



VILLAGE OF GREENWICH – STATE OF OHIO

September 20, 2011

Village of Greenwich Council met in regular session September 6, 2011 at 7:00 pm with the following members present: Wes Sallee, Bob Shepherd, Thad Smith, Steve Bovia, Jerry Shoemaker, Mike Lloyd, Chief Dorsey, Administrator Pickworth, Village Solicitor Steve Palmer and Mayor Etzler.

Minutes:

Shoemaker moved to approve the September 6, 2011 minutes, Lloyd second: Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.

Finance:

Shepherd moved to approve the invoices in the amount of \$148,446.28, Shoemaker second: Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.

Citizen (s): N/A

Committee:

Fire board
Ambulance board

Date/Time

10/03/11 7:00 PM
10/10/11 7:00 PM

Reports:

Administrator Pickworth distributed his bi-monthly report and discussed culvert at intersection of Rt. 224 & Rt. 13.

Chief Dorsey will distribute his bi-monthly report via e-mail.

Zoning inspector Tice: Distributed report.

Mayor Etzler: Discussed Erie County Emergency Management website for free weather updates. Mayor opened discussion for hiring utility worker.

Krock/Esser: Distributed updated report for village projects.

Council Business: Smith asks Mayor if he had talked to Larry Figley about the sharing of space within the Historical Society to support Firemen using during Festival.

Old Business: Smith questioned Mayor on whether he had discussed Fire department usage of Historical Society building with Larry Figley. Meeting to take place the 24th and will discuss at that time.

New Business:

Bovia move to have first reading of Ordinance 2011-09, Lloyd Second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.

AN ORDINANCE TO AMEND CHAPTER 242 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GREENWICH, OHIO TO ESTABLISH MISCELLANEOUS POLICE DEPARTMENT PAY FOR THE GREENWICH VILLAGE POLICE DEPARTMENT.

Smith move to adopt Resolution 2011-R-20. A RESOLUTION TO EMPLOYEE A TITLE SEARCH COMPANY TO SECURE EASEMENT FOR THE CSO PROJECT FOR NEW STREET, PLEASANT STREET AND COUNTRY SIDE DRIVE, Sallee second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.

Bovia move to adopt Resolution 2011-R-21. A RESOLUTION AUTHORIZING THE VILLAGE ENGINEERING FIRM TO SECURE EASEMENTS FOR THE CSO PROJECT CONSTRUCTION, Shoemaker second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.



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Lloyd move to adopt Resolution 2011-R-22. A RESOLUTION AUTHORIZING THE VILLAGE ENGINEERING FIRM TO COMPLETE CONSTRUCTION LOAN APPLICATION AND ADVERTISE FOR CONSTRUCTION BIDS FOR THE CSO PROJECT, Shoemaker second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.

Smith move to adopt Resolution 2011-R-18. A RESOLUTION TO NOMINATE TOWNSEND STREET SANITARY LIFT STATION FOR FUNDING THROUGH EPA WATER POLLUTION CONTROL LOAN FUND, Shoemaker second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.

Shepherd move to adopt Resolution 2011-R-24. A RESOLUTION TO APPROVE AN APPLICATION FOR OPWC FUNDING TO REPAVE SOUTH KNIFFIN STREET, Lloyd second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.

Lloyd move to enter into executive session to discuss legal matters with Village Solicitor Steve Palmer, Bovia second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes. Time entered 7:59 PM Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes. Time return regular session 8:12 PM

Bovia move to adjourn Shoemaker second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.