March 1, 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, Chief Dorsey, Mayor Wes Sallee, Attorney Palmer, Clerk Betty Inmon, and Zoning Inspector Inmon. (Norwalk Reflector and Shopper's Helper)

**Lloyd** moved to excuse **Bovia** for Council Meeting, **Wilson** second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes

**Phillips move** to accept the minutes of February 16, 2016, **Lloyd** 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>

**Shoemaker** moved to pay bills in the amount of **\$128,170.43 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	3/7	7:00 PM
Ambulance	3/14	7:00 PM
Utility	3/15	6:00 PM
<b>Records Committee</b>	5/03	6:30 PM
Park Committee	4/5	6:00 PM

**Administrator:** handed out bi-monthly report and touched base on several topics. Administrator had meeting with Brenda Moser Corkins considering vitalization of downtown area.

**Police Chief's Report:** Media release will be ready tomorrow and pointed out how his department backups other agencies within the county.

**Zoning Inspector:** Have had several calls on out buildings. He also presented council with drawing of sign that Alex Walker would like to make for the village to obtain his Eagle Scout badge. Zoning Inspector and Administrator will get together to discuss.

Solicitor's Report: N/A

**Mayor's Report:** talked about the lack of admiration and respect that country is showing to the officers of Police Department.

**Shoemaker** moved to have <u>second</u> reading of Resolution 2016-R-02 by title only, Lloyd second. Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes

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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

**Lloyd** move to have first reading of Ordinance 2016-02 by Title Only, **Shoemaker** second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>

AN ORDINANCE APPROVING THE EDITING AND INSLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES, PROVIDING FOR THE ADOPTION OF NEW MATTER IN UPDATED AND REVISED CODIFIED ORDINANCES, REPEALING ORDINANCES IN CONFLICT THER WITH AND DECLARING AND EMERGENCY.

**Phillip** move to waive second and third readings of Ordinance 2016-02, **Wilson** second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>,

**Wilson** move to adopt Declaration of Emergency of Ordinance 2016-02, **Wilson** Second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>

Phillips move to go into Executive Session: Compensation of Personnel, Wilson second.

Time Entered: 7:21 PM Regular Session: 8:00 PM

Shoemaker move to adjourn, Wilson second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>

Wesley Sallee, Mayor	Betty Inmon, Clerk	

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