



VILLAGE OF GREENWICH – STATE OF OHIO

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

March 20, 2018

Moment of silence

Pledge

Roll Call

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

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

Visitors: N/A

Clerks Report: N/A

Lloyd move to accept the minutes of March 6, 2018, **T Wilson** second. Vote as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes**

Shoemaker moved to accept the invoices in amount of **\$143,706.63**, **R. Wilson** second. Vote as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes.**

Committee Mtgs.

Records Committee	05/01	@ 6:30 PM
Fire Board	04/02	@ 7:00 PM
Ambulance Board	03/12	@ 5:00 PM
Cemetery Committee	04/03	@ 6:00 PM
Police Committee	04/17	@ 6:00 PM

Administrator’s Report: Touched base on several on his bi-monthly report, including a reminder of Cemetery cleanup from April 1 – 15, 2018. Please make sure all things you want to keep are removed.

Police Chief’s Report: Camera fines may be changing with the amount of speed over limit. (10 miles over will be smaller fine than someone going 30 miles over limit)

Zoning Inspector; Zoning report give to council with address and issues. Three permits were issued since last council, 2 zoning and 1 building.

Solicitor’s Report: Ask for executive session for Litigation.

Mayor’s Report: Easter egg hunt **Saturday March 1, 2018 at Reservoir Park 1:00 Sharp**. Ask that employee Compensation be added to Executive Session.

Council Discussion: Discussion of possibly changing ordinance to allow alcohol in the Reservoir Park with proper permits and Council Approval

Unfinished Business: N/A



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New Business:

R. Wilson move to have first reading of **Resolution 2018-R-01** by title only, **Phillips second**. Roll Call as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes.**

AN RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT BY AND BETWEEN THE VLLAGE OF GREENWICH AND COURTNEY & ADDOCIATES FOR THE PURPOSE OF AN ELECTRIC RATE AND FUNCTIONALIED COST OF SERVICE STUDY AND DECLARING AN EMERGENCY.

Phillips move to waive second and third reading of Resolution 2018-R-01. **T. Wilson** Second. Roll Call as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes.**

Lloyd move to adopt Declaration of emergency of Resolution 2018-R-01, **R Wilson** second. Roll Call as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes.**

R. Wilson move to adopt resolution 2018-R-01. **Phillips** second. Roll Call as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes.**

Lloyd move designate the Fiscal Officer as the Village's Representative at the HB9 training taking place on March 21, 2018, **T. Wilson** second. Roll Call as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes.**

R. Wilson move to recommend that the village administration award the Seminary Street Improvement contract to Buckeye Excavation with the based bid of \$415,209.00 as recommended by OHM Advisors, **Lloyd** second. Vote Call as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes.**

Executive Session:

Lloyd move to go into executive session to discuss: Imminent Litigation and Personnel Compensation, **R Wilson** second. Roll Call as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes.**

Time Entered: 7:20p

Time Entered in Session: 7:39p

Shoemaker move to adjourn, **Lloyd** second. Roll Call as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes.**