



# VILLAGE OF GREENWICH – STATE OF OHIO

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

October 18, 2016

Moment of silence

Pledge

Roll Call

**Wilson** move to excuse Jerry Shoemaker from Council meeting with Lloyd second. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Wilson Yes, **Bovia Yes**

Council met in regular session with following members present: Phillips, King, Lloyd, Wilson, Bovia, Chief Dorsey, Administrator Giles, Mayor Wes Sallee, Attorney Palmer, Fiscal Officer Betty Inmon and Zoning Inspector Inmon.

**Lloyd** move to accept the minutes of October 4, 2016. **Wilson** seconded; Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Wilson Yes, Bovia Yes

**Bovia** moved to pay bills in the amount of **\$138,033.98**. **Lloyd** seconded; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Lloyd Yes, Bovia Yes

**Clerk:** N/A

**Visitors:** N/A

### **Committee Mtgs.**

**Records Committee** 11/01 @ 6:30 PM

**Fire Board** 11/7 @ 7:00 PM

**Ambulance Board** 11/14 @ 7:00 PM

### **Committee Reports:**

#### **Administrator Report:**

Giles handed out his bi-weekly report touching base on several topics:

He briefly went over the OPWC grant that had been updated. The amount of \$93,000 was changed to \$71,522 grant and \$21,613 loan in efforts to receive Issue 1 Money.

#### **Police Chief's Report:**

Chief Dorsey will have bi-weekly report for media today.

1,140 violations that are unpaid have been turned over to collection agency.

Operations are running smooth at this time.

#### **Zoning Inspector:**

Building Permit for \$100 was turned into Fiscal Officer

#### **Solicitor's Report:**

Attorney Palmer discussed the 1991 lease for farm land that will be bided out next year.

November first is the present date on lease for any changes that can occur.

**Mayor's Report:** Since October 18<sup>th</sup> is National cupcake day, Mayor Sallee treated all of council room with chocolate cupcakes. Mayor discussed trick or treat night that will be held October 31 from 5-6:00 with Friends of Library holding parade after.



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## **Council Discussion:**

Mike Lloyd questioned the burning ordinance in town with Chief Dorsey responding that all fires are illegal unless they are cooking food such as a campfire. Police department responds to all such calls.

## **Unfinished Business**

**Wilson** move to have third reading of Resolution 2016-R-19 by title only, **Bovia** second. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Wilson Yes, Bovia Yes

**(A RESOLUTION FOR PRELIMINARY LEGISLATION CONSENTING TO THE DIRECTOR OF TRANSPORTATION BRIDGE INSPECTION PROGRAM SCOPE OF SERVICES AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT.)**

**Lloyd** move to adopt Resolution 2016-R-19 second by **Wilson**. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Wilson Yes, Bovia Yes

**Wilson** moved to have third reading of **Resolution No.: 2016-R-20** by Title only, Bovia Seconded. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Wilson Yes, Bovia Yes

**(A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR FOR THE PLACEMENT OF A RESERVED VETERAN PICK UP ONLY SIGN LOCATED ON SOUTH RAILROAD STREET)**

**Lloyd** move to adopt resolution 2016-R-20, second **Wilson**.

**Wilson** move to have second reading of Resolution **2016-R-21** by title only, **Lloyd** Second.

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF USED EQUIPMENT WITH BIDDING.**

Vote as follows: Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Bovia **Yes**

**Bovia** move to have second reading of **Ordinance 2016-08** by title only, **Lloyd** second.

**AN ORDINANCE AMENDING CLERK-TREASURER (VILLAGE FISCAL OFFICER) SALARY RETROACTIVE TO JUNE 1, 2016.**

Vote as follows: Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Bovia **Yes**

**Lloyd** moved to Adjourn, **Wilson** seconded.

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Wesley Sallee, Mayor

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Betty Inmon, Clerk