



# VILLAGE OF GREENWICH – STATE OF OHIO

45 Main Street. Greenwich, Ohio 44837 (419) 752-2441

December 6, 2011

Village of Greenwich Council met in regular session December 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, Village Administrator Pickworth, , Solicitor Steve Palmer, John Courtney, Ron Zoz and Mayor Etzler.

## **Minutes:**

Sallee moved to approve the November 16, 2011 minutes, Shoemaker second: Roll call vote: Sallee yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker yes, Lloyd yes.

## **Finance:**

Sheherd moved to approve the invoices in the amount of \$117,258.88, Bovia second: Roll call vote: Sallee yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker yes, Lloyd yes.

**Citizen (s):** John Courtney from Courtney and Associates gave a presentation on the Electric Rate and cost of Service Survey that his firm has been preparing. The discussion of KWH tax was explained in detail and council members have decided to implement the tax with Ordinance prepared by Mayor Etzler. Ron Zoz from the Historical Society presented council with draft of office space for Fire Departments office that they have requested to be built within the building. Lloyd fills that Council should make decision on size of office. Sallee and Shepherd are on Fire Department and Smith is on Fire Board, which will only leave 3 council members to vote.

<b>Committee:</b>	<b>Date/Time</b>	
Fire board	01/02/12	7:00 PM
Ambulance board	11/21/11	7:00 PM

## **Reports:**

**Administrator Pickworth** distributed prior to meeting and touch base on the village electrical system being outdated.

**Chief Dorsey** asks everyone to logon to new village website and pull up report under police department. Village website is [www.villageofgreenwich.com](http://www.villageofgreenwich.com)

**Zoning inspector Tice:** Village Resident will need variance. Meeting to held later date.

**Mayor Etzler:** Talked briefly about returned checks, rate increase from Columbia Gas, and announced that Rotary has decided to join with Willard.

**Krock/Esser:** Absent, but distributed report.

**Council Business:** N/A

**Old Business:** Discussed with Ron Zoz.



# VILLAGE OF GREENWICH – STATE OF OHIO

45 Main Street. Greenwich, Ohio 44837 (419) 752-2441

## **New Business:**

Resolution 2011-R-31 will be tabled until grant is approved and awarded.

Shoemaker moved to adopt Resolution 2011-R-32, Lloyd second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.

## **A RESOLUTION PROVIDING FOR TEMPORARY APPROPRIATIONS FOR THE VILLAGE OF GREENWICH, OHIO TO MEET THE ORDINARY EXPENSES OF DAID VILLAGE UNDER AUTHORITY OF OHIO REVISED CODE SECTION 5705.38.**

Lloyd moved to adopt Resolutin 2011-R-33, Shoemaker second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.

## **A RESOLUTION OF COUNCIL OF GREENWICH OF THE VILLAGE OF GREENWICH, OHIO TO AMEND RESOLTUION 2088-R-5 SETTING COMPENSATION AND WAGES FOR THE VILLAGE EMPLOYEES.**

Sallee moved to employe Cles Inmon as Zoning Inspector of the Village of Greenwich, Lloyed second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.

Lloyd moved to adopt Resolution 2011-R-34, Shoemaker second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes.

WHEREAS, WHEN IT DEEMS IT NECESSARY, THE LEGISLATIVE AUTHORITY MAY EXCEED TWO YEARS, AND PROVIDE COMPENSATION FOR SUCH COUNSEL RC733.48 (SOLICITOR)

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