

**REGULAR COUNCIL MEETING
VILLAGE OF LYNCHBURG, OHIO
June 8, 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 Kenny Eaglin,
to approve the May 17, 2023 Council Meeting Minutes.
Motion passed 5-0, Tagg Pendleton abstained.

The Village Administrators Report for 5/18/23-6/8/23 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full detailed report.

The Fiscal Report for May 2023 was presented by Fiscal Officer, Kelli Rosselott. The receipts for May were \$321,548.38. The expenses for May were \$212,222.74. Receipts over expenses for May 2023 were \$109,325.64. Please see enclosed for a copy of the full detailed report.

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

The Finance Committee Report for May 2023 was presented by Judy Davis. The meeting was held on June 8th, 2023 at 6:00pm, before the Council Meeting. In attendance were Committee Members Judy Davis, Chris Hamlin, Village Administrator Ashley Campbell, & Fiscal Officer Kelli Rosselott. All financial reports for May 2023 were reviewed. Kelli briefly explained the Revenue Tax Budget which is to be presented in July. Chris asked about the ARP Covid funds- the Village is still waiting on specific invoices to utilize the remaining fund balance. The meeting adjourned at 6:27pm and the next meeting will be on July 13th, 2023 at 6:00pm.

A motion was made by Marty Bailey and seconded by Kenny Eaglin, *to approve the Financials for May 2022.* Motion passed 6-0.

Old Business:

Mayor Burton updated on what he found out about the invoice that the Village received from the Highland County Commissioners office; The payment would go towards the salary of the Economic Development Director (Julie Bolender).

A motion was made by Dave Minton and seconded by Tagg Pendleton, *to approve Payment of The \$2,500 Annual Invoice to The Highland County Commissioners.*
5 Yes, 1 No -Judy Davis: Motion passed 5-1.

Fred Beery, Legal Counsel, addressed the legalities on investments to benefit the Village. An Investment Board was appointed; to consist of Mayor Burton, Village Administrator Ashley Campbell, Finance Committee Chair Judy Davis, & Fiscal Officer Kelli Rosselott.

A motion was made by Dave Minton and seconded by Marty Bailey, *to allow the Village Administrator to Obtain Bank CD Quotes On Behalf of The Village.* Motion passed 6-0.

New Business:

A motion was made by Dave Minton and seconded by Marty Bailey, *to approve Resolution 2023-07-A Resolution To Levy A Tax In Excess Of The Ten-Mill Limitation As A Renewal Tax Of Five-Mills And To Certify This Resolution to The Highland County Board Of Elections For Inclusion On The November 7, 2023 General Election Ballot.* Motion passed 6-0.

Ordinance 2023-05 An Ordinance to Dissolve the Establishment of A Tree Board- *1st Reading* [In reference to Ordinance 2011-02].

Dave Minton asked about quotes on painting the water tower. Ashley Campbell will speak with an engineer about the details. There can be two consecutive weeks for bids before the next Council Meeting.

Ashley Campbell spoke with Rob Smith, with the USPS, who confirmed that initially the newly built Post Office building was to be a temporary with intentions to tear it down. The Lynchburg Post Office employees would prefer the building be kept in order to utilize the space for mail sorting & the large volume of packages. The USPS is now giving the Village the option to keep the building.

A motion was made by Judy Davis and seconded by Chris Hamlin, *to keep the newly built Post Office Building.* 5 Yes, 1 No -Dave Minton: Motion passed 5-1.

Mayor Burton added; the old Post Office building is ready to move into but they still cannot do complete business (POS, labels, stamps, etc.). He called our Congressmen who informed him that there is an upcoming quarterly meeting he'll attend and these matters will be addressed.

Petitions from the Council & Public: None

The meeting adjourned at 7:20 PM