



VILLAGE OF GREENWICH – STATE OF OHIO

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

February 7, 2017

Moment of silence

Pledge

Roll Call

Roll Call: Shoemaker Yes, Lloyd Yes, Wilson Yes, King Yes, Phillips Yes, and Bovia Yes.

Council met in regular session with additional members present: Mayor Wes Sallee, Police Chief Steve Dorsey, Administrator Virgil Giles, Council Clerk, Betty Inmon, and Zoning Inspector, Cles Inmon.

Absence: N/A

Visitors: Bob Buskey and Tom Dupee were present to let council know that the Rail to Trail Project was given “Right to Proceed” from the State of Ohio.

Clerks Report: N/A

Lloyd move to accept the minutes of the January 17, 2017 Council Meeting, **Shoemaker** second. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Bovia Yes, Wilson Yes, and Shoemaker Yes.

Lloyd moved to accept the invoices in amount of **\$74,419.95**, **Shoemaker** seconded; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, Bovia Yes, and Lloyd Yes.

Visitors: None

Committee Mtgs.

Utility Meeting

Cancelled until Further Notice

Fire Board

03/06 @ 7:00 PM

Ambulance Board

02/13 @ 5:00 PM

Records Committee

05/02 @ 6:30 pm

Committee Reports: N/A

Reports to Council:

Administrator’s Report: Administrator Giles handed out his administrators report touching base on items within report.

Police Chief’s Report: The computer has been hacked; Chief is slowing putting in information that had been destroyed. Training sessions for department will take place on February 20, 22, 23 on Substance Control, CPR class on February 27 and First Aid class on March 1.

Zoning Inspector: Everything running smooth; Two New Business coming into village.

Solicitor’s Report: N/A



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Mayor's Report: Welcomed the new salon to the village. Semi parking within village is in final stages.

Council Discussion: N/A

Unfinished Business:

Lloyd moved to have second reading of Resolution 2017-R-01 by title only, **Shoemaker** second. . Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR 2017-2018 ENGINEERING SERVICES.

Wilson move to have second reading of Resolution 2017-R-02, by title only, **Lloyd** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

A RESOLUTION SUSPENDING THE ANNUAL ADJUSTMENT OF THREE PERCENT TO BE ASSESSED TO WATER RATES AS PROVIDED IN GREENWICH CODE: 1042.02(g) FOR THE YEAR 2017.

Wilson move to have second reading Ordinance 2017-01 by title only, **Shoemaker** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

AN ORDINANCE AMENDING CLERK-TREASURER (VILLAGE FISCAL OFFICER) SALARY RETROACTIVRE TO JANUARY 1, 2017. Per Social Security

New Business:

Wilson moved to have first reading of Ordinance 2017-02 by title only, **Shoemaker** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GREENWICH DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY.

Lloyd move waive the second and third reading of Ordinance 2017-02, **Shoemaker** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

Lloyd move to adopt Declaration of emergency of Ordinance 2017-02, **Wilson** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.



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Wilson move to adopt Ordinance 2017-02, **Shoemaker** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

Wilson move to have first reading of Resolution 2017-03 by title only, **Phillips** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF GREENWICH TO ENTER INTO A TWO YEAR EXTENSION OF THE CURRENT CONTRACT DATED MAY 3, 2012. THIS CONTRACT IS FOR THE SOLID WASTE COLLECTION SERVICES FOR THE VILLAGE OF GREENWICH COVERING THE EXTENSION PERIOD JUNE 1, 2017 THROUGH MAY 31, 2019.

Executive Session: **Wilson** move to go into executive session: *Discuss Personnel*, **Lloyd** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes. (Clerk, Police Chief, Solicitor and Administrator not present)

Time Entered 7:23

Time Exit 8:00

Shoemaker move adjourn, **Wilson** second. Shoemaker move to adjourn, Wilson second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

Wesley Sallee, Mayor

Betty Inmon, Council Clerk