

**VILLAGE OF LYNCHBURG, OHIO  
REGULAR COUNCIL MEETING  
November 15, 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 Marty Bailey, Judy Davis, Christine Hamlin, Dave Minton, Tagg Pendleton, and Kenny Eaglin.

A motion was made by Dave Minton and seconded by Kenny Eaglin, to approve the October 14th, 2021 Council Meeting Minutes. Motion passed 6-0.

The Village Administrators Report for 10/15/21-11/15/21 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

All valves have been exercised per requirement.

Mayor Burton thanked Dave, Kenny, & Richard for executing the Village wide leaf pick-up.

Judy Davis offered her assistance in the future.

The Fiscal Report for October 2021 was presented by Fiscal Officer, Kelli Rosselott.

Please see enclosed for a copy of the report.

The receipts for October was \$246,277.68. The expenses for October was \$62,200.24.

Receipts over Expenses for October 2021 were \$184,027.44.

Noted \$175,000.00 of Loan Proceeds, for the Covered Bridge Project were received on 10/19/2021.

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

The Finance Committee Report for October 2021 was presented by Judy Davis. The meeting was held on November 15th, 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, and Fiscal Officer Kelli Rosselott.

All financial reports for October 2021 were reviewed. There were no major questions or concerns. The meeting adjourned at 6:36pm and the next meeting will be on December 9<sup>th</sup>, 2021 at 6:00pm.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting was held October 19th, 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 8:30pm and the next meeting will be December 1st, immediately following the Public Works Meeting

**Old Business:** None

**New Business:**

*Ordinance 2021-07 Trash Rates* – Tabled, until December Meeting

A motion was made by Dave Minton and seconded by Marty Bailey, to *Amend the Employee Policy Handbook Article 21: Personnel who are required to work on Thanksgiving or Christmas will be paid time and a half for hours worked, and full-time will receive a day off with pay at a later date.* Motion passed 6-0.

A motion was made by Dave Minton and seconded by Judy Davis, to go into *Executive Session at 6:54pm to Discuss New Hire & Position Pay Increases.* Motion passed 6-0.

A motion was made by Dave Minton and seconded by Marty Bailey to approve the hire of Johnny Pigg as Operator-In-Training with a 3-month trial period. After 3-month period, if not suitable as Operator-In-Training, he would fill the Labor position. Starting pay at \$17.00 an hour with a \$1.00 an hour raise increase per license obtained. Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Chris Hamlin, to approve the Position Pay Increase by \$1.50 for the Village Administrator, Fiscal Officer, Utility Clerk assuming more responsibilities, Chief of Police, Full-time Patrolman, & Part-time Patrolman. Motion passed 6-0.

**Petitions from the Council & Public:** None

The meeting adjourned at 7:20 PM