



# VILLAGE OF GREENWICH – STATE OF OHIO

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

July 18, 2017

Moment of silence

Pledge

Roll Call

**Roll Call:** Shoemaker Yes, Lloyd Yes, Wilson Yes, King Yes, Phillips Yes, Bovia Yes

**Absence:** Wilson moved to excuse Mayor Sallee from Council Meeting, Phillips second. Shoemaker Yes, Lloyd Yes, Wilson Yes, King Yes, Phillips Yes, Bovia Yes

**Absence:** Phillips moved to excuse Clerk Inmon from Council Meeting, Wilson second. Shoemaker Yes, Lloyd Yes, Wilson Yes, King Yes, Phillips Yes, Bovia Yes

Council met in regular session with additional members present: Police Chief Steve Dorsey, Acting Clerk, Jennifer Meyer, and Solicitor Palmer

**Visitors:** Dick Shriver from Shiloh OH, came to discuss a safety concern for the stop sign/intersection at Townsend St and Main, involving large vehicles parking on Main St and not having a clear distance when pulling out.

**Clerks Report:** N/A

Phillips moved to accept the minutes of the July 5, 2017 Council Meeting, with one Correction: the amount of the Townsend St Bid came in at \$126,501.00. Wilson second. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Wilson Yes, Bovia Abstain, and Shoemaker Yes.

Shoemaker moved to accept the invoices in amount of \$164,371.69, Bovia second; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, Lloyd Yes, and Bovia Yes

**Committee Mtgs.**

Utility Committee	08/01	@ 6:00 PM
Records Committee	11/07	@ 6:30 PM
Fire Board	08/07	@ 7:00 PM
Ambulance Board	08/14	@ 7:00 PM

**Administrator's Report:** Administrator Giles stated that they are continuing to work on the projects that had been previously discussed and that the project for Townsend St is ok for bidding and that project will start in the fall. Mr. Bovia asked if there was a certain date that it was going to begin and Giles stated that it is up to the contractors to set a date. His office is working on 2018's street plans, while looking at New St for 2018's street repair. Road rating is one of the worst and that funding will need to be found. The winter salt contract came in \$34.51 a ton and we bought 45 tons at \$1552.00.



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**Police Chief's Report:** Chief Dorsey stated that the new cruiser equipment has been ordered and it will be about 3 weeks till it will be completed. The Opto traffic cam is generating about the same as it did last year in tickets and collection, about two weeks ago it clocked a vehicle going 78 mph through down town. Crime has picked up due to the weather and that is everywhere, not just Greenwich. Police Reports will be up to date as of tomorrow, they are currently behind about 4 days. No trucking permits have been turned back in as of today and that the enforcement of the Ordinance will take place on July 24<sup>th</sup>, as well as summons being issued for excessive trash and broke down vehicles.

**Zoning Inspector:** N/A

**Solicitor's Report:** N/A

**Mayor's Report:** N/A

**Council Discussion:** Mr. Bovia stated that the gun raffle went very well with no incidences. It turned out to be a great event and that money was made for the Greenwich Improvement Group

**Unfinished Business:**

**Bovia** moved to have **Third** reading of **Resolution No. 2017-R-11** by title only, **Shoemaker** Second. Vote as follows: **Wilson** Yes, **King** Yes, **Phillips** Yes, **Lloyd** Yes, **Shoemaker** Yes, and **Bovia** Yes

**(RESOLUTION AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP"))**

**Wilson** moved to adopt **Resolution 2017-R-11**, **Shoemaker** second. **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** Yes, **Phillips** Yes, and **Bovia** Yes

**Shoemaker** moved to have **Third** reading of **Resolution 2017-R-12** by title only, **Wilson** second. **Shoemaker** Yes, **Lloyd** Abstained, **Wilson** Yes, **King** Yes, **Phillips** Yes, and **Bovia** 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 IS FOR THE DISPATCHING SERVICE OF THE VILLAGE OF GREENWICH POLICE DEPARTMENT COVERING THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018)**

**Phillips** moved to adopt **Resolution No.: 2017-R 12**. **Bovia** second. Vote as follows: **Wilson** Yes, **Bovia** Yes, **King** Yes, **Phillips** Yes, **Lloyd** Abstain, and **Shoemaker** Yes



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## New Business:

**Wilson** moved to have **First** reading of **Resolution No.: 2017-R-13** by title only, **Shoemaker** second. **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** Yes, **Phillips** Yes, and **Bovia** Yes

### (A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN FOR THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT AND DECLARING AN EMERGENCY)

**Wilson** moved to waive the **second** and **third** reading of Resolution No.: 2017-R-13, **Shoemaker** second. **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** Yes, **Phillips** Yes, and **Bovia** Yes

**Bovia** moved to adopt Declaration of Emergency of **Resolution No.: 2017-R-13**. **Phillips** second. **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** Yes, **Phillips** Yes, and **Bovia** Yes

**Bovia** moved to adopt **Resolution No.: 2017-R-13**, **Shoemaker** second. **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** Yes, **Phillips** Yes, and **Bovia** Yes

**Wilson** moved to have **First** reading of **Resolution No.: 2017-R-14** by title only. **Shoemaker** second. **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** Yes, **Phillips** Yes, and **Bovia** Yes

### (A RESOLUTION TO PROCEED / PROVIDING FOR THE SUBMISSION OF SUCH ADDITIONAL TAX LEVY TO THE ELECTORS OF THE SUBDIVISION THE QUESTION OF THE RENEWAL OF AN EXISITING LEVY FOR THE PURPOSE OF MAINTAINING THE GREENWICH PUBLIC LIBRARY, NOW KNOWN AS THE HURON COUNTY COMMUNITY LIBRARY, GREENWICH BRANCH PURSUANT TO OHIO REVISED CODE SECTION 5705.23)

**Wilson** moved to waive the **second** and **third** reading of **Resolution No.: 2017-R-14**, **Bovia** Second. **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** Yes, **Phillips** Yes, and **Bovia** Yes

**Wilson** moved to adopt **Resolution No.: 2017-R-14**, **Shoemaker** second. **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** Yes, **Phillips** Yes, and **Bovia** Yes

## Adjourn:

**Shoemaker** move to adjourn, **Wilson** second. Vote as follows: **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** No, **Phillips** Yes, and **Bovia** Yes

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Mike Lloyd, President Pro Temp

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Jennifer Meyer, Acting Clerk