



## VILLAGE OF GREENWICH – STATE OF OHIO

October 4, 2011

Village of Greenwich Council met in regular session October 4, 2011 at 7:00 pm with the following members present: Wes Sallee, Bob Shepherd, Thad Smith, Steve Bovia, Jerry Shoemaker, Mike Lloyd, Chief Dorsey, Engineer Jason Popiel and Mayor Etzler. Village Administrator absent due to family illness.

### Minutes:

Lloyd moved to approve the September 20, 2011 minutes, Shoemaker 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 \$59,601.31, Shoemaker second: Roll call vote: Sallee yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker yes, Lloyd yes.

**Citizen (s):** N/A

### Committee:

Committee:	Date/Time
Fire board	10/03/11 7:00 PM
Ambulance board	10/10/11 7:00 PM
Work Session	10/18/11 6:00 PM

### Reports:

**Administrator Pickworth** distributed prior to meeting

**Chief Dorsey** will distribute his bi-monthly report via e-mail, also reported rise in crime.

**Zoning inspector Tice:** No report.

**Mayor Etzler:** Mayor will hold General Town Meeting at the fire department on 10/11/2011 at 7:00PM. Main topic to be need for replacement levy. He also will have executive session later in meeting to discuss personal matters.

**Krock/Esser:** Distributed updated report for village projects.

**Council Buisness:** N/A

**Old Business:** Smith ask Mayor if decision had be made with fire department closing in section of historical society building for use of one weekend per year. Mayor reported that Larry Figley and members of Hictorical Society do not want to give up section of building. Mayor will contact again for meeting with both parties to see if allowances could be made.

Shoemaker move to have second reading of Ordinance 2011-09 by title only, 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 MISCELLANCEOUS POLICE DEPARTMENT PAY FOR THE GREENWICH VILLAGE POLICE DEPARTMENT.**

### New Business:

Smith moved to adopt Resolution 2011-R-26, Sallee second. Roll call vote: Sallee yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker yes, Lloyd yes.

### A RESOLUTION TO AMEND RESOLTUION 2011-R-01 PERTAINING TO ANNUAL APPROPRIATIONS, (OPWC MONEY).

Bovia move to adopt Resolution 2011-R-27, Shoemaker second. Roll call vote: Sallee yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker yes, Lloyd yes.



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A RESOLUTION TO APPROVE THE CONTRACT WITH VERIZON WIRELESS TO PLACE A WIRELESS TOWER ON THE PROPERTY OWNED BY THE VILLAGE AT 18 NEW STREET IN GREENWICH, OHIO.

Sallee moved to adopt Resolution 2011-R-28, Lloyd second. Roll call vote: Sallee yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker yes, Lloyd yes.

**A RESOLUTION AUTHORIZING KROCK ESSER ENGINEER, INC. TO PROCEED WITH THE PREPARATION OF BID DOCUMENTS AND ADVERTISE/AWARD THE CSO CONSOLIDATION PROJECT.**

Lloyd move to adopt Resolution 2011-R-29, Shoemaker second. Roll call vote: Sallee yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker yes, Lloyd yes.

**A RESOLUTION TO APPROVE KROCK ESSER ENGINEER, INC. FOR BID DOCUMENT PREPARATION, ADVERTISEMENT AND AWARD BIDS.**

Shepherd moved to adopt Resolution 2011-R-30, Sallee second. Roll call vote: Sallee yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker yes, Lloyd yes.

**TOWNSEND STREET SANITARY OPWC FUNDED SEWER REPLACEMENT PROJECT.**

Lloyd move to enter into executive session to discuss personal matters, Shepherd second. Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes. Time entered 7:29PM Roll call vote: Sallee Yes, Shepherd yes, Smith yes, Bovia yes, Shoemaker Yes, Lloyd Yes. Time return regular session 8:01 PM

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

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Mayor Lowell Etzler

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Betty Inmon, Clerk