

### **September 18, 2018**

Moment of silence Pledge of Allegiance

Roll Call: Shoemaker Yes, Lloyd Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes

**Absence:** R. Wilson move to excuse Wes Sallee, Shoemaker second. **Roll Cal**l: Shoemaker Yes, Lloyd Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes

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

Clerks Report: N/A

**Lloyd** moved to accept council minutes of the September 4, 2018 meeting, **T. Wilson** seconded. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, R. Wilson Yes, Phillips Yes, T. Wilson Yes.

**Shoemaker** moved to accept the invoices in amount of \$66,528.36 \$47,028.04, **T. Wilson** seconded. Vote as followed: R. Wilson Yes, T. Wilson Yes, Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

Visitors: Margie Keysor, Teddy Wiggin, Vickie Sanders, and Dori Glasser who live on Elmwood Drive. They were on hand to express the problems that could take place with alcohol being served at park. Margie wanted to make sure that area would be protected by police department. Teddy questioned how often a beer garden would be held at park. Several council members explained the process of what it takes to be approved for this to take place.

#### Committee Mtgs.

Records Committee	11/06	@6:30 PM
Annexation Committee	10/02	@ 6:00 PM
Fire Board	10/16	@ 7:00 PM
Ambulance Board	09/10	@ 7:00 PM

Phillips touched base on street and tree committee meeting that took place prior to council. Village resident living on 4 West Main ask Administrator to take down gum tree in tree lawn. Street committee met briefly to discuss the amount of funds to handle projects.

**Administrator's Report:** Engineer, David Bridenstein, spoke for Administrator updating council on present and future projects. Hydrants to be flushed Thursday 10/25/18.

Chief's Report: Chief Dorsey attended training today on Missing Children, crime has picked up.

**Zoning Inspector**: Zoning Inspector had one permit for fence and residents are still adding out buildings without permit. The only way to prevent is to drive around village waiting for delivery of building.

Solicitor's Report: N/A

Mayor's Report: Mike Lloyd read the flyer from Mayor

**Council Discussion**: Discussion of Ordinance 2018-11 took place during the time for visitor to speak.

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#### **Unfinished Business:**

**R. Wilson** move to have third reading of **Ordinance** 2018-11 by title only **Shoemaker** second. Vote as followed: Lloyd Yes, King NO, Shoemaker Yes, Phillips NO, T. Wilson Yes, R. Wilson Yes.

## AN ORDINANCE AMENDING SECTION 1066.3 OF GREENWICH CODIFIED CODE PERMITTING ALCOHOL AT RESERVOIR LAKE PARK COUNCIL APPROVAL AND A STATE PERMIT.

- **R. Wilson** Move to adopt Resolution 2018-18-11, **Shoemaker** second. Vote as followed: Lloyd Yes, King NO, Shoemaker Yes, Phillips NO, T. Wilson Yes, R. Wilson Yes.
- **R. Wilson** move to have third reading of resolution 2018-R-14 by title only, **T. Wilson** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, R. Wilson Yes, Phillips NO, T. Wilson Yes.

# (STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES)

**Phillips** move to adopt Resolution 2018-R-14, **Shoemaker** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, R. Wilson Yes, Phillips Yes, T. Wilson Yes.

**Phillips** move to have second reading of Resolution 2018-R-15 by title only, **T. Wilson** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes, T. Wilson Yes, R. Wilson Yes.

# A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Rev Code, Sec. 5705.34, 5705.35

- **T. Wilson** move to dispense of third reading of Resolution 2018-R-15, **Lloyd** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes, T. Wilson Yes, R. Wilson Yes.
- **R. Wilson** move to adopt Resolution 2018-R-15, **T. Wilson** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes, T. Wilson Yes, R. Wilson Yes.

**Lloyd** motion to adopt recommendation of Tree Committee and authorize Administrator to remove "GUM" tree located on Village Right of Way located at 4 East Main Street, **T. Wilson** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, R. Wilson Yes, Phillips Yes, T. Wilson Yes.

New Business: N/A

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

Mayor, Wesley Sallee

Sub-Clerk, Jennifer Meyer

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