

Village of Lynchburg
Council Meeting
Monday, May 9th, 2024

The Council Meeting was called to order by Mayor James Burton at 6:30 PM.

The Pledge of Allegiance was led by all.

Roll call was taken by Village Administrator, Ashley Campbell. In attendance were Mayor James Burton, Marty Bailey, Judy Davis, Chris Toller, and David Minton. Council Members Chris Hamlin and Tagg Pendleton were absent, as well as Police Chief, Richard Warner.

Minutes:

Motion to approve April's Council Meeting Minutes was made by Chris Toller and seconded by David Minton. Vote of 4-0. Motion passed.

Village Administrator:

The Village Administrator Report for 4/09/2024-5/09/2024 was presented by Village Administrator, Ashley Campbell. Please see enclosed copy for full detailed report.

Judy Davis asked if the sewer maps were matching up with what Green Earth Environmental Services was finding as they progressed. Ashley stated that the maps were pretty accurate so far. She said once they are completed, they will give a PDF file and she will be able to show where everyone's tap is, and so forth. Judy Davis also asked about the number of trash customers. Ashley stated we billed 603 residents for trash this month. It does fluctuate every month. She said she is also working with Caribou Trash Services because they had billed for 623 residents. She stated that our account is not sufficient enough to support that, so we had transferred from the general fund to cover the trash bill for this month. Moving forward, Debbie is going to submit a more accurate number to Caribou at the end of the month so we receive a more accurate bill.

Fiscal Officer:

The Fiscal Report was presented by Fiscal Officer, Jordan Groves. The receipts for April were \$327,882.53. The expenses for April were \$148,255.72. Receipts over Expenses for April were \$179,626.81. Please see enclosed copy for full detailed reports.

Police Chief:

Police Chief, Richard Warner, was absent.

Finance Committee:

The Finance Committee Report for April 2024 was presented by Judy Davis. The meeting was held on May 9, 2024 at 6:00 PM, before the Council meeting. In attendance were Committee Members Chris Toller and Judy Davis. Also present were Fiscal Officer, Jordan Groves, and Village Administrator, Ashley Campbell. Committee Member, Chris Hamlin, was absent. All

finance reports were reviewed. The first half real estate taxes have been received. There were no questions or concerns. The meeting was adjourned at 6:37 PM. The next meeting will be June 13, 2024 at 6:00 PM.

A motion to approve the finance committee report was made by Dave Minton and 2nd by Martin Bailey. Vote was taken 4-0. Motion passed.

Old Business:

A motion to allow the Village Administrator to re-advertise and sell for \$1 a linear foot or reasonable offer that is deemed appropriate by the Village Administrator, all sizes (12x12 through 4x4) covered bridge beams, and allow the removal of the rotten material on the ends only was made by Dave Minton and 2nd by Martin Bailey. Vote taken 4-0. Motion passed.

Village Solicitor, Randalyn Worley stated that if the personal property value is less than \$1,000.00 we do not need to advertise for it.

New Business:

A motion to accept the bid of \$125.00 yearly to Tommy Williams to maintain the hayfield on State Route 134 by the water plant from June 1, 2024-December 31, 2026 was made by Dave Minton and 2nd by Martin Bailey. Vote taken 4-0. Motion passed.

A motion to allow the Village Administrator to have Jordan Groves added to the Southern Hills Checking Account and remove Kelli Rosselott. A motion was made by Chris Toller and 2nd by Dave Minton. Vote taken 4-0. Motion passed.

A motion to allow the Village Administrator to abate two hazardous trees at 259 Eastern Ave., if the homeowner doesn't comply with the certified letter was made by Chris Toller and 2nd by Martin Bailey. Vote taken 4-0. Motion passed.

A motion to allow the Village Administrator to file suit to abate the public nuisance at 550 North Main St. was made by Martin Bailey and seconded by Chris Toller. Vote taken 4-0. Motion passed.

Village Solicitor, Randalyn Worley stated moving forward to establish an Ordinance regarding nuisances. Once the Ordinance is passed, give notice to the property owner that they have so many days to comply. If they do not comply, the Village Administrator can bring the Resolution to Council to be voted on and brought to court.

A motion to allow the Fiscal Officer to credit Barbara Pohl a week of vacation (40 hours) due to time served in OPERS effective May 9, 2024 made by Dave Minton and seconded by Martin Bailey. Vote taken 4-0. Motion passed.

Petitions from Council or Public:

Brian Vance spoke about the Masonic Lodge hosting a Memorial Day Program on Sunday, May 26, 2024. He asked to use the old school park for the lineup for the parade. He also asked that on

July 13, 2024 if the Lodge could use the park in the center of town for a chicken dinner. Jake Lindsay will be doing a magic show. There will also be music. It will be called *Music, Magic and Milkshakes in the Park*. They would also like to do a car show at the covered bridge. Ashley Campbell asked if they would be utilizing parking on both sides of the bridge. There may be work going on at that time. He stated that he would be happy to work around anything going on at that time.

Adjournment:

A motion to adjourn the Council Meeting at 7:16 PM was made by Dave Minton and seconded by Chris Toller. Vote taken 4-0. Motion passed.

James A. Burton