

**VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
June 9, 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. Council Members in attendance were Marty Bailey, Judy Davis, Christine Hamlin, Tagg Pendleton, and Kenny Eaglin. Dave Minton was absent.

A motion was made by Marty Bailey and seconded by Kenny Eaglin, to *approve the May 12, 2022 Council Meeting Minutes*. Motion passed 5-0.

The Village Administrators Report for 5/13/22-6/9/22 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

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

The receipts for May were \$337,039.48. The expenses for May were \$123,955.03.

Receipts over expenses for May 2022 were \$213,084.45.

Noted: The 1st Half Real Estate Settlement Funds & Property Tax Rollbacks were received, Pep Insurance was paid, continued training was conducted with Debbie Mount on the UAN System, front Utility Office coverage was provided on 5/13/22, and completion & distribution of the May Village Voice issue.

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

The Finance Committee Report for May 2022 was presented by Judy Davis. The meeting was held on June 9th, 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 May 2022 were reviewed. There were no questions or concerns.

The meeting adjourned at 6:28pm and the next meeting will be on July 14th, 2022 at 6:00pm.

A motion was made by Marty Bailey and seconded by Tagg Pendleton, to *approve all financials reported for May 2022*. Motion passed 5-0.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting, presented by Marty Bailey, and held on May 5th 2022. In attendance were Mayor Burton, Chief Warner, Administrator Ashley Campbell, Council Members Marty Bailey, Judy Davis, Kenny Eaglin, Chris Hamlin, Dave Minton, and Tagg Pendleton.

Discussion involved: Final plans for Memorial Day Celebration & recognition of Gary Smith. The Meeting adjourned at 6:35pm and the next meeting will be July 7th, immediately following the Public Works Meeting.

Old Business: N/A

New Business:

Opening of the Street Paving Bids:

1. Roberts Paving - \$92,077.00
2. Miller Mason - \$74,250.00
3. Fillmore Construction - \$67,900.00

The Street Paving Bid is automatically awarded to Fillmore Construction.

A motion was made by Judy Davis and seconded by Kenny Eaglin, *approving Water/Sewer Variance for the Lynchburg Lions Club*. Chris Hamlin abstained. Motion passed 4-0.

A motion was made by Marty Bailey and seconded by Chris Hamlin, *to Hire Kendra Young as a Part-Time Patrol Officer at \$17.00 per hour pay*. Motion passed 5-0.

Petitions from the Council & Public: None

A motion was made by Judy Davis and seconded by Kenny Eaglin, *to Enter Executive Session at 6:44pm to Discuss Personnel Matters with Mayor, Administrator, Police Chief, Council Members & Counsel Fred Beery*. Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Chris Hamlin, *to Return from Executive Session at 6:57pm*. Motion passed 5-0.

The meeting adjourned at 6:57 PM