April 18, 2017

Moment of silence Pledge Roll Call

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

Yes.

Absence: N/A

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: N/A

Clerks Report: N/A

Phillips move to accept the minutes of the April 4, 2017 Council Meeting, **Bovia** 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>Yes</u>.

Shoemaker moved to accept the invoices in amount of **\$50,316.15**, **Wilson** second; Vote as follows: King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, and Lloyd <u>Yes</u>.

Committee Mtgs.

Ambulance Board	05/08	@ 7:00 PM
Cemetery Board	05/02	@ 5:00 PM
Fire Board	05/01	@ 7:00 PM
Park Committee	04/24	@ 5:30 PM
Police Committee	06/06	@ 6:00 PM
Records Committee	05/02	@ 6:30 PM

Reports to Council:

Administrator's Report: Administrator had numerous projects that his crew is doing at this point; Pavilion is in designing stages, Sealing streets, N. Kniffin to be chip sealed, Partitions for restrooms at park, continuing problems with town.

Police Chief's Report: Opto traffic is down possibly due to Route 224 closed further east, Police Academy will be graduating on 5/5/17 and hopes that he can obtain two officers to put on force, Police activity is up. Mayor suggested that Chief look for several cruisers for his department.

Zoning Inspector: One Building and two zoning permits written in last 2 weeks.

Solicitor's Report: Reported the incident that took place several weeks ago; with driver speeding 80-90 mph within the village. Tenore had given a superior report during court as did the retired officer from Perkins who was almost hit in the chase.

1 | P a g e Wesley Sallee Mayor

Mayor's Report: Touched base on Easter egg hunt being a success and the fact that Police officer Tenore was there getting acquainted with parents.

Council Discussion: N/A

Unfinished Business:

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

AN ORDINANCE AMENDING THE JANITOR'S HOURLY WAGE

Phillips move to adopt Ordinance 2017-03, Wilson second. Vote as follows: King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, Bovia Yes, and Lloyd Yes.

Bovia move to have <u>Third reading</u> of <u>Ordinance 2017-04</u>, <u>Wilson</u> 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>Yes</u>

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

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

Bovia move to have **Second Reading of Ordinance 2017-05** by title only, **Wilson** 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>Yes</u>

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.

New Business:

Wilson move to have **First reading** of **Ordinance 2017-06** by title only, **Shoemaker** 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>Yes</u>

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONET CODES OF THE CODIFIED ORDINANCES, PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES, REPEALING ORDINANCES IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY.

Wilson move to waive the **second and third reading** of **Ordinance 2017-06**, **Shoemaker** 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>Yes</u>

2 | Page Wesley Sallee Mayor

Wilson move adopt Declaration of Emergency of Ordinance 2017-06, Shoemaker 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>Yes</u>

Wilson moved to adopt Ordinance 2017-06, Shoemaker 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>Yes</u>

Wilson moved to have First reading Resolution 2017-R-05 by title only, Lloyd second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Shoemaker moved to waive the **second and third reading** of **Resolution 2017-R-05**, **Bovia** second. Vote as follows: Bovia <u>Yes</u>, Wilson <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, and Lloyd Yes, Shoemaker Yes

Shoemaker move to adopt Declaration of Emergency of Resolution of 2017-R-05, Wilson second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Wilson move to adopt Resolution 2017-R-05, Lloyd second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Executive Session: N/A	
Adjourn:	
Shoemaker move to adjourn, Lloyd King <u>Yes</u> , Phillips <u>Yes</u> , and Lloyd <u>Yes</u> ,	d second. Vote as follows: Bovia <u>Yes,</u> Wilson <u>Yes,</u> Shoemaker <u>Yes</u>
Wesley Sallee, Mayor	Betty Inmon, Council Clerk

3 | P a g e Wesley Sallee Mayor