

VILLAGE OF GREENWICH – STATE OF OHIO Administration Offices: 45 Main Street. Greenwich, Ohio 44837 (419) 752-2441

December 5, 2017

Moment of silence Pledge Roll Call

Roll Call: Lloyd <u>Yes</u> Wilson <u>Yes</u> King <u>Yes</u> Phillips <u>Yes</u> Bovia Yes

Council met in regular session with additional members present: Chief Dorsey, Zoning Inspector Cles Inmon, Clerk Betty Inmon.

Absence: Lloyd move to excuse <u>Jerry Shoemaker</u> from council meeting due to illness, second by Wilson. Vote as follows: Lloyd Yes Wilson Yes King Yes Phillips Yes Bovia Yes

Visitors:

Gail Bovia wanted to share the outcome of the parade and lighting of Christmas tree; everything seemed to be success with over 250 hotdogs given to residents at lighting of tree.

Clerks Report: N/A

Lloyd moved to accept the minutes of the November 21,2017 Council Meeting, Phillips second. Vote as follows: Phillips <u>Yes</u> King <u>Yes</u> Wilson <u>Yes</u> Lloyd <u>Yes</u> Bovia <u>Yes</u>

Wilson moved to accept the invoices in amount of \$35,621.07, Bovia second; Vote as follows: King Yes Phillips Yes Wilson Yes Lloyd Yes Bovia Yes

Committee Mtgs.

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Records Retention Committee	5/1/17	6:30pm
Fireboard	01/01/17	7:00pm
Organizational meeting prior to regular meeting		
Ambulance Board	12/11/17	5:00pm

Administrator's Report: Touched base on several topics on his report.

Police Chief's Report: Department is having employment issues; a few more officers is needed to fill positions when needed.

Zoning Inspector: N/A

Solicitor's Report: Income tax Amendment will be ready for next council meeting.

Mayor's Report: All letters for opening for council

Council Discussion:

New Business:

Wilson move to have first reading of Resolution 2017-R-17 by title only, Bovia second.

A RESOLUTION POSTPONING THE ANNUAL APPROPRATION MEASURE AS PROVIDED BY OHIO REVISED CODE SECTION 5705.38 AND PROVIDING FOR TEMPORARY APPROPRIATIONS NECESSARY FOR MEETING ORDINARY EXPENSES OF THE VILLAGE DURING THE FISCAL YEAR <u>2018</u> UNTIL SUCH TIME AS AN AMENDED CERTIFICATE IS RECEIVED BASED ON ACTUAL BALANCES

Wilson moved to adopt Ordinance 2017-10, Lloyd second. Vote as follows: King Yes Phillips Yes Wilson Yes Lloyd Yes Bovia Yes



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Lloyd move to waive the second and third reading of resolution 2017-R-17, Wilson second. Vote as follows: King Yes Phillips Yes Wilson Yes Lloyd Yes Bovia Yes

Wilson move to adopt Declaration of Emergency of Resolution 2017-R-17, **Lloyd** second. Vote as follows: **King** <u>Yes</u> **Phillips** <u>Yes</u> **Wilson** <u>Yes</u> **Lloyd** <u>Yes</u> **Bovia** <u>Yes</u>

Lloyd move to adopt resolution 2017-R-17, Wilson second. Vote as follows: King Yes, Phillips Yes, Wilson Yes, Lloyd Yes Bovia Yes

Lloyd move to go adjourn Wilson second. Vote as follows: Phillips <u>Yes</u> King <u>Yes</u> Wilson <u>Yes</u> Lloyd <u>Yes</u> Bovia <u>Yes</u>

Wesley Sallee, Mayor

Betty Inmon, Council clerk