

**SPECIAL COUNCIL MEETING
VILLAGE OF LYNCHBURG, OHIO
March 23, 2023**

Mayor Jamie Burton called the Council meeting to order at 6:00pm.

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.

There was discussion on the Parks & Rec. Fund# 2041 and the Tree Board;

There is a Parks & Recreation line item within the General fund that the Village utilizes Fund# 1000-310-690-2041 Other-Parks & Rec. A Resolution will be proposed to transfer the \$10 fund balance to the General Fund to close the Parks and Recreation Fund# 2041 due to inactivity (the last activity was in 2018).

There are plans to review and evaluate the 2011-2 Tree Board Ordinance.

The last funds transfer to the Tree Board Fund# 2906 was conducted in year 2016. Appropriations can be adjusted if needed, with Councils passage of budgetary Legislation.

A motion was made by Dave Minton and seconded by Tagg Pendleton to *Waive The 3-Readings Rule for Ordinance 2023-03 2023 Annual Permanent Appropriations Ordinance and Declaring an Emergency*. Motion passed 6-0.

A motion was made by Judy Davis and seconded by Marty Bailey to *Approve Ordinance 2023-03 2023 Annual Permanent Appropriations Ordinance and Declaring an Emergency*. Chris Hamlin & Tagg Pendleton vote *no*. Motion passed 4-2.

The meeting adjourned at 6:13 PM