March 15, 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)

Phillips move to accept the minutes of March 1, 2016, **Wilson** 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 **\$44,556.97**, **Phillips** 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
 4/4
 7:00 PM

 Ambulance
 4/11
 7:00 PM

 Utility
 4/7
 6:00 PM

 Records Committee
 5/03
 6:30 PM

 Park Committee
 4/5
 6:00 PM

Administrator: handed out bi-monthly report and touched base on several topics. Reminder of Cemetery Cleaning for upcoming April 1-15, 2016.

Police Chief's Report: Media release will be ready tomorrow reported that all officers will be training in next several weeks.

Zoning Inspector: Reported the scouts will be working on "Welcome to Greenwich" Sign and have offered to make sign for Cemetery. Lloyd suggested that Art Class at high school get involved with the design of sign and will contact person in charge.

Solicitor's Report: N/A

Mayor's Report: Friends of Library will hold Easter Egg Hunt at 1:00 sharp at the library on March 26.

Lloyd moved to have <u>Third</u> reading of Resolution 2016-R-02 by title only, **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>, Bovia <u>Yes</u>.

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

1 | P a g e Wesley Sallee Mayor

Bovia move to adopt Resolution 2016-R-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>, Bovia <u>Yes</u>.

New Business:

Time Entered: 7:26 PM

Wilson move to have first reading of Resolution 2016-R-04 by title only, **Phillips** 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 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR 2016 ENGINEERING SERVICES.

Lloyd move to have first reading of Resolution 2016-R-05 by title only, **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>, Bovia Yes

A RESOLUTION AUTHORIZING THE VILLAGE ENGINEER TO COMPLETE AN APPLICATION FOR THE 2016 FISCAL YEAR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT.

Wilson move to have first reading Resolution 2016-R-06 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>, Bovia <u>Yes</u>

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTION SERVICES AGREEMENT FOR THE COLLECTION OF UNPAID CIVIL PENALITIES FOR AUTOMATED SPEED VIOLATIONS.

Lloyd move to have first reading of Ordinance 2016-03 by title only, **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>, Bovia Yes

AN ORDINANCE OF THE COUNCIL OF THE VILLAGE OF GREENWICH, OHIO ADJUSTING THE BASE WAGE AND CERTAIN BENEFITS OF VILLAGE EMPLOYEES PURSUANT TO RC731.13

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

Shoemaker move to adjourn, Lloyd second.

Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Lloyd Yes

Wesley Sallee, Mayor

Betty Inmon, Clerk

2 | Page Wesley Sallee Mayor