

**REGULAR COUNCIL MEETING
VILLAGE OF LYNCHBURG, OHIO
November 9, 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 Dave Minton, Judy Davis, Tagg Pendleton, Chris Hamlin, and Kenny Eaglin. Marty Bailey was absent.

A motion was made by Kenny Eaglin and seconded by Dave Minton, *to approve the October 12, 2023 Council Meeting Minutes*. Chris Hamlin abstained. Motion passed 4-0.

Presentation of Proclamation to Matthew Gossett

The Village Administrators Report for 10/13/23-11/9/23 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full detailed report.

Tagg Pendleton asked when the new signs will be up on Short Street. Ashley said it would be as soon as possible. With only one laborer person at hand, she could not give a definite date. They are also waiting to get a quote back about a special tool that will help drive the posts into the ground.

The Fiscal Report for October 2023, was presented by Fiscal Officer Kelli Rosselott. The receipts for October were \$100,584.60. The payments for October were \$125,022.53. Expenses over revenue for October 2023 were \$24,437.93. Please see enclosed for a copy of full detailed reports.

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

The Finance Committee Report for October 2023 was presented by Judy Davis. The meeting was held on November 9th, 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 October 2023 were reviewed. The meeting adjourned at 6:24pm and the next meeting will be on December 14th, 2023 at 6:00pm.

A motion was made by Dave Minton and seconded by Kenny Eaglin, *to approve the Financials for October 2023*. Motion passed 5-0.

Old Business: None

New Business:

Julie Bolender addressed Council on the Appalachian Grant; Choice One Engineering is the Village's state procured planner. There is a deadline of December 4th. A Memorandum of Understanding was signed by the Mayor to allow the Chillicothe-Ross Group to apply on the Villages behalf.

A motion was made by Tagg Pendleton and seconded by Chris Hamlin,
to Sign the MOU to Apply for the Appalachian Grant. Motion passed 5-0

Once the project is funded, there would be a subrecipient agreement that would need signed. Julie created an Amended Budget for the Leesburg/ Lynchburg/ Hillsboro Group. The project must be completed by October 31, 2026. Anything awarded will have to be under contract for construction by September. The Village should know by the first of the year if Development Dollars will be awarded.

Ashley Campbell asked about the Clinton County side because it does not fall within the Appalachian region. The Village would not want to be held financially responsible for that portion of the project. Julie stated that Nick, of Choice One, has not been concerned and there is mush-money, or donated, non-ear marked money that could be utilized. Julie will address this concern with Nick tomorrow and report back.

Highland County held the 1st Manufacturers Summit. Local business Mirac, was represented and have been a wonderful partner with the Highland County Economic Development Department. The County's Access Program, serves as a bridge between school and workforce, and sets out to provide paid internships.

A motion was made by Judy Davis and seconded by Kenny Eaglin, *to approve the hiring of Robert Gabriel, as Part-Time Patrolman, at \$17.00 an hour.* Motion passed 5-0.

2024 Jason Gresko Act Nominees: Casey Cecil- Police, Anita Wells- Community member, and Judy Davis- Council Member.

A motion was made by Dave Minton and seconded by Tagg Pendleton, *to approve Resolution 2023-10 A Financial/Budgetary Resolution and Declaring the same to be an Emergency.* Motion passed 5-0.

A motion was made by Tagg Pendleton and seconded by Chris Hamlin, *to approve Resolution 2023-11 A Resolution to Transfer Inactive Fund Balance into the General Fund.* Motion passed 5-0.

A motion was made by Chris Hamlin and seconded by Dave Minton, *to approve Resolution 2023-12 A Resolution for Approval to Supplement to the 2023 Annual Permanent Appropriations and Transfer Funds.* Motion passed 5-0.

Petitions from the Council:

Dave Minton asked for an update on the Post Office building. Mayor Burton shared that he recently spoke with Alex Scharfetter, the District Director, and the latest is February of 2024.

The meeting adjourned at 7:32PM

Judy L Davis
Dave Minton
K. E.

VG 2
Chris Hamlin