

James Burton
Jordan Groves

Judy L. Davis
Dave Minton
Chris Hamlin
Chris Toller

Village of Lynchburg
Council Meeting
Thursday, November 14, 2024

The Council Meeting was called to order by Mayor James Burton at 6:04 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 October's Council Meeting Minutes was made by Chris Hamlin, seconded by Dave Minton. Vote of 6-0. Motion passed.

A motion to approve November 7, 2024 Special Council Meeting Minutes was made by Judy Davis, with one change – it should say, “seconded by Judy Davis,” not Chris Hamlin. Seconded by Marty Bailey. Vote of 6-0. Motion passed.

Finances:

A motion to approve October's Finances was made by Dave Minton, seconded by Judy Davis. Vote of 6-0. Motion passed.

Village Administrator:

The Village Administrator Report for 10/11/2024 – 11/14/2024 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 October were \$97,752.63. The expenses for October were \$76,127.70. Revenue over Expenses for October totaled \$21,624.93. 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 2024-07: Authorizing the Purchase of a 2018 Nissan Frontier, and Declaring an Emergency was made by Dave Minton, seconded by Chris Hamlin. Vote of 6-0. Motion passed.

A motion to approve Resolution 2024-07: Authorizing the Purchase of a 2018 Nissan Frontier, and Declaring an Emergency was made by Marty Bailey, seconded by Chris Toller. Vote of 6-0. Motion passed.

A motion to waive the three-reading rule for Resolution 2024-08: Authorizing that the Village of Lynchburg will pick up the statutorily required contribution to the Ohio Public Employees Retirement System (OPERS) for the Employees of the Village of Lynchburg Pursuant to Internal Revenue Code Section 414(h)(2), and Declaring an Emergency was made by Dave Minton, seconded by Chris Hamlin. Vote 6-0. Motion passed.

A motion to approve Resolution 2024-08: Authorizing that the Village of Lynchburg will pick up the statutorily required contribution to the Ohio Public Employees Retirement System (OPERS) for the Employees of the Village of Lynchburg Pursuant to Internal Revenue Code Section 414(h)(2), and Declaring an Emergency, and Declaring an Emergency was made by Chris Hamlin, seconded by Marty Bailey. Vote of 6-0. Motion passed.

A motion to allow the Village Administrator to go into contract with Greystone System for CCTV (Camera System) for the Street Garage and Sewer Plant at 296.50/month was made by Dave Minton, seconded by Chris Toller. Vote of 6-0. Motion passed.

A motion to accept the policy change for the chain of command in the Employee Handbook was made by Dave Minton, seconded by Chris Toller. Vote of 5-1. Motion passed.

Judy Davis clarified that the change is going from the Village Administrator being over the Fiscal Officer to the Village Administrator no longer being over the Fiscal Officer.

Petitions from Council or Public:

Tony McFarland asked where the Christmas Parade will be ending.

Chris Hamlin gave updates from the Economic and Development Meeting. She gave an update on the Appalachian Grant – they remain hopeful that the timeline may be moved up.

Adjournment:

A motion to adjourn the Council Meeting at 6:36 PM was made by Marty Bailey, seconded by Chris Hamlin. Vote of 6-0. Motion passed.