

Village of Lynchburg
Council Meeting
Monday, April 8, 2024

Marty Bailey
Chris Toller
David Minton
Judy Davis
5-92

Meeting was called to order by Mayor James Burton at 6:30pm. The Pledge of Allegiance was led by all. Roll call was taken by Village Administrator, Ashley Campbell. Present were: Mayor James Burton, Chris Hamlin, Marty Bailey, Judy Davis, Tagg Pendleton, Chris Toller, and David Minton.

Motion to approve March's Council Meeting Minutes was made by Chris Toller and seconded by David Minton. Vote of 6-0. Motion passed.

Village Administrator report for 3/10/2024-4/08/2024 was presented by Village Administrator, Ashley Campbell. Marty Bailey asked about reflectors broken off in Allen's yard on Glenavy Drive and was concerned with the remaining piece sticking out of the ground. Village Administrator advised she would have Dave Naylor remove them.

Finance Report was presented by Village Administrator, Ashley Campbell. Receipts from 3/1-3/22 were \$108,781.62 and Expenses were \$80,069.06. Revenue over expenses as of March 22 was \$28,712.56.

Police Report was presented by Police Chief, Richard Warner.

Finance Committee Report presented by Judy Davis. Committee members present was Chris Toller, Chris Hamlin, and Judy Davis. Also present was Village Administrator, Ashley Campbell. Motion to approve the finance committee report was made by Martin Bailey and 2nd by David Minton. Vote was taken 5 yes 1-Abstain. Motion passed 5 yes-1 Abstained (Tagg Pendleton).

David Minton asked Fred Beery if we have to have a hard copy of the Finance Committee report before they can vote on it. Tagg Pendleton explained that a representative from Clinton County told him since he wasn't present at the meeting or presented a hard copy he should abstain. Fred said that, that is a rule Council can make if they want to and that the verbal report is standard. Fred said it is Council digression.

A motion to allow the Village Administrator to higher Jordan Groves as Fiscal Officer for \$17.00/hr. and after 90 day probation period \$.25 increase. A motion was made by David Minton and 2nd by Tagg Pendleton. Vote taken 6-0. Motion passed.

A motion to allow the Village Administrator to higher Barbara Pohl as Water/Wastewater Operator in Training for \$20.00/hr. and after 90 day probation period \$.25 increase, and allow her sick time from the Department of Agriculture to transfer over. A motion was made by Chris Hamlin and 2nd by Chris Toller. Vote taken 6-0. Motion passed.

A motion to allow the Village Administrator to go into contract with Light'N Up Ohio LLC, for Trimlight to be place lighting on the Covered Bridge per the quote agreement. \$14,275.00 was made by Tagg Pendleton and 2nd by David Minton. Vote taken 5-1 (Judy Davis) Motion passed. Judy Davis expressed concerns in regards to the North side being completed due to the additional \$6k cost for the North side, and the ability to really see them. Martin Bailey also spoke in regards to the pricing.

A motion to allow the Village Administrator to advertise for bids for maintaining the hayfield on State Route 134 by the water plant from June 1, 2024-December 31, 2026 was made by Chris Hamlin and 2nd by Martin Bailey. Vote taken 6-0. Motion passed.

Ordinance 2024-03- Amended 2024 Annual Permanent Appropriations Ordinance and Declaring an Emergency

Motion to waive the 3 Reading Rule was made by Tagg Pendleton and 2nd by Chris Hamlin. Vote taken 6-0. Motion passed. A motion to Accept Ordinance 2024-03 was made by Chris Hamlin and 2nd by David Minton. Vote taken 6-0 Motion passed.

Resolution 2024-01- A Resolution to Authorize and Direct the Village Administrator to Make an Objection to Renewal of a Liquor Permit and to Request a Hearing, and Declaring an Emergency. A motion to waive the 3 Reading Rule was made by Chris Hamlin and 2nd by Tagg Pendleton. Vote taken 6-0. Motion passed. A motion to Accept Resolution 2024-01 was made by David Minton and 2nd by Martin Bailey. Vote taken 6-0 Motion passed.

Resolution 2024-02- A resolution to set a pay schedule for the police department and to declare an emergency. A motion to waive the 3 Reading Rule was made by David Minton and 2nd by Chris Hamlin Vote taken 6-0. Motion passed. A motion to Accept Resolution 2024-02 was made by David Minton and 2nd by Martin Bailey. Vote taken 5-1 (Tagg Pendleton) Motion passed. Tagg Pendleton asked if this raise would affect others in the Village. Discussion was held and was stated no it does not affect the others.

David Minton asked about mulch at the playground. Village Administrator stated work needs done at park prior to this.

Fred Beery asked to speak to Council in regards to hiring of a lawyer for the Village. Fred Beery recommended Randalyn Worley. A motion to hire Randalyn Worley as Village Solicitor was made by Chris Toller and 2nd by Chris Hamlin. Vote taken 6-0. Motion passed.

Meeting Adjourned at 7:04pm.