

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

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 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 Marty Bailey,
to approve the February 9, 2023 Council Meeting Minutes.
Motion passed 6-0.

A motion was made by Marty Bailey and seconded by Chris Hamlin,
to approve the February 20, 2023 Special Council Meeting Minutes.
Motion passed 6-0.

The Village Administrators Report for 2/10/23-3/9/23 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

The Fiscal Report for February 2023 was presented by Fiscal Officer, Kelli Rosselott. The receipts for February were \$309,610.96. The expenses for February were \$336,075.55. Expenses over Receipts for February 2023 were \$26,464.59. Please see enclosed for a copy of the full report. In addition; year 2022 of UAN was completed & closed, communications with ODJFS was conducted for employees' identity theft fraud reporting, & the Southern Hills Community Bank Line-Of-Credit for the Covered Bridge has been paid off.

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

The Finance Committee Report for February 2023 was presented by Judy Davis. The meeting was held on March 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 February 2023 were reviewed. Kelli reviewed the results of the Bureau of Workers Compensation 2021 Audit. There were no major questions or concerns. The meeting adjourned at 6:29pm and the next meeting will be on April 13th, 2023 at 6:00pm.

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

Old Business: None

New Business:

A motion was made by Tagg Pendleton and seconded by Chris Hamlin, *to approve Resolution 2023-04- A Resolution for Approval for Supplemental Appropriations to the 2023 Temporary Annual Appropriations. Motion passed 6-0.*

A motion was made by Marty Bailey and seconded by Kenny Eaglin, *to accept Resolution 2023-05 A Resolution to Requesting that the County Auditor Certify to the Village of Lynchburg the Total Current Tax Valuation of the Village and the Dollar Amount of Revenue that Would be Generated by FIVE MILL RENEWAL LEVY Pursuant to Ohio Revised Code Section 5705.03. Motion passed 6-0.*

A Special Council Meeting will be held Thursday March 23rd at 6:00pm for the 2023 Annual Permanent Appropriations.

Petitions from the Council & Public:

June 3rd 2023 is the anticipated date for the Covered Bridge Dedication Celebration.

Chris Hamlin updated on the Appalachian Community Grant (Technical Assistant Grant) and the proposed walking/pedestrian bridge.

Marty Bailey gave information and initiated discussion about the new park sign. There was also discussion on the Military Memorial Day and potential nominees.

The meeting adjourned at 7:15 PM