July 19, 2016

Moment of silence Pledge Roll Call

Council met in regular session with following members present: Phillips, King, Lloyd, Wilson, Shoemaker, Chief Dorsey, Administrator Giles, Mayor Wes Sallee, Attorney Palmer, Utility Clerk/Tax Admin Meyer, and Zoning Inspector Inmon.

**Wilson** moved to excuse Steve Bovia from Council Meeting. **Lloyd** Seconded. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>.

**Lloyd** move to accept the minutes of July 5, 2016. **Phillips** Seconded; Vote as follows: Phillips <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>,

**Lloyd** moved to pay bills in the amount of **\$172,520.05**. **Shoemaker** Seconded; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, and Lloyd Yes.

Clerk: N/A

Visitors: N/A

## Committee Mtgs.

 Police Committee
 07/19 @ 6:00 PM

 Records Committee
 11/01 @ 6:30 PM

 Fire Board
 08/01 @ 7:00 PM

 Ambulance Board
 08/08 @ 7:00 PM

**Committee Reports:** The Police Committee met at 6:00 PM tonight and discussed the purchasing of a new cruiser. Police Chief Dorsey will be checking in on getting pricing for a new vehicle. Also, there will be a new resolution coming soon for the hiring of a new full time police officer.

The next Police Committee will meet on August 2<sup>nd</sup>, 2016 at 6:30 PM.

The Tree Committee will meet on August 2<sup>nd</sup>, 2016 at 6:00 PM.

**Zoning Inspector:** 12 permits will need to be addressed to residents who have failed to acquire to get a permit before they put pools up. Some are a real danger to children's safety. Either fences will need to be put up or the ladders will need to be removed for the safety of others. Mr. Inmon will get a list of the residents who have failed to comply with the zoning laws and will have Police Chief Dorsey drop them off.

Mr. Inmon also stated that the gun raffle for the Greenwich Improvement Group went smooth. He would like to thank the Sheriff's office for their assistance and also the Greenwich Beverage Center for the tables that they provided.

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The Zoning Board will meet September 7th, 2016 @ 6:00 PM.

Mayor Sallee, also stated that legislation is being drafted about the semi-truck parking and that this legislation will need to be gone over.

**Police Chief's Report:** Police Chief Dorsey stated that the festival went great with no major problems. A special thanks to the gentlemen who was playing in one of the softball tournaments at the festival, as Officer Tenore was chasing a suspect and the ball player ended up tackling the suspect who had ran across the field. Chief Dorsey also addressed the results of the committee meeting about getting more prices on a new vehicle and acquiring legislation on hiring a new full time officer. Councilman Lloyd asked about a silver van that is parked behind the abandoned grocery store, Officer Dorsey stated that the van would be given the 20 day process of getting the van removed due to not having a valid license plate. Mr. Inmon stated that is in on private property but without valid plates it can be taken care of.

# **Administrator's Report:** Administrator Giles handed out his report stating: *Water:*

The water service is repaired on Seminary St. A fire hydrant on Main St. needs to be inspected due to the possibility that is has been struck by a vehicle. Water samples for lead and copped will take place this week as well as next week. The Consumer Confidence Report was submitted to the EPA for 2015. It was posted online, at the public library, in the lobby at Village Hall, and on the June Utility Bills.

### Wastewater:

Seminary Street surveying will continue for the rest of the year. Meetings will take place with the engineers to go over design plans.

#### Electric:

The substation kicked out the breakers, the storm is suspected to be the cause. The electric customers have seen a slight increase due to the transmission charges, it mainly effects the industries. Last month's PCA rate was .0216/kwh, even though June's report shows a decrease in the cost the three month rolling average holds July's PCA rate at .0204/kwh.

