

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
January 6, 2022**

Mayor Jamie Burton called the Council meeting to order at 6:34pm.

Village Council Members Chris Hamlin, Judy Davis, Dave Minton, & Tagg Pendleton took the Oath of office and were sworn in by Legal Counsel Fred Beery.

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

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

A motion was made by Chris Hamlin and seconded by Marty Bailey, to open nominations for President of Council.

A motion was made by Chris Hamlin and seconded by Tagg Pendleton, to nominate Marty Bailey as President of Council.

A motion was made by Chris Hamlin and seconded by Dave Minton, to close nominations for President of Council. Motion pass 6-0.

A motion was made by Judy Davis and seconded by Chris Hamlin, to approve the December 9th, 2021 Council Meeting Minutes. Motion passed 5-0. Dave Minton abstained.

The Village Administrators Report for 12/10/21-1/5/22 was presented by Police Chief Richard Warner, Administrator Ashley Campbell was absent. Please see enclosed for a copy of the full report.

Council approved the future purchase of a new motor, pump, & coupling for the high service pumps at the water plant.

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

The receipts for December was \$165,021.68. The expenses for December was \$334,215.73. Expenses over Receipts for December 2021 were \$169,194.05.

Note: The figures reported are greater than usual, because they include transactions from the Covered Bridge Loan proceeds.

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

The Finance Committee Report for December 2021 was presented by Judy Davis. The meeting was held on January 6th, 2021 at 6:00pm before the Council Meeting. In attendance were Committee Members Chris Hamlin, Tagg Pendleton, Dave Minton, Judy Davis, Fiscal Officer Kelli Rosselott, and Police Chief Richard Warner.

All financial reports for December 2021 were reviewed. Kelli informed;

The Covered Bridge Loan proceeds are now included within the transactions & reports, the motion that was passed on 12/9/21 Council Meeting to allow payment to Ferguson from COVID19#2151 fund was actually \$13,514.12 (not \$14,702.13), & details regarding the reason for amending the Temporary Appropriations.

There were no major questions or concerns. The meeting adjourned at 6:34pm and the next meeting will be on February 10th, 2022 at 6:00pm.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting was presented by Marty Bailey. There was no meeting for December 2021. The next meeting will be February 3rd, 2022, immediately following the Public Works Meeting.

Old Business:

Tagg Pendleton asked, since the completion of the 2020-2021 Audit, what the action plan is moving forward with the 8 non-compliance items.

Kelli stated that she had made the recommended adjustments and the Auditors have also made corrections. For one of the items reported, Utility Deposit Fund, a better tracking system with the Utility Manager Debbie Mount is already in place. Richard added, for timely depositing of public monies, that the mail time is a contributing factor (the check date + plus mail time vs. deposit date). Kelli offered to review each item, with the report in hand to reference, for specific detail.

New Business:

A motion was made by Chris Hamlin and seconded by Marty Bailey, to approve *Ordinance 2022-01 – Amended 2022 Annual Temporary Appropriations Ordinance & Declare an Emergency*. Motion passed 6-0.

A motion was made by Tagg Pendleton and seconded by Dave Minton, to suspend the 3-Reading Rule of *Ordinance 2022-02 – 2022 An Ordinance Approving, Adopting, and Enacting American Legal Publishing's Ohio Basic Code, 2021 Edition, as the Code of Ordinances for the Municipality of the Village of Lynchburg, OH & Declaring an Emergency*. Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Chris Hamlin, to approve *Ordinance 2022-02 – 2022 An Ordinance Approving, Adopting, and Enacting American Legal Publishing's Ohio Basic Code, 2021 Edition, as the Code of Ordinances for the Municipality of the Village of Lynchburg, OH & Declaring an Emergency*. Motion passed 6-0.

A motion was made by Tagg Pendleton and seconded by Kenny Eaglin, to *nominate Marty Bailey as the Village representative for the Fire Board*. Motion passed 6-0.

Jason Gresko Act: to benefit Patrolman Shawn Cooley & Casey Cecil.

- Member at Large: Anita Wells -Council Members: Marty Bailey & Judy Davis

A motion was made by Dave Minton and seconded by Judy Davis, to *pay Police Chief Richard Warner out of the General Fund-50% and Police Fund-50% starting immediately, and no longer annually transfer \$20,000 from General to Police*. Motion passed 6-0.

A motion was made by Judy Davis and seconded by Dave Minton, to *keep the Finance Committee Meeting date as the 2nd Thursday of every month at 6:00pm, followed by the Council Meeting*. Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Kenny Eaglin, to *keep the Public Works Meeting as the 1st Thursday of every month at 6:00pm, followed by the Planning, Restoration, Parks, Recreation, and Economic Development Meeting*. Motion passed 6-0.

Petitions from the Council & Public:

Richard Warner discussed the Lighted Christmas Parade. There was a lot of positive feedback, the community was grateful & in full participation. Despite the rain, it was a success, there was a large turn-out, that made for a great audience. There will be plans to change some things, as this year was a learning experience. The tentative date for the 2nd Annual Lighted Christmas Parade is 12/9/22.

The meeting adjourned at 7:22 PM.