

Judy Davis  
J.P.

Marty Bailey  
Chris Hamlin

Chris Toller  
Dave Minton

James A. Burton

Village of Lynchburg  
Council Meeting  
Thursday, October 10, 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 Fiscal Officer, Jordan Groves. In attendance were Mayor James Burton, Marty Bailey, Judy Davis, Chris Hamlin, Dave Minton, Tagg Pendleton, and Chris Toller.

A motion to go into Executive Session to discuss article 121.22G3, a pending court matter, was made at 6:32 PM by Dave Minton, seconded by Tagg Pendleton. Vote of 6-0. Motion passed.

Executive Session ended at 6:48 PM.

A motion to go into Executive Session to discuss article 121.22G1, a personnel matter, was made at 6:49 PM by Chris Toller, seconded by Tagg Pendleton. Vote of 6-0. Motion passed.

Executive Session ended at 7:25 PM.

A motion to authorize the Mayor to execute the settlement agreement for Pappy's Pub was made by Marty Bailey, seconded by Chris Toller. Vote of 6-0. Motion passed.

**Minutes:**

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

**Finances:**

A motion to approve September's Finances was made by Chris Hamlin, seconded by Dave Minton. Vote of 6-0. Motion passed.

**Village Administrator:**

The Village Administrator Report for 9/13/2024 – 10/10/2024 was presented by the Village Administrator, Ashley Campbell. Please see enclosed copy for a full detailed report.

Tagg Pendleton asked if the street sign at South Street and Main Street was fixed. Ashley let him know that it was.

Chris Hamlin asked how many EPA surveys were turned in. Ashley said around 150.

**Fiscal Officer:**

The Fiscal Report was presented by Fiscal Officer, Jordan Groves. The receipts for September were \$256,675.14. The expenses for September were \$78,935.77. Revenue over Expenses for September totaled \$177,739.37. Please see enclosed copy for full detailed report.

**Police Chief:**

The Police Department Report was presented by Police Chief, Richard Warner. Please see enclosed copy for full detailed report.

**Old Business:**

There was no old business discussed.

**New Business:**

A motion to waive the three-reading rule for Resolution 2024-06: Authorizing the Increase in the Micro Purchase Threshold, Adopting the Uniform Guidance Procurement Policy for the Expenditure of ARPA and Other Federal Funds, and Declaring an Emergency was made by Tagg Pendleton, seconded by Dave Minton. Vote of 6-0. Motion passed.

A motion to approve Resolution 2024-06: Authorizing the Increase in the Micro Purchase Threshold, Adopting the Uniform Guidance Procurement Policy for the Expenditure of ARPA and Other Federal Funds, and Declaring an Emergency was made by Chris Hamlin, seconded by Chris Toller. Vote of 6-0. Motion passed.

A motion to allow the Village Administrator to renew the Village's five-year contract with Miami Valley Lighting for the street lights was made by Tagg Pendleton, seconded by Marty Bailey. Vote of 6-0. Motion passed.

A motion to change the Council Meeting start time from 6:30 PM to 6:00 PM starting in November was made by Chris Hamlin, seconded by Marty Bailey. Vote of 6-0. Motion passed.

**Petitions from Council or Public:**

Chris Hamlin gave updates from the Economic and Development Meeting. She gave an update on the Appalachian Grant. The engineer that Hillsboro uses will be engineering the building for us. Julie said she would be calling to write up specs on it.

Ellen Pennington asked about making public the decision for Pappy's Pub. Village Solicitor, Randalyn Worley, stated that Council made the motion to execute the settlement but it has not been signed by both parties yet, but the hours would be changing as far as when alcohol is served.

**Adjournment:**

A motion to adjourn the Council Meeting at 7:44 PM was made by Judy Davis, seconded by Marty Bailey. Vote of 6-0. Motion passed.