

VILLAGE OF GREENWICH – STATE OF OHIO

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

June 5, 2018

Moment of silence Pledge Roll Call

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

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

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Lloyd move to accept the minutes of May 15^{th,} 2018, **Shoemaker** second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

R. Wilson moved to accept the invoices in amount of **\$249,229.75**, **M. Lloyd** second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

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Lloyd from Park Board touched base on items discussed: Alcohol sales and Concession designs

Administrator's Report: Seminary Street Underway with Sewer Separation. Did not receive grant from OPWC

Police Chief's Report: Crime down and hiring new Officer, Grant Lifter.

Zoning Inspector: Had written several permits. There was construction found to be underway so permits costs were doubled.

Solicitor's Report: Solicitor ask for Sidewalk Commission meeting, request some information from police chief

Mayor's Report: Memorial Day ceremony went well. Asked that the police department start slowing down some of the pickups that are doing excessing starts from stops.



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Unfinished Business:

R. Wilson move to amend **Ordinance 2018-05**. **L. Phillips** second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

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

AN ORDINANCE AMEMDING SECTION 8 OF WAGE ORDINANCE 2016-03 AND ADJUSTING THE STATE UTILITY LICENSE STIPENDS CONTAINED IN SECTION 8(B) (1)(a) AND (b)

Lloyd move to adopt Ordinance 2018-05 as amended, R. Wilson second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>. <u>PASS</u>

R. Wilson move to have second reading of **Resolution 2018-R-06** by title only, **L. Phillips** second, vote as follows: Lloyd <u>Abstain</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

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, 2018 THROUGH 30,2019

NEW BUSINESS:

M. Lloyd moved to have first reading of **Ordinance 2018-06** by title only **J. Shoemaker** second. Vote as follows: Lloyd Abstain, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES, PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES REPEALING ORDINANCES IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY.

R. Wilson move to waive second and third reading of **Ordinance 2018-06**. **T. Wilson** second. **Vote as follows:** Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

R. Wilson move to adopt Declaration of Emergency of **Ordinance 2018-06**, **Lloyd** second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

M. Lloyd move to adopt **Ordinance 2018-06, T. Wilson** second **Vote as follows:** Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>. <u>PASS</u>



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M. Lloyd move to have first reading of **Ordinance 2018-07** by title only, **R. Wilson** second Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

(AN ORDINANCE AMENDING SECTION 1062.12 OF GREENWICH CODIFIED CODE ADJUSTING FEES FOR THE GREENLAWN CEMETERY)

R. Wilson move to have first reading **Ordinance 2018-08** by title only, **T. Wilson** second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

AN ORDINANCE AMENDING SECTIONS 1042.04, 1044.05, AND 1048.02 OF GREENWICH CODIFIED CODE ADJUSTING SRVICE CHARGES FOR RETURNED DISHONORED CHECKS.

Lloyd move to have first reading of Ordinance 2018-09, by title only, T. Wilson second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

AN ORDINANCE AMENDING AND SUPPLEMENTING THE 2018 ANNUAL APPROPRIATION ORDINANCE 2018-01 AND DECLARING AN EMERGENCY.

Lloyd move to waive second and third reading of **Ordinance 2018-09** by title only, **R. Wilson**. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

R. Wilson move to adopt Declaration of Emergency of **Ordinance 2018-09**, **T. Wilson**. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

R. Wilson move to adopt **Ordinance 2018-09, Lloyd** second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>. <u>PASS</u>

Shoemaker move to adjourn, second by **T. Wilson**, Vote as follows Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

Mayor Wesley Sallee

Council Clerk, Betty Inmon