

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
May 12, 2022**

Mayor Jamie Burton called the Council meeting to order at 6:32pm.

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

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

A motion was made by Chris Hamlin and seconded by Marty Bailey, to approve the April 14th, 2022 Council Meeting Minutes. Motion passed 6-0.

The Village Administrators Report for 4/15/22-5/12/22 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

Chris Hamlin inquired about American Flags. Ashley confirmed we will have the flags set out and on the poles before Memorial Day. Ashley added that flowers went out yesterday and there will be more planted at the Veterans Park and at the Bell tower.

The Fiscal Report for April 2022 was presented by Fiscal Officer, Kelli Rosselott.

The receipts for April were \$117,103.14. The expenses for April were \$66,228.56.

Receipts over expenses for April 2022 were \$50,874.58.

Notes: Throughout April there was additional training with Debbie Mount in UAN for payroll, receipts, purchase orders, & payment procedures. Registration with Treasury.gov was completed for the required grant compliance & reporting for the American Rescue Plan-Covid Relief Fund# 2152. Website additions included the 2021 CCR, March Meeting Minutes, & Notice of bid solicitation for the street pavement resurfacing.

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

The Finance Committee Report for April 2022 was presented by Judy Davis. The meeting was held on May 12th, 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 April 2022 were reviewed. Kelli informed that she received notification from the County Auditor's office that the 1st Half Real Estate Settlement Taxes will be delayed and received sometime after May 9th. Kelli reviewed the details concerning Resolution 2022-04 & Resolution 2022-05. There were no questions or concerns. The meeting adjourned at 6:32pm and the next meeting will be on June 9th, 2022 at 6:00pm.

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

The Planning, Restoration, Parks, Recreation and Economic Development Meeting, presented by Marty Bailey, and held on April 7th 2022. In attendance were Mayor Burton, Chief Richard Warner, Administrator Ashley Campbell, Council Members Marty Bailey, Judy Davis, Kenny Eaglin, Chris Hamlin, and Tagg Pendleton. Discussion involved:

Arbor Day and the Memorial Day Ceremony. The Veterans Memorial Celebration will include the recognition of Gary Smith, who has accepted. The meeting adjourned at 7:05pm and the next meeting will be June 1st, immediately following the Public Works Meeting.

Old Business: N/A

New Business:

A motion was made by Dave Minton and seconded by Judy Davis, to approve Resolution 2022-04- A Resolution for Supplemental 2022 Permanent Appropriations. Motion passed 6-0.

A motion was made by Tagg Pendleton and seconded by Kenny Eaglin, to approve Resolution 2022-05- A Resolution to Authorize Transfer of Funds. Motion passed 6-0.

Petitions from the Council & Public:

Innergex Representative William Behling spoke about that Solar Energy Project.

His presentation included:

About Innergex Renewable Energy Inc., details on the Palomino Solar Energy Project, Environmental Permitting, Interconnection, Project Schedule Development & Construction, Community Relations, Questions & Answers.

Please see enclosed for the full detailed information.

The meeting adjourned at 7:25 PM