June 19, 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: Council Member Travis Wilson let council know that he will be putting on Softball tournament over the July 4th weekend and will giving clerk money for permit.

Clerks Report: N/A

Lloyd move to accept the minutes of June 19, 2018, **R. Wilson** second. Vote as follows: Lloyd yes, King yes, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes.

Lloyd moved to accept the invoices in amount of \$171,509.63, T. Wilson second. Vote as follows: Lloyd yes, King yes, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

Committee Mtgs.

Ambulance Board	07/16 @ 7:00 PM
Fire Board	07/02 @ 7:00 PM
Sidewalk Commission	07/03 @ 6:30 PM
Tree Commission	09/18 @ 6;30 PM
Records Committee	11/06 @ 6:30 PM

Phillips from tree commission talked about the previous meeting: went over Ordinances and Resolutions dealing with trees and Mayor to renew commissions for the committee members. Meeting scheduled for 9/18/18 to continue.

Administrator's Report: Seminary Street complete and touched base on his biweekly report. Grant for New Street paving was awarded

Police Chief's Report: Will interviewing new candidates for part time Officers.

Zoning Inspector: Absent

Solicitor's Report: N/A

Mayor's Report: N/A

Unfinished Business:

Lloyd move to have second reading of Ordinance 2018-07 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 1062.12 OF GREENWICH CODIFIED CODE ADJUSTING FEES FOR THE GREENLAWN CEMETERY.

R. Wilson move to have second reading ordinance 2018-08 by title only, **T.** Wilson second. Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes

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

R. Wilson move have Third reading of Resolution 2018-R-06 by title only, **T. Wilson** second. Vote as follows: Lloyd Abstain, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips 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, 2018 THROUGH JUNE 30, 2019

R. Wilson move to adopt Resolution 2018-R-06, **King** second. Vote as follows: Lloyd Abstain, King yes, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes, *PASS*

New Business:

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

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF CALEB PAINTER AS POLICE OFFICER WITHIN THE GREENWICH POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

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R. Wilson move to waive second and third reading of Resolution 2018-R-07 by title only, **Lloyd** second. Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes

R. Wilson move to adopt declaration of Emergency of Resolution 2018-R-07, **T. Wilson** second. Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes

Lloyd move to adopt Resolution 2018-R-07, **R. Wilson** second. Vote as follows: Vote as follows: Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes *PASS*

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

Mayor, Wesley Sallee	Clerk, Betty Inmon

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