



VILLAGE OF GREENWICH – STATE OF OHIO

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

February 16, 2016

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)

Lloyd move to accept the minutes of February 2, 2016, **Phillips** seconded; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Shoemaker moved to pay bills in the amount of **\$38,383.89**, **Wilson** seconded; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Clerk: N/A

Visitors: **Matt Blair** was on hand to ask permission to make improvements on Diamonds one and three. He also asks if adding booth during Fireman’s Festival for SC Football parents to do fries and lemonade would be ok. Mayor asks him to contact Health Dept. to make sure fryers can be used in wooden buildings. Discussion will take place at Park Meeting on 4/5/16.

Brenda Moser Corkins was also at meeting to discuss Downtown Revitalization. She touched base on grants, donations and other ways to raise money to support the downtown area.

Ron Zoz was there to observe.

Committee Mtgs.

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

Administrator: Discussion on Budget for his departments.

Police Chief’s Report: Officers handled 2 serious incidents since last meeting, have been running traffic cam as often as officers allow, officers have been called for backup by Huron County, Semi-Truck parking on East Union St.

Zoning Inspector: Residents calling for prices or permits pertaining to out buildings and fence.

Solicitor’s Report: N/A

Mayor’s Report: N/A



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Phillips moved to have first reading of Ordinance 2016-01 by title only, **Wilson** second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENTS EXPENSES AND OTHER EXPENDATURES OF THE VILLAGE OF GREENWICH DURING THE FISCAL YEAR ENDING DECEMBER 31,2016 AND DECLARING AN EMERGENCY.

Phillips move to waive second and third reading of Ordinance 2016-01, **Wilson** second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Bovia move to adopt Declaration of Emergency of Ordinance 2016-01, **Wilson** second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Phillips move to adopt Ordinance 2016-01, **Lloyd** second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Wilson move to have first reading of Resolution 2016-R-02 by title only, **Lloyd** second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

A RESOLUTION SUSPENDING THE ANNUAL ADJUSTMENT OF THREE PERCENT TO BE ASSESSED TO WATER RATES AS PROVIDED IN GREENWICH CODE 1042.02(g) FOR YEAR 2016

Phillips move to go into executive session: *Discussion Personnel Compensation*
Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes, Bovia Yes

Time Entered Session: 7:50

Time Exit Session: 8:25

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

Wesley Sallee, Mayor

Betty Inmon, Clerk