

**REGULAR COUNCIL MEETING
VILLAGE OF LYNCHBURG, OHIO
September 14, 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 August 10, 2023 Council Meeting Minutes.* Motion passed 5-0.

Judy Davis had found miswording and correction was made.

The Village Administrators Report for 8/10/23-9/14/23 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full detailed report.

Judy Davis asked about the interviews (3) for the Water/Sewer/Street Position. The Covered Bridge Building was discussed; to display plaques & hold camera equipment, Marty Bailey presented photos of a 9x9 building, similar to the proposed design idea. Ashley will email Council Members the General Fund balance to see appropriations vs. expenditures to date.

The Fiscal Report for August 2023 was presented by Fiscal Officer, Kelli Rosselott. The receipts for August were \$91,837.13. The expenses for August were \$110,260.83. Expenses over receipts for August 2023 were \$18,423.70. Council Members should sign the bottom corner of the meeting minutes upon approval, going forward; in accordance with the Auditors. Please see enclosed for a copy of the full detailed report.

Fraud prevention safeguards were deliberated: several dual control methods, tracking spreadsheets, and policies are in place.

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

Officer Casey Cecil's return was extended, it will be another four weeks, she still does not have full mobility in her thumb.

The Finance Committee Report for August 2023 was presented by Judy Davis. The meeting was held on September 14th, 2023 at 6:00pm, before the Council Meeting. In attendance were Committee Members Judy Davis, Chris Hamlin, & Fiscal Officer Kelli Rosselott. Kelli gave updates regarding the Auditor's being on site and some of their requests, Chris Hamlin inquired about the paving of the alley's and the funds used. All financial reports for August 2023 were reviewed. The meeting adjourned at 6:30pm and the next meeting will be on October 12th, 2023 at 6:00pm.

A motion was made by Marty Bailey and seconded by Kenny Eaglin, *to approve the Financials for August 2023*. Motion passed 5-0.

Old Business: None

New Business / Petitions from the Council & Public:

Tagg Pendleton presented a Petition or Public Request from the Public:

Due to the high volume of traffic and influx of children on Short Street, residents request a *Caution Children At Play* to be placed on Short St. See enclosed for full petition/request.

Tagg Pendleton added that there is a lot of on street parking which causes blind spots. Fred Beery informed it is more likely considered reckless operation if the speed limit is exceeded and there's a Children At Play sign present. Fred Beery suggested the option of forming a Safety Committee to make decisions & set standards, based on set criteria, route traveled, & the population density with high concentrations of children. Richard Warner suggested looking into another option and making the street a one-way, to eliminate half of the traffic. Ashley Campbell asked about the use & guidelines of a Deaf Person signs. A Street Sign Policy will be discussed and put together at the Public Works Meeting for future use.

A motion was made by Tagg Pendleton and seconded by Chris Hamlin, *to authorize the Village Administrator to order and place Caution Children At Play & Deaf Person street signs*. Motion passed 5-0.

Marty Bailey gave updates on the Lynchburg Fire Department; They received a Kubota RTV & trailer from Energex of the Palomino Project. The tax levy on the November ballot is a replacement for current value. If this replacement tax levy passes they'll have additional full-time employees, and be providing benefits.

The meeting adjourned at 7:22PM

Marty Bailey
Fred Beery
Kenny Eaglin
~~Chris Hamlin~~ DUM
Judy L Davis