August 16, 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 Steve Palmer.

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

Shoemaker moved to pay bills in the amount of **\$61,518.80**, **Phillips** seconded; Vote as follows: Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, Lloyd <u>Yes</u>

Visitors: N/A

Clerk: N/A

Committee Mtgs.

Ambulance	09/12	7:00 PM
Fire Board	09/05	7:00 PM
Records Committee	11/01	6:30 PM
Zoning Board	09/07	6:00 PM

Administrator: Handed out Bi-monthly report and explained some topic with council.

Police Chief's Report: Officers will be in training 8/17; media releases will be ready on 8/17.

Zoning Inspector; Inmon had \$475.00 in permits for Zoning and Building.

Solicitor's Report: Still working on Truck Parking; Veterans Parking

Mayor's Report: Congratulations to Tom Rusynyk who has received both water and sewer license; Working with Solicitor about truck and veteran parking.

Council Business: Unfinished Business:

New Business:

Lloyd move to have second reading of Resolution 2016-R-15 by Title Only, **Wilson** second. Vote as follows: Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker Yes, Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>.

1 | P a g e Wesley Sallee Mayor

A RESOLUTION AUTHORIZING THE MAYOR TO FILL AND APPOINT THE POSITION OF "POLICE OFFICER/PATROLMAN" WITHIN THE GREENWICH POLICE DEPARTMENT SUBJECT TO CONSURRENCE, FINAL APPOINTMENT AND CONFIRMATION BY THE LEGISLATIVE AUTHORITY.

Vote as follows: Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker Yes, Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>.

Wilson move to have second reading of Ordinance 2016-06 by title only, **Bovia** second. Vote as follows: Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker Yes, Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>.

AN ORDINANCE TO AMEND SECTIONS 1042.01,1044.02, AND 1048.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GREENWICH, OHIO REGARDING PAYMENT OF UTILITY BILLLS.

Bovia moved to have First reading of Ordinance 2016-07 by title only, **Phillips** second. Vote as follows: Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker Yes, Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>.

AN ORDINANCE TO AMEND SECTIONS 1044.10(B)(3), 1044.1(C)(4), 1044.11 (D)(8) AND 1044.11 (D)(14) OF THE CODIFIED ORDINANCE OF THE VILLAGE OF GREENWICH, OHIO REGARDING SEWER REGULATIONS.

Lloyd move to waive second and third reading of Ordinance 2016-07, **Wilson** second. Vote as follows: Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker Yes, Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King Yes.

Wilson move to adopt Declaration of Emergency of Ordinance 2016-07, **Phillips** second. Vote as follows: Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker Yes, Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>.

Shoemaker moved to adopt Ordinance 2016-07, **Lloyd** second. Vote as follows: Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes, King Yes.

Shoemaker move to adjourn, Wilson :	second.
Vote as follows: Wilson Yes, Phillips Yes	<u>es,</u> Shoemaker Yes, Bovia <u>Yes,</u> Lloyd <u>Yes,</u> King
Wesley Sallee, Mayor	Betty Inmon, Clerk

2 | Page Wesley Sallee Mayor