

**REGULAR COUNCIL MEETING
VILLAGE OF LYNCHBURG, OHIO
February 9, 2023**

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 Marty Bailey and seconded by Chris Hamlin,
to approve the January 19, 2023 Council Meeting Minutes.
Motion passed 5-0. Dave Minton abstained.

The Village Administrators Report for 1/20/23-2/9/23 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

Tagg Pendleton inquired about the repair needed for the pothole at North and Broadway.

The Fiscal Report for January 2023 was presented by Fiscal Officer, Kelli Rosselott. The receipts for January were \$91,803.22. The expenses for January were \$113,590.33. Expenses over Receipts for January 2023 were \$21,787.11. Please see enclosed for a copy of the full report.

The Police Report for January 2023 was presented by Police Chief Richard Warner. Please see enclosed for a copy of the full report.

Dave Minton asked about the process when the Sheriff's department is called to Lynchburg. Chief Warner informed that it is reported to the Lynchburg Police Department if someone is on duty or if it's something major, if minor, they usually do not get notified.

The Finance Committee Report for January 2023 was presented by Judy Davis. The meeting was held on February 9th, 2023 at 6:00pm, before the Council Meeting. In attendance were Committee Members Judy Davis, Chris Hamlin, and Fiscal Officer Kelli Rosselott. All financial reports for January 2023 were reviewed. There were no major questions or concerns. The meeting adjourned at 6:30pm and the next meeting will be on March 9th, 2023 at 6:00pm.

A motion was made by Dave Minton and seconded by Kenny Eaglin, *to approve the Financial Report for January 2022.* Motion passed 6-0.

Old Business: None

New Business:

A motion was made by Tagg Pendleton and seconded by Marty Bailey, *to allow the Village Administrator to Renew the United Health Care Employee Insurance for 2023-2024.*
Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Kenny Eaglin, *to accept Resolution 2023-02 A Resolution to Authorize Transfer of Funds*. Motion passed 6-0.

A motion was made by Tagg Pendleton and seconded by Dave Minton, *to approve Resolution 2023-03 A Resolution to Apply for the Appalachian Community Grant (Technical Assistant Grant) and Declaring an Emergency*. Motion passed 6-0.

Chris Hamlin added; funds would be awarded in the Fall of 2024 and all projects would need completed by October of 2026. Ashley Campbell will write a letter of support on behalf of the Village notating accountability factors and ways to sustain the projects.

A motion was made by Chris Hamlin and seconded by Judy Davis, *to allow the Village Administrator to place the 2023 Street Paving out for Bid*. Motion passed 6-0.

Petitions from the Council & Public:

Legal Counsel Fred Beery updated on the recent Spaeth Court Hearing.
The Village is currently waiting on the entry from the Prosecutor to finalize.

Dave Minton proposed the sale of the old timber beams from the Covered Bridge; to be discussed at the next Public Works meeting.

The meeting adjourned at 7:13 PM