

VILLAGE OF LYNCHBURG, OHIO
REGULAR COUNCIL MEETING
November 10, 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, Chris Hamlin, Judy Davis, Dave Minton, Tagg Pendleton, and Kenny Eaglin.

A motion was made by Dave Minton and seconded by Kenny Eaglin, *to approve the October 13, 2022 Council Meeting Minutes*. Motion passed 6-0.

The Village Administrators Report for 10/14/22-11/10/22 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

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

The receipts for October were \$98,496.40. The expenses for October were \$73,486.76.

Expenses over Receipts for October 2022 were \$25,009.64.

Noted: Returned from nine week maternity/sick leave on October 31st, 2022.

Bank Reconciliation was completed for August, September, and October.

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

The Finance Committee Report for October 2022 was presented by Judy Davis. The meeting was held on November 10th, 2022 at 6:00pm, before the Council Meeting. In attendance were Committee Members Chris Hamlin, Tagg Pendleton, Judy Davis, and Fiscal Officer Kelli Rosselott.

Bank Reconciliations for August & September were reviewed. All financial reports for October 2022 were reviewed. Kelli provided details regarding Resolution 2022-11 and the date changes for the new pay scale. There were no major questions or concerns. The meeting adjourned at 6:32pm and the next meeting will be on December 8th, 2022 at 6:00pm.

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

Old Business:

Ordinance 2022-04- Ordinance to Establish Water Rates 2nd Reading

Ordinance 2022-05- Ordinance to Establish Sewer Rates 2nd Reading

New Business:

Teresa Lewis, a representative from Congressmen Brad Wenstrup's Office, briefing over Post Office. She gave a tentative timeline stating that construction will begin next week and there will be a facility in place by the end of December 2022.

A motion was made by Tagg Pendleton and seconded by Marty Bailey, *to approve Resolution 2022-11 A Resolution for Approval for Supplemental 2022 Permanent Appropriations and Declare as an Emergency.* Motion passed 6-0.

A motion was made by Dave Minton and seconded by Chris Hamlin, *to allow the Village Administrator to hire Caleb Redmon full-time as the Laborer position at \$18.50 an hour.* Motion passed 6-0.

A motion was made by Dave Minton and seconded by Marty Bailey, *to allow the Fiscal Officer to change the start date for the new pay scale for Casey Cecil, David Naylor, Ashley Campbell, and Richard Warner from October 30, 2022 to October 23, 2022.* Motion passed 6-0.

Petitions from the Council & Public:

Linda Chipperfield, Carla Penn, and Council Members further discussed various matters regarding the Post Office.

Carla Penn asked about the leaf pick-up duration; it will continue until November 23rd, 2022 weather permitting. She also asked about the outcome of her request for a *No Outlet* sign on her street of residence. Ashley Campbell had talked with Mayor Burton and it was decided not to, as the increase in traffic on Ms. Penn's street is due to new construction.

A motion was made by Tagg Pendleton and seconded by Dave Minton, *to go into Executive Session to discuss Personnel with Mayor and all Council Members at 7:14pm.*

A motion was made by Marty Bailey and seconded by Chris Hamlin, *to Return from Executive Session at 7:21pm.* Motion passed 6-0.

The meeting adjourned at 7:21 PM