April 4, 2017

Moment of silence Pledge Roll Call

Roll Call: Shoemaker \underline{A} , Lloyd \underline{Yes} , Wilson \underline{Yes} , King \underline{Yes} , Phillips \underline{Yes} , and Bovia Yes.

Absence: Wilson move to excuse Jerry Shoemaker from Council Meeting, Lynn second. Roll Call: Shoemaker A, 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, Solicitor Palmer and Zoning Inspector, Cles Inmon.

Visitors: Mike Mills wanted to discuss problem at his mother's residence with neighbors. Chief will be taking care of this problem.

Clerks Report: Maria Rupert from Worker's Compensation was here on Monday to question why Worker's Comp papers were not being done. Fiscal Officer was unaware of such paper work and will start tracking accidents with employees.

Wilson move to accept the minutes of the March 21st, 2017 Council Meeting, **Lynn** second. Vote as follows: Phillips <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Bovia <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>A</u>.

Lloyd moved to accept the invoices in amount of **\$28,274.79**, **Bovia** seconded; Vote as follows: King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>A</u>, Bovia <u>Yes</u>, and Lloyd <u>Yes</u>.

Committee Mtgs.

Ambulance Board	04/10	@ 5:00 PM
Cemetery Board	05/02	@ 5:00 PM
Fire Board	04/03	@ 7:00 PM
Police Committee	04/18	@6:00 PM
Records Committee	05/02	@ 6:30 PM

Reports to Council:

Administrator's Report: Administrator discussed the power outage on Monday, Park status, OHM (Engineers) want to come in for brief discussion.

Police Chief's Report: Have been busy with truckers with accidents within village.

Zoning Inspector: N/A Solicitor's Report: N/A

Mayor's Report: Easter egg Hunt will be at Reservoir Park April 15th at 1:00pm for

Preschool thru 4th grade only.

1 | P a g e Wesley Sallee Mayor

Council Discussion: Bovia questioned Ordinance 2017-04 (truck parking) but council member King said answer is within ordinance.

Unfinished Business:

Wilson move to have **Second reading** of **Ordinance 2017-03**, **Lloyd** second. Vote as follows: Bovia <u>Yes</u>, Wilson <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, and Lloyd <u>Yes</u>, Shoemaker <u>A</u>

AN ORDINANCE AMENDING THE JANITOR'S HOURLY WAGE

Wilson move to have **second reading** of **Ordinance 2017-04**, **Phillips** second. Vote as follows: Bovia <u>Yes</u>, Wilson <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, and Lloyd <u>Yes</u>, Shoemaker <u>A</u>

AN ORDINANCE TO AMEND CHAPTER 452 ADDING SECTION 452.16 PROVIDING FOR RESIDENTIAL TRUCK /TRAILER PARKING WITH A PERMIT.

New Business:

Phillips move to have First Reading of Ordinance 2017-05 by title only, Wilson second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker A

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A FIFTEEN YEAR EASEMENT OF VACATED RAILROAD PROPERTY NOW OWNED BY THE VILLAGE OF GREENWICH IDENTIFIED AND RECORDED IN HURON COUNTY, OHIO IN VOL 310, PAGE 172 TO THE NEW LONDON-GREENWICH RAIL TRIL, INC. TO BE USED AND MAINTAINED A MULTI-USE RECREATIONAL RAIL TRAIL.

Executive Session: N/A	
Adjourn:	
Lloyd move to adjourn, Wilson Second. Vo King <u>Yes</u> , Phillips <u>Yes</u> , and Lloyd <u>Yes</u> , Shoema	
Wesley Sallee, Mayor	Betty Inmon, Council Clerk

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