

**REGULAR COUNCIL MEETING  
VILLAGE OF LYNCHBURG, OHIO  
May 17, 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, and Kenny Eaglin. Tagg Pendleton was absent.

A motion was made by Chris Hamlin and seconded by Kenny Eaglin, *to approve the April 13, 2023 Council Meeting Minutes*. Motion passed 4-0, Dave Minton abstained.

The Village Administrators Report for 4/14/23-5/17/23 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full report.

The Fiscal Report for April 2023 was presented by Fiscal Officer, Kelli Rosselott. The receipts for April were \$66,147.89. The expenses for April were \$116,110.38. Expenses over receipts for April 2023 were \$49,962.49. Please see enclosed for a copy of the full report. In addition; Website additions were made, front utility office coverage was provided, CD rates were acquired, U.S Treasury COVID-19 Relief compliance reporting was completed, and created the Upcoming Events flyer.

The Police Report for April 2023 will be emailed at a later date; Police Chief Richard Warner was absent.

The Finance Committee Report for April 2023 was presented by Judy Davis. The meeting was held on May 17<sup>th</sup>, 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 April 2023 were reviewed. There was discussion on the status of the Covid-19 money, fund #2152. The meeting adjourned at 6:29pm and the next meeting will be on June 8<sup>th</sup>, 2023 at 6:00pm.

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

**Old Business:** None

**New Business:**

There was brief discussion on the Veterans Memorial celebration. Marty Bailey picked up the new Covered Bridge sign. Dave Minton will be hanging & posting the sign. Marty Bailey updated on the Highland County Community group & discussed past grant recipients. Chris Hamlin shared Appalachian Grant details; Choice One, the engineering company, will be working in town. The Highland County Board of Commissioners established an Economic Development position and as a member of the Chamber of Commerce, publications and advertisements are free. An invoice was presented and Mayor Burton will get more detail from Terry Britton. The Covered Bridge Celebrations chain of events were discussed. Ashley Campbell sent out invites to politicians, Woolpert, & the Righter Company.

**Petitions from the Council & Public:** None

**The meeting adjourned at 7:10 PM**