

**VILLAGE OF LYNCHBURG, OHIO**  
**REGULAR COUNCIL MEETING**  
**December 12, 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 Ashley Campbell. Council Members in attendance were Marty Bailey, Chris Hamlin, Judy Davis, Dave Minton, Tagg Pendleton, and Kenny Eaglin. Fiscal Officer Kelli Rosselott was absent.

A motion was made by Marty Bailey and seconded by Chris Hamlin, *to approve the November 10, 2022 Council Meeting Minutes*. Motion passed 6-0.

The Village Administrators Report for 11/11/22-12/22/22 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

The Fiscal Report by Kelli Rosselott for November 2022 was presented by Village Administrator, Ashley Campbell.

The receipts for November were \$144,393.10. The expenses for November were \$134,934. Receipts over expenses for November 2022 were \$9,459.10.

Note: Provided coverage of Utility Office on November 23<sup>rd</sup> & 24<sup>th</sup>, prepared Annual Temporary Appropriations, & mailed W-9 request letters to vendors in preparation for year end.

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

The Finance Committee Report for November 2022 was presented by Judy Davis. The meeting was held on December 12<sup>th</sup>, 2022 at 6:00pm, before the Council Meeting. In attendance were Committee Members Chris Hamlin, Tagg Pendleton, and Judy Davis.

All financial reports for November 2022 were reviewed. There were no major questions or concerns. The meeting adjourned at 6:28pm and the next meeting will be on January 12<sup>th</sup>, 2023 at 6:00pm.

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

**Old Business:**

A motion was made by Chris Hamlin and seconded by Marty Bailey, *to accept Ordinance 2022-04 Ordinance to Establish Water Rates 3<sup>rd</sup> Reading*. Motion passed 6-0.

A motion was made by Dave Minton and seconded by Kenny Eaglin, *to accept Ordinance 2022-05 Ordinance to Establish Sewer Rates 3<sup>rd</sup> Reading*. Motion passed 6-0.

### **New Business:**

A motion was made by Chris Hamlin and seconded by Dave Minton, *to approve Resolution 2022-12 A Financial/Budgetary Resolution and Declaring the Same to Be an Emergency.* Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Chris Hamlin, *to approve Resolution 2022-13 A Resolution to Authorize and Direct the Village Administrator to Seek an Extension for Interim Funding Loan from Southern Hills Community Bank and to Declare an Emergency.* Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Kenny Eaglin, *to waive the 3-Reading Rule for Ordinance 2022-06 Annual Temporary Appropriations.* Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Dave Minton, *to accept Ordinance 2022-06 Annual Temporary Appropriations Ordinance.* Motion passed 6-0.

A motion was made by Dave Minton and seconded by Tagg Pendleton, *to waive the 3-Reading Rule for Ordinance 2022-07 An Ordinance to Establish Water and Sewer Rates for Customer Located Outside of the Village and to Declare an Emergency.* Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Kenny Eaglin, *to accept Ordinance 2022-07 An Ordinance to Establish Water and Sewer Rates for Customer Located Outside of the Village and to Declare an Emergency.* Motion passed 6-0.

A motion was made by Kenny Eaglin and seconded by Dave Minton, *to approve monthly payment of a Cell Phone Allowance to Caleb Redmon Retro to December 1, 2022.* Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Kenny Eaglin, *to approve the \$0.75 pay increase for Debbie Mount and Kelli Rosselott Effective January 1, 2023.* Motion passed 6-0.

### **Petitions from the Council & Public:**

The stop light has been fixed. The stop lights are outdated and there will be an estimate in the future for two new lights.

Chris Hamlin spoke on behalf of the Historical Society; They would like to participate in the grand opening of the Covered Bridge. A future date will be discussed at the next Public Works Meeting.

There was substantial discussion concerning the Post Office.

**The meeting adjourned at 7:12 PM**