

VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
August 11, 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, Chris Hamlin, Judy Davis, Dave Minton, Tagg Pendleton, and Kenny Eaglin.

A motion was made by Marty Bailey and seconded by Dave Minton, *to approve the July 14, 2022 Council Meeting Minutes.*
Chris Hamlin abstained. Motion passed 5-0.

A motion was made by Tagg Pendleton and seconded by Chris Hamlin, *to approve the August 4, 2022 Special Council Meeting Minutes.* Kenny Eaglin abstained. Motion passed 5-0.

The Village Administrators Report for 7/15/22-8/11/22 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

A motion was made by Dave Minton and seconded by Kenny Eaglin, *to allow the Village Administration to move forward with A&A Safety on the Thermoplastic- Piano Key Crosswalk for \$6,680.00.* Motion passed 6-0.

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

The receipts for July were \$172,749.25. The expenses for July were \$197,053.24.
Expenses over Receipts for July 2022 were \$24,303.99.

Noted: There has been several attempts made to register for a UEI#, required by the US Treasury & OBM for reporting ARPA Funds. Our records did not match their records for our *year-of-incorporation*. An Incident-Report had to be filed and the request is currently pending. Loan re-payments were made to OWDA, a large sum was paid to Fillmore Construction, continued training has been conducted with Debbie Mount on the UAN system, the Website was updated Council Meeting Minutes & the Special Meeting Notice.

There was no Police Report presented for July 2022. The report will be emailed upon completion and the return of Chief Warner from Vacation leave.

The Finance Committee Report for July 2022 was presented by Judy Davis. The meeting was held on August 11, 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 July 2022 were reviewed. There were no questions or concerns.
The meeting adjourned at 6:30pm and the next meeting will be on September 8, 2022 at 6:00pm.

A motion was made by Dave Minton and seconded by Marty Bailey, *to approve all financials reported for July 2022.* Motion passed 6-0.

The Planning, Restoration, Parks, Recreation and Economic Development Meeting was presented by Marty Bailey. There was no meeting held for the month of July 2022. The next meeting will be September 1, 2022 starting at 6:00pm.

Old Business:

Dave Minton reported that after visiting the construction site of the Covered Bridge and speaking with workers; they may not meet the predicted October 2022 completion date and may need to file an extension. Village Administrator Ashley Campbell will find out more and follow-up

New Business:

A motion was made by Marty Bailey and seconded by Kenny Eaglin, *to combine the Parks Committee and Public Works Committee into one and hold one meeting.* Motion passed 6-0.

Petitions from the Council & Public:

Brad Roades, running for County Commissioner, introduced himself. He attended the meeting to gain the experience, listen, and learn. Mr. Roades was looking to gain some perspective of what's going on in the community. He voiced the importance of establishing a connection, communication, and working together.

Marty Bailey asked about the status of the water meter installations. Ashley Campbell informed, there are about 30 meters left to install, once compete additional will be purchased for install. It was confirmed that some water meters have had to be estimated. When estimated, the Village will bill the flat-rate minimum and does not overcharge.

Mayor Jamie Burton is a member of a sub-committee for the Appalachian Community Infrastructure Grant. Through his meeting attendances he has learned that this grant is more so for revitalization, rather than infrastructure projects. He is open to and encouraging any ideas that would improve or upgrade the appearance of the Village. Details and ideas will be discussed in further at the Parks & Public Works Meeting.

The meeting adjourned at 6:54 PM