



VILLAGE OF GREENWICH – STATE OF OHIO

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

June 6, 2017

Moment of silence
Pledge
Roll Call

Roll Call: Shoemaker Yes, Lloyd Yes, Wilson Yes, King Yes, Phillips 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: Rebecca Abernathy and Cody Abernathy were in attendance to discuss the possibilities of getting an ordinance to take care of stray cats. She was upset that if her dog runs loose, she will receive ticket from police but nothing gets done to cats.

Bryan Hamman and Steve Gray from Board of Education were in attendance to discuss the Beer Garden at fireman’s festival. Solicitor Palmer responded with Ordinance dated 1958 prohibits any alcoholic beverages within park.

Clerks Report: N/A

Lloyd move to accept the minutes of the May 16, 2017 Council Meeting, **Shoemaker** second. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Bovia Yes, Wilson Yes, Shoemaker Yes.

Shoemaker moved to accept the invoices in amount of **\$97,232.14**, **Wilson** second; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, Bovia Yes, and Lloyd Yes.

Committee Mtgs.

Ambulance Board	06/12	@ 7:00 PM
Cemetery Board	06/20	@ 5:15 PM
Fire Board	06/05	@ 7:00 PM
Records Committee	11/07	@ 6:30 PM

Mike Lloyd from Park Committee talked briefly about the meeting and discussion of beer tent during fireman’s festival and progress of new pavilion.

Steve Bovia from Police Committee briefly talked of Police committee, topic of new cruiser for department.

Administrator discussed the reasoning behind the shut off of water at cemetery while residents were in attendance. LPI’s problem with water pressure dropping during flushing hydrants was also discussed.

Administrator’s Report: Administrator updated council on his departments. Topics covered included, EPA compliance for cemetery, EPA inspections of compost area, Utility billing will be late, and crack sealing will start.



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Police Chief's Report: Chief will be attending a new task force held by Sheriff called Metrich. This will be a task force for the fight against drugs.

Zoning Inspector: Zoning Inspector Inmon issued 3 swimming pool permits and one fence permit; \$175 collected for permits.

Solicitor's Report: Palmer will have resolution/ordinance ready for IT Norman Reed hopefully by next council meeting.

Mayor's Report: Mayor was impressed with the Memorial Day Ceremony held at park; had applesauce muffins in honor of applesauce day.

Council Discussion: N/A

Unfinished Business:

Lloyd move to have **Third reading** of **Ordinance 2017-07** by title only, **Wilson** second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, 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.

Wilson move to adopt **Ordinance 2017-07**, **Lloyd** second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Wilson move to have **Second reading** of **Resolution 2017-R-06** by title only, **Phillips** second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE TO ENTER INTO A WRITTEN AGREEMENT ESTABLISHING A COUNTY WIDE EMERGENCY MANAGEMENT AGENCY AND FOR EMERGENCY MANAGEMENT SERVICES AND SELECTING A REPRESENTATIVE TO THE COUNTYWIDE ADVISOR GROUP

New Business:

Lloyd move to accept the Resignation of **Nicholas Tenore**, **Bovia** second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Bovia move to have **first reading** of **Ordinance 2017-08** by title only, **Wilson** second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

AN ORDINANCE AMENDING THE 2017 ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE 2017-02 AND DECLARING AN EMERGENCY.

LLOYD move to waive the **SECOND AND THIRD READING OF ORDINANCE 2017-08**, **SHOEMAKER** second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes



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Wilson move to adopt Declaration of Emergency of Ordinance 2017-08, Bovia second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Wilson move adopt Ordinance 2017-08, shoemaker second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Wilson move to have first reading of Resolution 2017-07 by title only, Bovia second.
Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

A RESOLUTION AUTHORIZING THE MAYOR TO FILL AND APPOINT THE POSITION OF “POLICE OFFICER/PATROLMAN” WITHIN THE GREENWICH POLICE DEPARTMENT SUBJECT TO CONCURRENCE, FINAL APPOINTMENT AND CONFIRMATION BY THE LEGISLATIVE AUTHORITY.

Lloyd move to have First reading of Resolution 2017-08 by title only, Wilson second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

A RESOLUTION REQUESTING THE HURON COUNTY AUDITOR CERTIFY TO THE VILLAGE OF GREENWICH, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VULLAGE OF GREENWICH, AND THE DOLLARE AMOUNT OF REENUE THAT WOULD BE GENERATED BY A RENEWAL OF .5 MILLS FOR LIBRARY FUND, PURSUANT TO OHIO REVISED CODE SECTION 5705.19(A)

Phillips move to waive the second and third reading of resolution 2017-08, Lloyd second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Wilson move to adopt Declaration of Emergency of Resolution 2017-08, Phillips second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Lloyd move to adopt Resolution 2017-08, Phillips second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Phillips move to purchase a new equipped cruiser not to exceed the price of \$30,500, Wilson second.
Payment to be made as follows: \$10,000 from line item equipment in Police Fund and \$20,500 from line item contingencies. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Adjourn:

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

Wesley Sallee, Mayor

Betty Inmon, Council Clerk