

**REGULAR COUNCIL MEETING
VILLAGE OF LYNCHBURG, OHIO
July 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, Dave Minton, Tagg Pendleton and Kenny Eaglin.

A motion was made by Marty Bailey and seconded by Kenny Eaglin, *to approve the June 8, 2023 Council Meeting Minutes.* Motion passed 6-0.

The Village Administrator, Ashley Campbell, reported for 6/9/23-7/13/23. Updates included; Alleyway trimming has begun, there were 5 leak checks, 12 shut-off for nonpayment, 2,574,200 gallons were pumped from 5/22-6/21, 689 residents, water availability is at 9,220.53, 13 grass & 3 junk letters mailed, CD rates were obtained, and Military Banners are up to date.

The Fiscal Report for June 2023 was presented by Fiscal Officer, Kelli Rosselott. The receipts for June were \$100,002.67. The expenses for June were \$78,437.64. Receipts over expenses for June 2023 were \$21,565.03. Please see enclosed for a copy of the full detailed report.

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

The Finance Committee Report for June 2023 was presented by Judy Davis. The meeting was held on July 13th, 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 June 2023 were reviewed. The meeting adjourned at 6:28pm and the next meeting will be on August 10th, 2023 at 6:00pm.

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

Old Business: None

New Business:

Ordinance 2023-05 An Ordinance to Dissolve the Establishment of A Tree Board- **2nd Reading** [In reference to Ordinance 2011-02].

A motion was made by Judy Davis and seconded by Marty Bailey, *to approve Resolution 2023-08-A Resolution to Approve the Revenue Tax Budget for 2024.* Motion passed 6-0.

Opening of the Water Tower Bids (2): Martin Painting & Co. [Grove City, OH]- \$162,421.00
Viking Industrial Painting [LaVista, NE]- \$94,800.00 *

A motion was made by Judy Davis and seconded by Kenny Eaglin, *to Rescind the Post Office Building*. Motion passed 6-0.

The Investment Board met before the Finance Committee Meeting;
The current CD Rates were reviewed. It was decided to check again, weekly, for better rates.

Petitions from the Council & Public:

Tagg Pendleton asked about the policy on having the utility bill in a Renters name vs. a Landlords name. A renter can have the water bill in their name as long as they provide the Lease Agreement from the Landlord.

Chris Hamlin updated on the Pedestrian Bridge; Choice One Engineering has been on site to measure for the bridge location and trail size.

The meeting adjourned at 6:48 PM