

**REGULAR COUNCIL MEETING
VILLAGE OF LYNCHBURG, OHIO
August 10, 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 Marty Bailey and seconded by Tagg Pendleton, *to approve the July 13, 2023 Council Meeting Minutes.* Motion passed 5-0.

Tagg Pendleton found a malapropism and correction was made.

The Village Administrator, Ashley Campbell, was absent.

Chief Richard Warner spoke on Ashley's behalf with updates that included; The Water Tower will have to be emptied and painting will start the first week of September, Engineers will be in on 8/11/23 to start on the new system at the Water Plant, other installs will be made by Allied starting 8/15/23, the generators run on a timer once a week and have been serviced, and a second insurance claim had to be made.

The Fiscal Report for July 2023 was presented by Fiscal Officer, Kelli Rosselott. The receipts for July were \$81,541.48. The expenses for July were \$152,582.56. Expenses over receipts for July 2023 were \$71,041.08. Please see enclosed for a copy of the full detailed report.

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

Officer Casey Cecil's starts physical therapy on 8/15/23. She's anticipating she'll start back to work within 3-4 weeks.

The Finance Committee Report for July 2023 was presented by Judy Davis. The meeting was held on August 10th, 2023 at 6:00pm, before the Council Meeting. In attendance were Committee Members Judy Davis, Chris Hamlin, & Fiscal Officer Kelli Rosselott. All financial reports for July 2023 were reviewed. Chris Hamlin asked about the Street fund and inquired about the upcoming Audit. Judy asked about the OPWC Water Tower Replacement Loan #CO18D to confirm that it was paid off. The meeting adjourned at 6:28pm and the next meeting will be on September 14th, 2023 at 6:00pm.

The Investment Board did not meet this month.

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

Old Business: None

Marty Bailey *Judy L. Davis*
K. Eaglin
Chris Hamlin

New Business:

Ordinance 2023-05 An Ordinance to Dissolve the Establishment of A Tree Board- *3rd Reading*
[In reference to Ordinance 2011-02].

A motion was made by Tagg Pendleton and seconded by Kenny Eaglin, *to approve Ordinance 2023-05-An Ordinance to Dissolve the Establishment of A Tree Board.* Motion passed 5-0.

A motion was made by Chris Hamlin and seconded by Tagg Pendleton, *to Transfer the remaining Tree Board Funds of \$1,193 back to the General Fund and Close the Inactive Fund.*
Motion passed 5-0.

A motion was made by Judy Davis and seconded by Marty Bailey, *to allow the Village Administrator to Advertise and Hire for the Water/Sewer Maintenance Position.* Motion passed 5-0.

A motion was made by Marty Bailey and seconded by Chris Hamlin, *to allow the Village Administrator to Sign an Agreement with ODOT to Maintain State Routes 134 & 135.*
Motion passed 5-0.

Petitions from the Council & Public:

Chris Hamlin elaborated on the Pedestrian Bridge/Walking Trail; a plan view blueprint from Choice One Engineering was provided indicating parking, mulched area, restroom location, etc. Chris will need copies from Kelli of Council Meeting Minutes and Budgetary Reports for support. Construction would start in year 2025, with completion by October 2026.

Chris shared details about Highland County's Economic Development Group, by the Highland County Commissioners, who are in the process of establishing an Economic Development Board. She shared their overview, a rough draft, which outlined their vision, mission, & goals that focused on; work force development, infrastructure, agriculture, housing, tourism, community pride, and government collaboration.

Mayor Burton & Judy Davis gave an exit interview to Caleb Redmon. The new position he's taking will almost double his salary. He was reluctant to leave but decided it was in his best interests, with his new family, to take the new position elsewhere. He only had positive things to say and no complaints. He would even like to comeback if things do not work out.

Judy Davis inquired about the old Police Station property for the butcher shop- Fred Beery updated, stating that the deed for the CIC still needs signed, everything else is complete and ready to go.

Tagg Pendleton will not be at the next Parks & Public Works Meeting and Dave Minton will not be at any of the next meetings in September.

The meeting adjourned at 7:17PM

Marty Bailey Judy L Davis
[Signature]
[Signature]
Christie Hamlin