

VILLAGE OF GREENWICH – STATE OF OHIO

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

January 5, 2015

Called to order at 7:00 PM. Moment of silence Pledge

Council met in regular session with following members present: Phillips, King, Lloyd, Wilson, Shoemaker, Bovia, Chief Dorsey, Mayor Wes Sallee, Attorney Palmer, Clerk Betty Inmon, and Zoning Inspector Inmon.

Lloyd move to accept the minutes of December15, 2015, **Shoemaker** seconded; Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker Yes, Lloyd <u>Yes</u>, Bovia <u>Yes</u>

Wilson moved to pay bills in the amount of **\$37,619.80**, **Wilson** seconded; Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>, Bovia <u>Yes</u>

Clerk: N/A Visitors: N/A

Committee Mtgs.

Fireboard	2/1	7:00 PM
Ambulance	1/11	7:00 PM
Utility	1/19	7:00 PM
Records Committee	5/03	6:30 PM
Zoning Board	1/18	6:00 PM

Administrator: Absent due to illness

Police Chief's Report: working on EOY report; and commented that we live in a safe town.

Zoning Inspector: working on EOY report

Solicitor's Report: working on chapter 1044 with Virgil for updates

Mayor's Report: working on growth of expansion

Phillips moved to have first reading of Resolution 2016-R-01 by title only, Lloyd second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>, Bovia <u>Yes</u>

A RESOLUTION FOR PRELIMINARY LEGISLATION CONSENTING TO THE DIRECTOR OF TRANSPORTATION BRIDGE INSPECTION PROGRAM SCOPE OF SERVICES AND AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT AND DECLARING AN EMERGENCY.

Wilson move to waive second and third reading of Resolution 2016-R-01, **Shoemake**r second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>,



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Bovia <u>Yes</u>

Phillips moved to adopt Declaration of Emergency of Resolution 2016-R-01, Bovia second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>, Bovia <u>Yes</u>

Phillips move to adopt Resolution 2016-R-01, Bovia second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>, Bovia <u>Yes</u>

Shoemaker moved to adjourn, **Lloyd** seconded, Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>, Bovia <u>Yes</u>

Wesley Sallee, Mayor

Betty Inmon, Clerk