

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
April 14, 2022**

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 Council Members 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 approve the March 24th, 2022 Council Meeting Minutes. Motion passed 6-0.

The Village Administrators Report for 3/25/22-4/14/22 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

Trash pick-up by the Bridge was completed by Dave Naylor.

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

The receipts for March were \$87,516.14. The expenses for March were \$70,772.20.

Receipts over expenses for March 2022 were \$16,743.94.

Note: On March 30th, Kelli worked with Debbie Mount on Payroll procedures in the UAN system.

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

There's no new news to report on hiring for the open position of Police Officer.

The Finance Committee Report for March 2022 was presented by Judy Davis. The meeting was held on April 14th, 2022 at 6:00pm before the Council Meeting. In attendance were Committee Members Chris Hamlin, Tagg Pendleton, Judy Davis, Fiscal Officer Kelli Rosselott, and Village Administrator Ashley Campbell.

Ashley discussed Resolution 2022-03. Tagg & Chris asked about the Covered Bridge project and Ashley supplied the information requested. All financial reports for March 2022 were reviewed. There were no questions or concerns. The meeting adjourned at 6:30pm and the next meeting will be on May 12th, 2022 at 6:00pm.

A motion was made by Dave Minton and seconded by Kenny Eaglin, *to approve all Financials reported for March 2022*. Motion passed 6-0.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting, presented by Marty Bailey, and held on March 3rd 2022. In attendance were Mayor Burton, Chief Richard Warner, Administrator Ashley Campbell, Council Members Marty Bailey, Dave Minton, Chris Hamlin, and Tagg Pendleton.

No new business was reported and the meeting adjourned at 7:05pm.

The next meeting will be May 5th, immediately following the Public Works Meeting.

Old Business: N/A

New Business:

A motion was made by Judy Davis and seconded by Marty Bailey, to approve *Resolution 2022-03: A Resolution to Transfer Inactive Fund Balances into the General Fund Unencumbered Fund Balance*. Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Tagg Pendleton to authorize *the Village Administrator to Advertise for the 2022 Street Paving Project*. Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Marty Bailey, to *approve and set Auxiliary Police Officer Pay to \$16.00 per hour*. Motion passed 6-0.

Auxiliary Officers are required to work 1 day a month, current Auxiliary Officers are Kendra Young and Shawn Cooley.

Petitions from the Council & Public:

Ellen Pennington requested the 201 S. Main Street alley way (area of the removed utility payment drop box) be fixed up. She stated that it was hard to mow with the gravel mud pile and was unsightly. She would like the gravel removed, dirt added, and the area seeded. Council noted the information and will consider it.

The meeting adjourned at 6:45 PM