

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

Mayor Jamie Burton called the Council meeting to order at 6:30pm.

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

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

A motion was made by Chris Hamlin and seconded by Marty Bailey, to approve the November 15th, 2021 Council Meeting Minutes. Motion passed 5-0.

The Village Administrators Report for 11/15/21-12/09/21 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

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

The receipts for November was \$90,893.92. The expenses for November was \$73,032.22.

Receipts over Expenses for November 2021 were \$17,861.70.

Note: Provided full coverage of front Utility Office on
November 1st-10th, 23rd, 24th, 26th, and 30th.

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

The Finance Committee Report for November 2021 was presented by Judy Davis. The meeting was held on December 9th, 2021 at 6:00pm before the Council Meeting. In attendance were Committee Members Chris Hamlin, Tagg Pendleton, Judy Davis, & Fiscal Officer Kelli Rosselott.

All financial reports for November 2021 were reviewed. There were no major questions or concerns. The meeting adjourned at 6:23pm and the next meeting will be on January 13th, 2022 at 6:00pm.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting was held November 4th, 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.

Discussion included: The presentation & agreement of the bid for the Glenavy flower bed; which has since been painted & pavers delivered, with the intention to start next week weather permitting.

The meeting adjourned at 8:10pm and the next meeting will be January 6th, immediately following the Public Works Meeting.

Old Business: N/A

New Business:

A motion was made by Tagg Pendleton and seconded by Chris Hamlin, to *waive the 3-Reading Rule of Ordinance 2021-08 –2022 Annual Temporary Appropriations Ordinance & Declare an Emergency*. Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Tagg Pendleton, to approve *Ordinance 2021-08 –2022 Annual Temporary Appropriations Ordinance & Declare an Emergency*. Motion passed 5-0.

A motion was made by Chris Hamlin and seconded by Kenny Eaglin, to *waive the 3-Reading Rule of Ordinance 2021-09 –2022 Trash Rates & Declare an Emergency*. Motion passed 5-0.

A motion was made by Judy Davis and seconded by Marty Bailey, to approve *Ordinance 2021-09 –2022 Trash Rates & Declare an Emergency*. Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Chris Hamlin, to approve *Resolution 2021-10 -A Financial/Budgetary Resolution and Declaring the same to be an Emergency*. Motion passed 5-0.

A motion was made by Tagg Pendleton and seconded by Kenny Eaglin, to allow the Village Administrator to Assess 320 Short Street Lynchburg OH 45142 (Parcel #11-08-405-073.00) for the Removal of a Dangerous Tree in the amount of \$5,003.75 (\$5000 Removal of Tree + \$3.75 Service Fee for Certified Letter). Motion passed 5-0.

A motion was made by Tagg Pendleton and seconded by Marty Bailey, to *approve Parcel 11-08-404-132.00 Fence Variance for 210 Freiburg Ave*. Motion passed 5-0.

A motion was made by Chris Hamlin and seconded by Tagg Pendleton, to *allow allocation of Covid-19 Monies from Fund #2151 in the amount of \$14,702.13 for new meter installation to continue to prevent individual contact with residents*. Ferguson will be installing these meters throughout the Village. These monies will be used for this installation in place of basement meter removal/new line and meter installation, due to contractor availability in 2021 to complete the work. Motion passed 5-0.

A motion was made by Chris Hamlin and seconded by Marty Bailey, to *set the minimum of 5 Public Places for notification of meetings/events and required legislation in the Village of Lynchburg to: Lynchburg Post Office, Lynchburg Public Library, Village Administration Office, Kratzer's Pharmacy, The Village of Lynchburg's Digital Sign, and www.lynchburgohio.org. In the event that the digital sign is not working and the internet is unavailable notification will be placed at the Village of Lynchburg's Police Department*. Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Kenny Eaglin, to *set the effective date for employee pay increases to January 1, 2022*. Motion passed 5-0.

Parade- 3 volunteer Council Members needed for judging the Floats:

Marty Bailey, Chris Hamlin, & Judy Davis.

Cookies & hot chocolate will be served after the Parade at the Veterans Memorial Park.

Street Parking will be shut down around 4:30pm.

Petitions from the Council & Public:

Marty Bailey gave an update on the Highland County Appalachian Foundation Committee;
Awarded \$10,000 in grants and had about 62 applicants

The 2021 recipients were:

New Directions Community Youth Ministry in Greenfield- \$4000

Hillsboro 1st Baptist Church: Diaper Depo- \$1000

Highland County Community Action: Youth Leadership Academy- \$5000

Betty Jo Johnson and son Scott Johnson of 426 Limerick Drive:

Questioned the legal rights of police, stated her age, medical problems & history,
a past arrest, culvert size requirements, drainage problems, & speeding in Glenavy.

The meeting adjourned at 7:21 PM.