

**REGULAR COUNCIL MEETING
VILLAGE OF LYNCHBURG, OHIO
December 14, 2023**

Judy Davis

MDS

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DHM

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 Village Administrator Ashley Campbell. Council Members in attendance were Marty Bailey, Dave Minton, Judy Davis, Tagg Pendleton, Chris Hamlin, and Kenny Eaglin. Fiscal Officer Kelli Rosselott was absent.

A motion was made by Chris Hamlin and seconded by Dave Minton, *to approve the November 9, 2023 Council Meeting Minutes*. Marty Bailey abstained. Motion passed 5-0.

The Village Administrators Report for 11/10/23-12/14/23 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full detailed report.

Chris Hamlin asked about the presence of Allied Technical in town, Ashley informed they were there to clean the clear wells.

The Fiscal Report for November 2023 by Kelli Rosselott, was presented by Village Administrator Ashley Campbell. The receipts for November were \$84,636.26. The payments for November were \$85,560.79. Expenses over revenue for November 2023 were \$924.53. Please see enclosed for a copy of full detailed reports.

The Police Report for November 2023 was not available. Police Chief Richard Warner was absent and the report will be emailed or presented at the next meeting.

The Finance Committee Report for November 2023 was presented by Judy Davis. The meeting was held on December 14th, 2023 at 6:00pm, before the Council Meeting. In attendance were Committee Members Judy Davis, Chris Hamlin, & Fiscal Officer Kelli Rosselott. Kelli explained the revision on the Finance Signature Page because of the addition of Utility Deposit Reports. All financial reports for November 2023 were reviewed. The meeting adjourned at 6:28pm and the next meeting will be on January 4th, 2024 at 6:00pm.

A motion was made by Dave Minton and seconded by Kenny Eaglin, *to approve the Financials for November 2023*. Motion passed 6-0.

Old Business:

Mayor Burton and Council Member discussed Short Street signage. Mayor Burton was tasked by Council to visit Short Street residents and find out their future preferences (one-way or new signs). He found that the majority of Short Street residents preferred the one-way option, from Sycamore Street to Eastern Avenue. Mayor Burton read ODOT's advisory- There's no significant benefit or added degree of protection with Children-At-Play and/or Deaf Person Signs. There has been no factual evidence documented in reducing accidents, speeds, or legal liability. ODOT does not recommended this signage.

Mayor Burton asked Tagg Pendleton to accompany him in visiting and speaking with the Short Street residents.

Linda Chipperfield, Village resident, brought up the topic of children walking in the street.

Roger Taulbee, Short Street resident, shared his opinion that the Police Department fails to enforce speeding regulations and control traffic on Short Street.

A motion was made by Tagg Pendleton and seconded by Chris Hamlin, *to table the Short Street discussion on new signage and/or a one-way until the next meeting.* Motion passed 6-0.

A motion was made by Chris Hamlin and seconded by Marty Bailey, *to allow the Village Administration the permission to advertise, sell for \$10 a linear foot, all sizes (12x12 through 4x4), allow the removal of the rotten material on the ends only.* Motion passed 6-0.

New Business:

A motion was made by Dave Minton and seconded by Chris Hamlin, *to waive the 3-Read Rule for Ordinance 2023-06- 2024 Annual Temporary Appropriations and Declaring an Emergency.* Motion passed 6-0.

A motion was made by Tagg Pendleton and seconded by Marty Bailey, *to approve Ordinance 2023-06- 2024 Annual Temporary Appropriations and Declaring an Emergency.* Motion passed 6-0.

A motion was made by Tagg Pendleton and seconded by Dave Minton, *to waive the Three Reading Rule for Ordinance 2023-07- Ordinance to Establish 2024 Trash Rates and Declaring an Emergency.* Motion passed 6-0.

A motion was made by Kenny Eaglin and seconded by Chris Hamlin, *to approve Ordinance 2023-07- Ordinance to Establish 2024 Trash Rates and Declaring an Emergency.* Motion passed 6-0.

Petitions from the Council or Public:

Linda Chipperfield voiced the issue of dogs running loose. Mayor Burton stated that they are aware of this problem and the best thing to be done is to call the Dog Warden.

Chris Hamlin gave an update on the Appalachian Grant; the Ross-Chillicothe Group incorporated Lynchburg with Greenfield and Leesburg. She attended the County Economic Development meeting; they've requested funding for the Hillsboro Hotel and are moving forward. There were 7 business/business expansion inquiries in the last month. Mirac was visited and there will be more meetings in the future.

Mayor Burton welcomes and fully supports any new business that fits the needs of Lynchburg.

The meeting adjourned at 7:19PM