Village of Lynchburg Council Meeting Thursday, April 10, 2025 Christan Menta Telle Clubby Healer

The Council Meeting was called to order by Mayor James Burton at 6:00 PM

The Pledge of Allegiance was led by all.

Roll call was taken by Fiscal Officer, Jordan Groves. In attendance were Mayor James Burton, Marty Bailey, Judy Davis, Chris Hamlin, Dave Minton Tagg Pendleton, and Chris Toller

Minutes:

A motion to approve March 13, 2025 Council Meeting Minutes was made by Tagg Pendleton, seconded by Dave Minton. Vote of 6-0. Motion passed.

Finances:

A motion to approve March's Finances was made by Chris Hamlin, seconded by Marty Bailey. Vote of 4-0, with 2 abstained. Motion passed.

Village Administrator:

The Village Administrator Report for 3/14/2025 - 4/10/2025 was presented by the Village Administrator, Ashley Campbell. Please see enclosed copy for a full detailed report.

Fiscal Officer:

The Fiscal Report was presented by Fiscal Officer, Jordan Groves. The receipts for March were \$91,823.56. The expenses for March were \$108,726.82. Expenses over Revenue for March totaled \$16,903.26. Please see enclosed copy for full detailed report.

Police Chief:

The Police Department Report was presented by Village Administrator, Ashley Campbell. Please see enclosed copy for full detailed report.

Old Business:

There was no old business discussed.

New Business:

A motion to allow the Village Administrator to advertise and request bids in accordance with the Ohio Revised Code for the Village Trash Collection Service for the contract term 11/1/2025-10/31/2028 was made by Chris Hamlin, seconded by Tagg Pendleton. Vote taken 6-0. Motion passed.

A motion to waive the three-reading rule for Ordinance 2025-04: An Ordinance to Amend 2025 Annual Permanent Appropriations and Declaring an Emergency was made by Marty Bailey, seconded by Chris Hamlin. Vote taken 6-0. Motion passed.

A motion to approve Ordinance 2025-04: An Ordinance to Amend 2025 Annual Permanent Appropriations and Declaring an Emergency was made by Dave Minton seconded by Chris Toller. Vote taken 6-0. Motion passed.

A motion to waive the three-reading rule for Ordinance 2025-05: An Ordinance to Amend Water Rates, and Declaring an Emergency was made by Tagg Pendleton, seconded by Chris Hamlin. Vote taken 6-0. Motion passed.

A motion to approve Ordinance 2025-05: An Ordinance to Amend Water Rates, and Declaring an Emergency was made by Chris Toller, seconded by Marty Bailey. Vote taken 6-0. Motion passed.

1st Reading of Resolution 2025-04: A Resolution to Accept the Village of Lynchburg's Investment Policy as described in Exhibit A

Petitions from Council or Public:

Chris Hamlin gave updates from the Economic and Development Meeting. There were Appalachian Community Grant meetings on March 18th and April 1st.

Adjournment:

A motion to adjourn the Council Meeting at 6:30 PM was made by Chris Hamlin, seconded by Tagg Pendleton. Vote of 6-0. Motion passed.