



VILLAGE OF GREENWICH – STATE OF OHIO

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

March 7, 2017

Moment of silence

Pledge

Roll Call

Roll Call: Shoemaker Absent, 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.

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

Clerks Report: N/A

Phillips move to accept the minutes of the February 21, 2017 Council Meeting, **Wilson** second. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Bovia Yes, Wilson Yes, and.

Bovia moved to accept the invoices in amount of **\$49,411.15**, **Phillips** seconded; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Bovia Yes, and Lloyd Yes.

(Corrections from 2/21 meeting was signed by Council. The correct amount of bills was \$148,252.08; both listings of invoices are with council bills).

Committee Mtgs.

Ambulance Board	03/13 @ 5:00 PM
Fire Board	04/03 @ 7:00 PM
Park Committee	03/13 @7:00 PM
Police Committee	04/18 @6:00 PM
Records Committee	05/02 @ 6:30 PM
Zoning Committee	03/13 @ 6:00 PM

Committee Reports: N/A

Reports to Council:

Administrator’s Report: Handed out bi-weekly report to council members.

Police Chief’s Report: Using radar on South Kniffin Street to slow traffic.

Zoning Inspector: N/A

Solicitor’s Report: N/A

Mayor’s Report: Will be discussing Spring Cleanup for the village residents.

Council Discussion: Council received a new contract from Norman Reed regarding his IT services. Administrator will contact others for contracts.



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Unfinished Business:

Wilson moves to have Third reading of **Resolution 2017-R-03** by title only, **Lloyd** second. Vote as follows: 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 THRU May 3, 2019

Lloyd moved to adopt Resolution 2017-R-03 **Bovia** second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

New Business: N/A

Executive Session:

Wilson move to go into executive session: *Discuss Personnel (Discipline of employee)* **Lloyd** second. Vote as follows: Bovia NO, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes. (Clerk and Administrator not present)

Time Entered 7:23

Time Exit 7:28

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

Wesley Sallee, Mayor

Betty Inmon, Council Clerk