



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

May 1, 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:
Bob Morrison from Project Leadership was on hand to update council the improvements made to the basketball court at the park.

Mayor read letter from Gayle Bovia member of the Greenwich Improvement Group. Clean up around town was success with 23 bags of trash picked up.

Engineer David Bridenstine was on hand to discuss Sewer Improvement on Seminary Street.

Huron Co. Emergency Management was in attendance to discuss the process.

Clerks Report: N/A

Lloyd move to accept the minutes of April 17, 2018, **Shoemaker** second. Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

Shoemaker moved to accept the invoices in amount of **\$41,991.08**, **T. Wilson** second. Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

Committee Mtgs.

Records Commission	11/06 @ 6:30 PM
Fire Board	05/07 @ 7:00 PM
Ambulance Board	05/14 @ 5:00 PM
Cemetery Committee	05/15 @ 6:00 PM
Park Committee	06/05 @ 6:00 PM

Administrator’s Report: Updated council on work around town, Resolution 2018-R-05 will confirm participation in the ODOT Winter Salt program,

Police Chief’s Report: Crime down and hopes of obtaining several patrolmen from graduate school with two from surrounding area.

Zoning Inspector: Had written several permits

Solicitor’s Report: N/A

Mayor’s Report: Several Cables hanging from above lines

Unfinished Business:

Lloyd move to have second reading of **Resolution 2018-R-03** by title only, **R. Wilson** second. Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE TO ENTER INTO A WRITTEN AGREEMENT ESTABLING A COUNTY WIDE EMERGENCY MANAGEMENT AGENCY AND FOR EMERGENCY MANAGEMENT AGENCY AND FOR EMERGENCY MANAGEMENT SERVICE; AND SELECTING A REPRESENTATIVE TO THE OUNTY WIDR ADVISORY GROUP.



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R. Wilson move to have second reading of **Ordinance 2018-R-04** by title only, **Shoemaker** second, vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

AN ORDINANCE ESTABLISHING A CREDIT CARD USE POLICY REGULATING THE USE OF VILLAGE CREDIT CARDS BY VILLAGE OFFICIALS AND EMPLOYEES.

NEW BUSINESS:

Lloyd mover to have first reading of **Resolution 2018-R-05** by title only, **R. Wilson** second. Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT 018-19 FOR ROAD SALT AND DECLARING AN EMERGENCY.

R. Wilson move to waive second and third reading of Resolution 2018-R-05, **Lloyd** second. Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

Shoemaker moved to adopt Declaration of emergency of Resolution 2018-R-05, **R. Wilson** second. Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

Lloyd move adopt Resolution 2018-R-05, **R. Wilson** second. Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

Lloyd move to have first reading of **Ordinance 2018-05** by title only, **R. Wilson** second. Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

AN ORDINANCE AMENDING SECTION 8 OF THE WAGE ORDINANCE 2016-03 AND ADJUSTING THE STATE UTILITY LICENSE STRIPENDS CONSTAINED IN SECION 8 (B) (1)(a) and (b)

Shoemaker move to adjourn, second by **R. Wilson**, Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

Mayor Wesley Sallee

Council Clerk, Betty Inmon