



VILLAGE OF GREENWICH – STATE OF OHIO

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

June 20, 2017

Moment of silence
Pledge
Roll Call

Roll Call: Shoemaker Yes, Lloyd Yes, Wilson Yes, King Yes, Phillips Yes, and Bovia Yes.

Absence: Administer Virgil Giles

Council met in regular session with additional members present: Mayor Wes Sallee, Police Chief Steve Dorsey, Council Clerk, Betty Inmon, Solicitor Palmer and Zoning Inspector, Cles Inmon

Visitors: Virgil Babcock was in attendance to have Ordinance 2017-07 explained to him.

Clerks Report: N/A

Lloyd move to accept the minutes of the June 6, 2017 Council Meeting, **Shoemaker** second. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Bovia Yes, Wilson Yes, Shoemaker Yes.

Wilson moved to accept the invoices in amount of **\$146,582.11**, **Shoemaker** second; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, Bovia Yes, and Lloyd Yes.

Committee Mtgs.

Ambulance Board	07/10	@ 7:00 PM
Cemetery Board	06/20	@ 5:15 PM
Engineer and Administrator were absent so meeting will be rescheduled at later date.		
Fire Board	07/03	@ 7:00 PM
Records Committee	11/07	@ 6:30 PM

Administrator's Report: Absent

Police Chief's Report: One permit has been sold for the new commercial truck parking; the new cruiser will be ready for 4th of July parade; waiting on ruling for Opto Traffics to from court; Sending out violations for zoning issues.

Zoning Inspector: Briefly discussed conditions of homes within village.

Solicitor's Report: Solicitor was out of town a few days and wanted to thank Mayor, Chief and Administrator for allowing him to enjoy his few days off.

Mayor's Report: Touched base on Fireman's Festival, Healing Wall in Bellevue June 22-25, and the farm animals that is against ordinance.

Council Discussion: N/A



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Unfinished Business:

Wilson move to have **Third 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

Shoemaker move to adopt resolution 2017-R-06, **Phillips second**. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Lloyd move to have **Second reading** of **Resolution 2017-07** by title only, **Wilson 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.

New Business:

Wilson move to have **First reading** of **Resolution 2017-09** by title only, **Lloyd second**. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

A RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN EXISTING LEVY TO ELECTORS OF THE SUBDIVISION AND DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE VILLAGE OF GREENWICH AND THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS OF THAT LIMITATION FOR THE PURPOSE OF PUBLIC LIBRARY FUND, PURSUANT TO OHIO REVISED CODE SECTION 5705.19 (d)

Bovia move to waive the second and third reading of **Resolution 2017-09**, **Lloyd second**. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Wilson move to adopt resolution 2017-R-09, **Bovia 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-R-10 by title only, **Lloyd second**. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO SELL CERAIN EQUIPMENT AN TO HAVE THE SELLING PRICE CREDITED AGAINST THE PURCHASE PRICE OF EQUIPMENT OF THE SAME TYPE PURSUANT TO RD 721.15 (B) AND DECLARING AN EMERGENCY AUTHORIZING CONTRACT WITHOUT FORMAL BIDDING AND ADVERTISING AS PROVIDED BY RC 735.051

Bovia move to adopt Declaration of real and present emergency, **Wilson second**. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes



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Wilson move waive the second and third reading of Resolution 2017-R-10, **Bovia** second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Shoemaker move to adopt Declaration of emergency of Resolution 2017-R-10, **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-10, **Phillips** second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Phillips move to have **First reading** of resolution 2017-R-11 by title only, **Bovia** second.

A RESOLUTION AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENT EMERGY SUPPLY SCHEDULE WITH AMERICAN POWER, INC. (AMP)

Wilson move to have **First reading** of Resolution 2017-R-12 by title only, **Bovia** second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Abstain, Shoemaker Yes

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF GREENWICH TO ENTER INTO A GREENWICH POLICE DEPARTMENT DISPATCHING CONTRACT DATED JUNE 2017. THIS CONTRACT IF FOR THE DISPATCHING SERVICE OF THE VILLAGE OF GREENWICH POLICE DEPARTMENT COVERING THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018.

Wilson move to have council meeting moved from July 4th@7:00 pm to July 5th @7:00 pm. **Phillips** second. Vote as follows: Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes, Shoemaker Yes

Adjourn:

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

Wesley Sallee, Mayor

Betty Inmon, Council Clerk