

**REGULAR COUNCIL MEETING  
VILLAGE OF LYNCHBURG, OHIO  
January 19, 2023**

Mayor Jamie Burton called the Council meeting to order at 5:30pm.

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

A motion was made by Chris Hamlin and seconded by Tagg Pendleton, to open nominations for President of Council. Motion passed 5-0.

A motion was made by Chris Hamlin and seconded by Tagg Pendleton, to nominate Marty Bailey as President of Council. Motion passed 5-0.

A motion was made by Chris Hamlin and seconded by Tagg Pendleton, to close nominations for President of Council. Motion passed 5-0.

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

The Village Administrators Report for 12/8/22-1/19/23 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

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

The receipts for December were \$78,485.20. The expenses for December were \$93,360.55. Expenses over Receipts for December 2022 were \$14,875.35.

Noted: Utility Office coverage was provided December 7<sup>th</sup>, 14<sup>th</sup>, 23<sup>rd</sup>, 28<sup>th</sup>, & 30<sup>th</sup>.

The 2021 BWC Audit was confirmed and scheduled for 1/18/2023, and updates were made to the Village Website.

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

The Finance Committee Report for December 2022 was presented by Judy Davis. The meeting was held on January 19<sup>th</sup>, 2023 at 5:00pm, before the Council Meeting. In attendance were Committee Members Judy Davis and Chris Hamlin, Tagg Pendleton was absent. Also present were Chief Warner, Administrator Ashley Campbell, & Fiscal Officer Kelli Rosselott.

All financial reports for December 2022 were reviewed. There were no major questions or concerns. The meeting adjourned at 5:30pm and the next meeting will be on February 9<sup>th</sup>, 2023 at 6:00pm.

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

**Old Business:** None

**New Business:**

A motion was made by Tagg Pendleton and seconded by Chris Hamlin, *to waive the 3 Reading Rule of Ordinance 2023-01 An Ordinance Approving, Adopting, and Enacting American Legal Publishing's Ohio Basic Code, 2023 Edition, the Code of Ordinances for the Municipality of the Village of Lynchburg, OH and Declaring an Emergency.* Motion passed 5-0.

A motion was made by Chris Hamlin and seconded by Marty Bailey, *to accept Ordinance 2023-01 An Ordinance Approving, Adopting, and Enacting American Legal Publishing's Ohio Basic Code, 2023 Edition, the Code of Ordinances for the Municipality of the Village of Lynchburg, OH and Declaring an Emergency.* Motion passed 5-0.

A motion was made by Chris Hamlin and seconded by Tagg Pendleton, *to approve the Erection of a Post Frame Building with Metal Siding at 413 Limerick Drive (22'x36'x12').* Motion passed 5-0.

A motion was made by Tagg Pendleton and seconded by Kenny Eaglin, *to Nominate Marty Bailey as Village Council Member to Represent and Serve on the Lynchburg Fire Board.* Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Chris Hamlin, *to Nominate Council Members Judy Davis and Marty Bailey, with Member-At-Large Anita Wells, to benefit Police Officer Casey Cecil for the Jason Gresko Act.* Motion passed 5-0.

- The Council Meetings will be every 2<sup>nd</sup> Thursday of each month following the Finance Committee Meeting at approximately 6:30pm.
- The Finance Committee will meet every 2<sup>nd</sup> Thursday of each month at 6:00pm.  
Chairperson: Judy Davis & Committee Members: Chris Hamlin
- The Public Works, Parks, Recreation, Economic Development Committee will meet every 1<sup>st</sup> Thursday of each month at 6:00pm.  
Chairperson: Ashley Campbell & Committee Members: All Council Members

**Petitions from the Council & Public:**

Patricia Eidenier addressed her concerns over the Covered Bridge. The discussion included the Save Our Bridge Committee, display of the Donor Plaques, and the request of a new joint sub-committee.

Chris Hamlin updated with factual information & thorough details regarding the ongoing planning, over the years, of the Covered Bridge. There is still work to be done with the Bridge & surrounding area. There will be a grand opening ceremony in the future.

Bob Pittser, President of the Lynchburg Alumni, voiced his appreciation of the outstanding work done on the Covered Bridge. He proposed his idea of the Lynchburg-Clay grads joining the Lynchburg Alumni to gather and celebrate annually.

Chris Hamlin gave an update concerning the Appalachia Grant. The qualifications relate to health, wellness, the outdoor environment, & ADA compliance. Ideas included a walking trail, farmers market, and community garden. She plans to attend the next upcoming meeting on Monday January 23<sup>rd</sup> 2023.

**The meeting adjourned at 6:33 PM**