

**REGULAR COUNCIL MEETING
VILLAGE OF LYNCHBURG, OHIO
April 13, 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, Tagg Pendleton, and Kenny Eaglin. Dave Minton was absent.

A motion was made by Chris Hamlin and seconded by Kenny Eaglin, *to approve the March 9, 2023 Council Meeting Minutes*. Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Tagg Pendleton, *to approve the March 23, 2023 Special Council Meeting Minutes*. Motion passed 5-0.

The Village Administrators Report for 3/10/23-4/13/23 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

The Fiscal Report for March 2023 was presented by Fiscal Officer, Kelli Rosselott. The receipts for March were \$100,696.36. The expenses for March were \$80,236.60. Receipts over expenses for March 2023 were \$20,459.76. Please see enclosed for a copy of the full report. In addition; Website additions were made, front utility office coverage was provided on March 8th & March 15th, and the 2023 Annual Permanent Appropriations were completed.

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

The Finance Committee Report for March 2023 was presented by Judy Davis. The meeting was held on April 13th, 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 March 2023 were reviewed. There were no major questions or concerns. The meeting adjourned at 6:29pm and the next meeting will be on May 11th, 2023 at 6:00pm.

A motion was made by Kenny Eaglin and seconded by Marty Bailey, *to approve the Financials for March 2022*. Motion passed 5-0.

Old Business: None

New Business:

Opening of the Street Paving Bids (2):

Roberts Paving- \$65,782.20

Fillmore Construction- \$83,900.00

Lowest bid awarded to Roberts Paving.

A motion was made by Chris Hamlin and seconded by Marty Bailey, to *waive the 3-Reading Rule for Ordinance 2023-04 – 2023 Amended Annual Appropriations Ordinance and Declaring an Emergency*. Motion passed 5-0.

Kelli Rosselott elaborated; the only change was to the Storm Sewer Fund# 5602. This fund was decreased by \$1800 to stay within the total estimated resources available.

A motion was made by Marty Bailey and seconded by Judy Davis, to *accept Ordinance 2023-04 – 2023 Amended Annual Appropriations Ordinance and Declaring an Emergency*. Motion passed 5-0.

A motion was made by Chris Hamlin and seconded by Kenny Eaglin, to *approve Resolution 2023-06- A Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2023*. Motion passed 5-0.

A motion was made by Tagg Pendleton and seconded by Chris Hamlin, to *allow the Village Administrator to issue Bid Packets for the Painting of the Water Tower*. Motion passed 5-0.

There was discussion on the CIC Development Agreement;

Tagg Pendleton asked what liability would the Village have if an underground storage tank was disrupted. Legal Counsel Fred Beery informed that the Village could be potentially liable for the cost of excavating it. He added that the Bureau of Underground Storage Tank Regulations (BUSTR) deem the tank as an ancient artifact and believed to be a pre-regulation tank type.

If the Village were to need to expand the Water Plant, the plant would have to go elsewhere. Chris Hamlin stated the need to keep retain and keep adequate space in-between the properties for equipment and Emergency Services. Property owners cannot build any closer than 10' of the property line.

There is plans to move the Lynchburg welcome sign down towards the water plant.

A motion was made by Chris Hamlin and seconded by Marty Bailey, to *waive the 3-Reading Rule for Resolution 2023-07- Resolution to Authorize and Direct the Mayor to Enter into An Agreement with the Highland County Community Improvement Corporation for the Development of Part of the Old Police Station Property and to Declare an Emergency*. Motion passed 5-0.

A motion was made by Chris Hamlin and seconded by Judy Davis, to *approve Resolution 2023-07- Resolution to Authorize and Direct the Mayor to Enter into An Agreement with the Highland County Community Improvement Corporation for the Development of Part of the Old Police Station Property & to Declare an Emergency*. 4 Yes, 1 No- Tagg Pendleton. Motion passed 4-1.

Petitions from the Council & Public: None

The meeting adjourned at 6:59 PM