#### Other:

The Utility crew started laying hot patch on the roads, even today they laid 6 tons. Tile was installed in the park to stop the walking path gravel from being washed out. Boom mowing throughout the town was completed. Recommendations for September is to apply for a grant to help with the paving of Townsend Street between Main and just north of the underpass. The large tube slide in the park has been replaced and sections of the cemetery fence that the committee requested to be realigned must wait until the ground is softer. The ODOT road salt contract came in at \$35.00 dollars a ton and the Utility Truck has been ordered and will take 4 to 6 weeks to arrive. The Utility crews have been working on removing dead trees and trimming others.

**Solicitor's Report**: Attorney Palmer stated that he has been working with the Village Administrator concerning legal issues with creating a new sewer ordinance on shutting the water off at the resident's homes if they fail to comply with the septic tank inspections. He is also working with Virgil on drafting a new utility ordinance. Further discussion will take place with the Administrator about bidding on the vacant and foreclosed homes in the Village that owe in back taxes, as well as the condemnation and demo processes.

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Mayor's Report: N/A

**Council Business:** 

#### Unfinished Business:

**Wilson** moved to have third reading of **Resolution No.: 2016-R-13** by title only. **Phillips** seconded. Votes as Follows: Lloyd <u>Abstained</u>, Wilson <u>Yes</u>, King <u>Yes</u>, Shoemaker <u>Yes</u>, and Phillips <u>Yes</u>.

(A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF GREENWICH TO ENTER INTO A GREENWICH POLICE DEPARTMENT DISPATHING CONTRACT DATE JUNE 16, 2016. THIS CONTRACT IS FOR THE DISPATCHING SERVICE OF THE VILLAGE OF GREENWICH POLICE DEPARTMENT COVERING THE PERIOD JULY 1, 2016 TRHOUGH JUNE 30, 2017)

Phillips moved to adopt Resolution No.: 2016-R-13. Shoemaker seconded. Votes as Follows: Lloyd <u>Abstained</u>, Wilson <u>Yes</u>, King <u>Yes</u>, Shoemaker <u>Yes</u>, and Phillips <u>Yes</u>.

#### **New Business:**

**Lloyd** moved to have the First reading of **Resolution No.: 2016-R-14** by title only. **Shoemaker** Seconded.

(A RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN EXISTING LEVY TO ELECTORS OF THE SUBDIVISION AND DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE VILLAGE OF GREENWICH AND THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS OF THAT LIMITATON FOR THE PURPOSE OF CURRENT EXPENSES, PURSUANT TO OHIO REVISED CODE SECTION 5705.19(A))

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

**Wilson** moved to waive Second and third reading of **Resolution No.: 2016-R-14**. **Shoemaker** Seconded. Vote as follows: King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, and Lloyd <u>Yes</u>.

**Lloyd** moved to adopt **Resolution No.: 2016-R-14**. **Phillips** Seconded. Vote as follows: Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>, Wilson <u>Yes</u>, King <u>Yes</u>, and Phillips <u>Yes</u>.

**Wilson** moved to have First Reading of Ordinance No.: 2016-05 by Title Only. **Shoemaker** Seconded

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# (AN ORDINANCE TO AMEND SECTIONS 881.051, AND 881.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GREENWICH, OH REGARDING PAYMENT OF INCOME TAXES)

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

**Shoemaker** moved to waive Second and Third reading of **Ordinance 2016-05**. **Lloyd** Seconded. Vote as follows King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, and Lloyd <u>Yes</u>.

**Wilson** moved to adopt Declaration of Emergency of **Ordinance 2016-05**. **Lloyd** Seconded. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>.

**Lloyd** moved to adopt **Ordinance 2016-05**. **Wilson** Seconded. Vote as follows: Shoemaker <u>Yes</u>, Phillips <u>Yes</u>, Lloyd <u>Yes</u>, Wilson <u>Yes</u>, and King <u>Yes</u>.

**Shoemaker** moved to Adjourn. **Lloyd** seconded, Vote as follows: Shoemaker <u>Yes</u>, Wilson <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, and Lloyd <u>Yes</u>.

Wesley Sallee, Mayor	Betty Inmon, Clerk

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