, Expenses were \$69,718.17. Receipts over expenses was \$280,152.69. Noted was that the Audit was completed and the Audit Exit Interview is October 20, 2021 at 10am. Monies was received for the 2nd Half Tax Settlement.

Police Report was presented by Police Chief, Richard Warner. Please see enclosed report.

Finance Committee Report was given by Judy Davis. Meeting was held October 14, 2021 at 6:00pm. Council Members were in attendance were Judy Davis, David Minton, Tagg Pendleton, Christine Hamlin, also included were Jamie Burton, Ashley Campbell, and Richard Warner. Meeting was adjourned at 6:30 pm. Next meeting will be November 11, 2021 at 6:00pm

Parks Recreation and Economic Development Committee report was presented by Chair, Marty Bailey. Next Meeting is October 19, 2021 following the Public Works Meeting.

A motion to accept Resolution 2021-09 A RESOLUTION to establish the American Rescue Plan Act- COVID Relief Monies Fund in the Village of Lynchburg, State of Ohio, as authorized by statute or on date of approval under RC 5705.12. aas made by Marty Bailey and Seconded by Christine Hamlin. Vote was taken. Resolution 2021-09 passed 6-0

A Motion to allow the Fiscal Officer to increase the Supplemental Appropriation amount in the Glenavy Assessment Fund (#5723) by \$60.30 for the Tax Collection Fees from the 2nd Half Real Estate Settlement funds was made by Christine Hamline and seconded by Marty Bailey. Motion passed 6-0

A Motion to allow the Village Administrator to open a Checking Account at Southern Hills Community Bank for the Purpose of the Lynchburg Covered Bridge. The line of credit monies will be deposited in to this account for ODOT to Escrow the funds for the Award of the Project. Signers on the account need to be Ashley Campbell, James Burton, and Kelli Rosselott, with 2 signatures required for withdrawal was made by David Minton and Seconded by Ken Eaglin. Motion passed 6-0

A Motion to Allow the Village Administrator to assess \$21.75 for Mowing Expenses to the tax duplicate for: 260 N. Broadway Street Lynchburg, OH. Parcel#11-08-405-033.00 was made by David Minton and seconded by Marty Bailey. Motion passed 6-0.

Petition from the Public was opened up by the mayor. Ron and Debra Whitenack addressed concern for removal of the table and chairs on the sidewalk in front of Pappy's. They seeked permission from Council. This was tabled to the Public Works committee for further Discussion.

Meeting Adjourned at 7:45pm.