May 2, 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, Doug Green, Engineer

Visitors: N/A

Clerks Report: N/A

Lloyd move to accept the minutes of the February 18, 2017 Council Meeting, **Shoemaker** second. Vote as follows: Phillips <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Bovia <u>Yes</u>, Wilson Yes, Shoemaker Yes.

Shoemaker moved to accept the invoices in amount of **\$32,293.05**, **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	06/20	@ 5:15 PM
Fire Board	06/05	@ 7:00 PM
Park Committee	06/06	@ 5:15 PM
Police Committee	06/06	@6:00 PM
Records Committee	11/07	@ 6:30 PM

Reports to Council: Mike Lloyd from **Park Committee** reported that they are in process of proposing the Athletic Booster to run beer tent at the Park during 4th of July festivities; Lloyd has asked the Solicitor to check into Ordinance for legalities of such service held within park.

Steve Bovia of **Cemetery Committee** reported that the water will be shut off at cemetery due to EPA regulations and a new sign Cemetery Sign will be erected.

Administrator's Report: Administrator and Doug Green (Engineer) will be updating the cemetery survey, Engineer will work on survey on the present Cemetery.; pot holes work is still going on within village; pad locks have been added to water wells for security; they expect to be cleaning out the creeks throughout the village.

Police Chief's Report: Discussion of lagoons and who is allowed to be on premises, Incident with people fishing, berry picking and using trails. Liability of this property will have to be looked into with solicitor. Village Administrator asks that Chief contact him

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when persons are at lagoons. This will be discussed at next park board meeting. Discussion of new cruisers with council will be taken to Police Committee and then brought back with their recommendations.

Zoning Inspector: Inmon issued 2 zoning permits and wants to thank boy scouts for their work during cleanup; also letter from Civista Bank thanking everyone involved in cleaning their drive thru.

Solicitor's Report: Solicitor has been working on contract for IT person (Norman Reed).

Mayor's Report: National Truffle Day, so everyone at council was treated to truffles.

Council Discussion: N/A

Unfinished Business:

Phillips move to have **Third 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 TRAIL, INC. TO BE USED AND MAINTAINED A MULTI-USE RECREATIONAL RAIL TO TRAIL.

Phillips move to **adopt** Ordinance 2017-05, **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>

New Business:

Executive Session: N/A

Wilson move to have **First reading** of Ordinance 2017-07 by title only, **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 Yes

AN ORDINANCE TO AMEND SECTION 301.02 OF THE GREENWICH ZONING ORDINANCE CODIFIED IN APPENDIX A OF SECTION 1261.01 ZONING REGULATIONS OF THE GREENWICH CODIFIED ORDINANCES.

Adjourn: Shoemaker move to adjourn, W <u>Yes,</u> King <u>Yes,</u> Phillips <u>Yes,</u> and Lle	/ilson second. Vote as follows: Bovia <u>Yes,</u> Wilson oyd <u>Yes,</u> Shoemaker <u>Yes</u>
Wesley Sallee, Mayor	Betty Inmon, Council Clerk

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