



VILLAGE OF GREENWICH – STATE OF OHIO

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

February 2, 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. (Norwalk Reflector and Shopper’s Helper)

Bovia move to accept the minutes of January 19, 2015, **Lloyd** seconded; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Phillips moved to pay bills in the amount of **\$44,087.98**, **Lloyd** seconded; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Clerk: N/A

Visitors: N/A

Committee Mtgs.

Fireboard	2/4	7:00 PM
Ambulance	2/8	7:00 PM
Utility	3/15	6:00 PM
Records Committee	5/03	6:30 PM

Administrator: Water main break, Flow meters are in, having to rent bucket truck until ours is fixed.

Police Chief’s Report: Officers are in Shelby for week long training. Officers are still using Opto Traffic cams.

Zoning Inspector: Reported that semi-trailers are trying to get to Kniffin Street from East Union and are trying to turn around after seeing it is a dead end. Chief will take care of.

Solicitor’s Report: Palmer will be working on resolution for the 460 unpaid Opto-traffic fines.

Mayor’s Report: Questioned council to see if they have a problem for Fiscal Officer to add Ohio Check Book to her duties. This is a transparency of our financials that will be open for view.

Wilson moved to have first reading of Resolution 2016-R-03 by title only, Lloyd second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

A RESOLUTION CONSENTING TO THE DIRECTOR OF TRANSPORTATION TO COMPLETE PREVENTATIVE MAINTENANCE TREATMENT CRACKSEALING ON US224 AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT AND DELARING AN EMERGENCY.



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Lloyd move to waive second and third readings of Resolution 2016-R-03, **Wilson** second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Phillips move to adopt Resolution 2016-R-03 by Title Only **Wilson** second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Shoemaker move to adopt Declaration of Emergency of Resolution 2016-R-03, **Wilson** Second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Lloyd move to go into executive session at 7:23, **Wilson** second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Regular Session 7:30

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

Wesley Sallee, Mayor

Betty Inmon, Clerk