

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
March 24, 2022**

Mayor Jamie Burton called the Council meeting to order at 6:38pm.

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 Chris Hamlin to grant a Variance for 119 Glenavy Dr. Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Kenny Eaglin, to approve the February 10th, 2022 Council Meeting Minutes. Motion passed 6-0.

The Village Administrators Report for 2/11/22-3/24/22 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

Kenny Eaglin has been monitoring the Bridge Project progress and taking photos. He added that they have successfully raised the center of the Bridge up, for a positive arch, to efficiently displace the weight.

The Fiscal Report for February 2022 was presented by Fiscal Officer, Kelli Rosselott. Please see enclosed for a copy of the report.

The receipts for February were \$77,134.42. The expenses for February were \$81,491.85. Expenses over receipts for February 2022 were \$4,357.43.

Note: \$5,000 in Tap Fees were paid.

The Police Report for February 2022 was presented by Police Chief Richard Warner. Please see enclosed for a copy of the full report.

Only a couple applications have been received for the new position for hire.

The Finance Committee Report for February 2022 was presented by Judy Davis. The meeting was held on March 24th, 2022 at 6:00pm before the Council Meeting. In attendance were Committee Members Chris Hamlin, Tagg Pendleton, Judy Davis, and Fiscal Officer Kelli Rosselott.

All financial reports for February 2022 were reviewed. There were no questions or concerns. The meeting adjourned at 6:29pm and the next meeting will be on April 14th, 2022 at 6:00pm.

A motion was made by Judy Davis and seconded by Dave Minton, *to approve the expenses, bank reconciliation, and financials reported.* Motion passed 6-0.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting, presented by Marty Bailey, did not meet in the month of February.

The next meeting will be April 7th, immediately following the Public Works Meeting.

Old Business: N/A

New Business:

A motion was made by Dave Minton and seconded by Chris Hamlin, to approve *Resolution 2022-02 A Resolution to Establish A Recording and Deposit Policy*. Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Marty Bailey *to Authorize the Village Participation in the ODOT Road Salt Contracts Awarded in 2022*. Motion passed 6-0.

A motion was made by Dave Minton and seconded by Tagg Pendleton, to approve *Waive the 3-Reading Rule of Ordinance 2022-03 2022 Annual Permanent Appropriations Ordinance and Declaring and Emergency*. Motion passed 6-0.

A motion was made by Judy Davis and seconded by Tagg Pendleton, to accept *Ordinance 2022-03 2022 Annual Permanent Appropriations Ordinance and Declaring and Emergency*. Motion passed 6-0.

A motion was made by Judy Davis and seconded by Kenny Eaglin, *to approve the hiring of David Naylor, per Exhibit A, retro to March 21st, 2022*. Motion passed 6-0.

A motion was made by Judy Davis and seconded by Dave Minton, *to approve the pay increase for Casey Cecil, per Exhibit B, effective March 27th, 2022*. Motion passed 6-0.

Petitions from the Council & Public:

Chris Hamlin will not be able to attend the Finance and Council Meetings on May 12th, 2022.

The meeting adjourned at 6:55 PM

