

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

Mayor Jamie Burton called the Council meeting to order at 6:31pm.

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, Dave Minton, Tagg Pendleton, and Kenny Eaglin. Chris Hamlin was absent.

A motion was made by Judy Davis and seconded by Kenny Eaglin, *to approve the June 9, 2022 Council Meeting Minutes*. Dave Minton abstained. Motion passed 4-0.

The Village Administrators Report for 6/10/22-7/14/22 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

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

The receipts for June were \$77,685.48. The expenses for June were \$76,844.36. Receipts over expenses for June 2022 were \$841.12.

Noted: Loan re-payments were made to OPWC, continued training has been conducted with Debbie Mount on the UAN system procedures, coverage was provided for the Utility Office from June 1st-6th & on June 27th, the Website was updated with the hydrant flushing notice, Council Meeting Minutes, & the May issue of the Village Voice.

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

Tagg Pendleton asked about the vehicle that has been parked in front of the Post Office for two weeks. Chief Warner will look into it.

The Finance Committee Report for June 2022 was presented by Judy Davis. The meeting was held on July 14, 2022 at 6:00pm, before the Council Meeting. In attendance were Committee Members Tagg Pendleton, Judy Davis, and Fiscal Officer Kelli Rosselott.

All financial reports for June 2022 were reviewed. There were no questions or concerns. The meeting adjourned at 6:30pm and the next meeting will be on August 11, 2022 at 6:00pm.

A motion was made by Dave Minton and seconded by Kenny Eaglin, *to approve all financials reported for June 2022*. Motion passed 5-0.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting, presented by Marty Bailey, and held on June 1st 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: A recap of the Memorial Day Celebration & Recognition, updates on the Fire Departments' new tanker, the possible purchase of new tables for events, and sound system ideas for future use. The Meeting adjourned at 6:35pm and the next meeting will be August 4th, immediately following the Public Works Meeting.

Old Business: N/A

New Business:

A motion was made by Marty Baily and seconded by Tagg Pendleton, to *approve Resolution 2022-06 A Resolution to Approve the Revenue Tax Budget for 2023*. Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Kenny Eaglin, to *allow the Village Administrator to go into Contract with an energy provider for the Village of Lynchburg*. Motion passed 5-0.

A motion was made by Dave Minton and seconded by Marty Bailey, to *approve the Village Administrator to advertise for the Trash Bid for 2022-2025*. Motion passed 5-0.

A motion was made by Dave Minton and seconded by Tagg Pendleton, to *approve Resolution 2022-07 A RESOLUTION REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO THE VILLAGE OF LYNCHBURG THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY ONE MILL RENEWAL LEVY PURSUANT TO OHIO REVISED CODE SECTION 5705.03*. Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Kenny Eaglin, to *approve Resolution 2022-08 A RESOLUTION REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO THE VILLAGE OF LYNCHBURG THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY FIVE MILL RENEWAL LEVY PURSUANT TO OHIO REVISED CODE SECTION 5705.03*. Motion passed 5-0.

Discussion was held on the payment of \$1200 from the Historical Society.

The Historical Society request these funds to be used specifically for new windows. It was stated that in the past, the Historical Society rent is \$1.00 a year and \$100 a month would be set aside for improvements. It was evident that more information on quantity, cost, etc. is needed.

Chief Warner brought attention to the street lights with the recent significant rise in energy costs.

There was conversation involving the best method for a possible increase to cover the cost of the street lights. Two options were; to adjust the tax assessment or the utility bill.

A motion was made by Tagg Pendleton and seconded by Dave Minton, to *table the discussion on payment from the Historical Society and the possible Street Light increase to the August Public Works meeting*. Motion passed 5-0.

Marty Bailey presented and Tagg Pendleton elaborated on adding Children-At-Play or Slow-Down signs, at atleast the Old School Park or even at Bus Stops. Painting crosswalks was mentioned as well. Further discussion will be held at the next Public Works Meeting.

Petitions from the Council & Public: None

The meeting adjourned at 7:17 PM