



# VILLAGE OF GREENWICH – STATE OF OHIO

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

May 17, 2016

Called to order at 7:00 PM.

Moment of silence

Pledge

Council met in regular session with following members present: Phillips, King, Wilson, Shoemaker, Bovia, Lloyd, Chief Dorsey, Mayor Wes Sallee, Clerk Betty Inmon, Zoning Inspector Inmon, Solicitor Palmer and Village Administrator Virgil Giles, (Shopper’s Helper)

**Lloyd** move to accept the minutes May 3, 2016 (correction of adding dumpster will be place same as last year on May 23, 2016), **Phillips** seconded; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

**Shoemaker** moved to pay bills in the amount of **\$173,003.46**, **Wilson** seconded; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

**Visitors:** Josh Barnett and Thomas Eden were among the many people who were on hand for explanation of “Truck Parking”. Rumors have let many truck drivers wondering where they will park their trucks. Mayor explained that committee was still working on this and they were trying to be fair to all involved, drivers and residents. A zoning committee will take place in July and they were asking to come and explain their situations to committee.

Carol Knapp and her assistant (HCDC) gave a small presentation on the Appreciate Week that took place in town. Pros and Cons of living and working in the village were among questions asked. HCDC will be helping several businesses with problems hiring and helping implement new processes.

**Clerk: N/A**

**Committee Mtgs.**

<b>Fireboard</b>	6/6	7:00 PM
<b>Ambulance</b>	6/13	7:00 PM
<b>Records Committee</b>	11/1	6:30 PM
<b>Cemetery</b>	6/14	6:00 PM

**Administrator:** Applying for Nature Works Grant with \$20,000 from General Fund and \$6,000.00 from Park Fund. Chip and Seal has been taking place this week. Resolutions will be presented tonight for Utility Truck and ODOT Salt Program.

**Police Chief’s Report:** Media Releases were sent out as seven notices for tall grass. His department has been spending time on Tilton Street due to excessive speed.

**Zoning Inspector:** One Building permit for \$50.00

**Solicitor’s Report:** N/A

**Mayor’s Report:** N/A



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## Unfinished Business

**Wilson** move to have third reading Resolution 2016-R-08 by title only, **Lloyd** second. ; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

## **A RESOLUTION AUTHORIZING THE CHIE EXECUTIVE TO ENTER INTO A WRITTEN AGREEMENT ESTABLISHING A COUNTYWIDE EMERGENCY MANAGEMENT AGENCY AND SELECTING A REPRESENTATIVE TO THE COUNTYWIDE ADVISORY GROUP.**

**Lloyd** move to adopt Resolution 2016-R-08, **Wilson** second. ; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

## New Business

**Wilson** move to have first reading of Resolution 2016-R-9 by title only, **Lloyd** second; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

## **A RESOLUTION AUTHOIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION FOR THE 2016 FISCAL YEAR OHIO STATE NATURE WORKS GRANT AND DECLARING AN EMERGENCY.**

**Bovia** move to waive second and third reading of Resolution 2016-R-09, **Wilson** second; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

**Lloyd** move to adopt Declaration of Emergency of Resolution 2016-R-09, **Wilson** second; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

**Bovia** move to adopt resolution 2016-R-09, **Lloyd** second; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

**Wilson** move to have first reading of Resolution 2016-R-10 by title only, **Bovia** second; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

## **A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT AND DECLARING AN EMERGENCY.**

**Lloyd** move to waive second and third reading of Resolution 2016-R-10, **Shoemaker** second; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes



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**Wilson** moved to adopt Declaration of Emergency of Resolution 2016-R-10, **Bovia** second; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

**Lloyd** move to adopt Resolution 2016-R-10, **Bovia** second; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

**Lloyd** move to have first reading Resolution 2016-R-11 by title only, **Bovia** second; Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF UTILITY TRUCK THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.

## Executive Session

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

Time Entered Session: 7:38

Time Exit Session: 8:09

**Shoemaker** move to adjourn, **Wilson** second.

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

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Wesley Sallee, Mayor

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Betty Inmon, Clerk