

**REGULAR COUNCIL MEETING
VILLAGE OF LYNCHBURG, OHIO
October 12, 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 Village Administrator Ashley Campbell. Council Members in attendance were Marty Bailey, Dave Minton, Judy Davis, Tagg Pendleton, and Kenny Eaglin. Chris Hamlin was absent.

A motion was made by Kenny Eaglin and seconded by Marty Bailey, *to approve the September 14, 2023 Council Meeting Minutes.* Dave Minton abstained. Motion passed 4-0.

A motion was made by Tagg Pendleton and seconded by Kenny Eaglin, *to approve the October 5, 2023 Special Council Meeting Minutes.* Motion passed 5-0.

The Village Administrators Report for 9/15/23-10/12/23 was presented by Village Administrator, Ashley Campbell. Please see enclosed for a copy of the full detailed report. Dave Minton offered to fix the Old School Park playground gate.

The Fiscal Report by Kelli Rosselott, for September 2023, was presented by Village Administrator Ashley Campbell (Kelli Rosselott was absent). The receipts for September were \$287,380.43. The expenses for September were \$344,380.59. Expenses over receipts for September 2023 were \$57,000.16. Please see enclosed for a copy of the full detailed report.

Dave Minton requested monthly expenses & revenue information, to accompany the Fiscal Officer report, going forward.

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

The Finance Committee Report for September 2023 was presented by Judy Davis. The meeting was held on October 12th, 2023 at 6:00pm, before the Council Meeting. In attendance were Committee Members Judy Davis, Chris Hamlin, & Village Administrator Ashley Campbell. All financial reports for September 2023 were reviewed. The meeting adjourned at 6:27pm and the next meeting will be on November 9th, 2023 at 6:00pm.

A motion was made by Dave Minton and seconded by Marty Bailey, *to approve the Financials for September 2023.* Motion passed 5-0.

Petitions from the Public: None

New Business:

A motion was made by Dave Minton and seconded by Kenny Eaglin, to go into *Executive Session at 6:43pm to discuss Ohio Bureau of Workers Compensation Employee Claim with all members of Council, Mayor Burton, Village Administrator Ashley Campbell, Chief Warner, & Legal Counsel Fred Beery.*

Return from Executive Session at 6:51 pm

Old Business:

A motion was made by Dave Minton and seconded by Tagg Pendleton, *to allow the Village Administrator to seek bids for the old timber wood from the Covered Bridge.*
Motion passed 5-0.

Petitions from the Council:

Marty Bailey asked about the two interviews that were conducted for the open part-time patrolman position. Chief Warner updated; one of the candidates will be back in tomorrow for a second interview.

Dave Minton asked about hiring another Village employee and confirmed that there are still water meters to be installed. Ashley Campbell shared that there's no new updates on the Water/Sewer position and stated hiring shouldn't be necessary until spring.

Fred Beery suggested the option of adopting a Resolution to authorize the sale online (Facebook, Craigslist, Ebay, Etc.). If under \$1000 it can be sold at private sale. If more than \$1,000 it should be published. The timbers will be separated into lots and labeled.

The meeting adjourned at 7:04PM

Judy L Davis
/ *[Signature]* Mite
[Signature]
[Signature]
Christie Hanlin