



VILLAGE OF GREENWICH – STATE OF OHIO

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

December 4, 2018

Moment of silence
Pledge of Allegiance

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

Council met in regular session with additional members present: Mayor Wesley Sallee, Police Chief Steve Dorsey, Zoning Inspector Cles Inmon, Arthur Schmidt and David Bridenstine from OHM Engineering Services.

Clerks Report: N/A

Lloyd moved to accept council minutes of the November 20th, 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 \$63,820.51, **T. Wilson** seconded. Vote as followed: R. Wilson Yes, T. Wilson Yes, Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

Visitor’s Addressing Council: Mr. Schmidt addressed council with materials and possibilities on Economic Development for Village.

Committee Mtgs.

Finance Committee	01/15/19	@ 6:00 PM
Records Commission	05/07/19	@ 6:30 PM
Fire Board	12/31/18	@ 9:00 AM
Ambulance Board	12/11/18	@ 5:00 PM
Organizational Meeting	01/02/19	@ 6:45 PM

Administrator’s Report: Administrator Giles, Police Chief Dorsey and Fire Chief Seidel attended meeting at the Huron County Emergency Management Agency last week for developing the 2018 Revision to the Hazard Mitigation Plan. They will be meeting with their contractor by providing local input at 10:00 am Thursday.

Chief’s Report: Chief Dorsey commented to Mr. Schmidt “the Village of Greenwich has lots of history “. He wanted to let council know about the generosity of village residents and what had happened to out of state lady who had a flat tire within our village. Officer Lemmeyer had contacted Cles Inmon for help and village resident had given up her spare. (same make and model other car). Cles fixed tire (free) and the other resident would not except money for the tire.

Zoning Inspector: Inmon will be calling State Inspectors to come into village for new business that has not came forward to get permit. Inmon let council know that the Tree Lighting that took place 12/1 seemed to be success.

Solicitor’s Report: Thanked council for the temporary appropriation being done early.

Mayor’s Report: Mayor Sallee thanked members of GIG for such a wonderful job.

Council Discussion: N/A

Unfinished Business:

Phillips move to have third reading of Ordinance 2018-16 by title only, **Lloyd** seconded. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes, T. Wilson Yes, R. Wilson Yes.

(AN ORDINANCE POSTPONING THE 2019 ANNUAL APPROPRIATION MEASURE AND PROVIDING FOR TEMPORARY APPROPRIATIONS FOR MEETING ORDINARY EXPENSES AS PROVIDED BY SECTION 5705.38 OF THE OHIO REVISED CODE.)

Shoemaker move to adopt Ordinance 2018-16, **R. Wilson** Second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes, T. Wilson Yes, R. Wilson Yes.



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R. Wilson move to have second reading of Resolution No.: 2018-R-18 by title only. **M. Lloyd** seconded. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, R. Wilson Yes, Phillips Yes, T. Wilson Yes

(A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH OHM ADVISORS FOR ENGINEERING SERVICES.)

Lloyd move to have the second reading of Resolution No.: 2018-R-19 by title only. **R. Wilson** Seconded. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes, T. Wilson Yes, R. Wilson Yes.

(A FINAL RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE BRIDGE REHABILITATION PROJECT ON US 224 WEST OF ORCHARD STREET.)

New Business:

Phillips move to have first reading of Resolution No.: 2018-R-20 by title only. **Shoemaker** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes, T. Wilson Yes, R. Wilson Yes.

(A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN INSTALLMENT PROMISSORY NOTE AGREEMENT WITH FORMER EMPLOYEE FOR THE REPAYMENT OF TRAINING EXPENSES AND DECLARING AN EMERGENCY.)

Phillips move to waive second and third reading of Resolution 2018-R-20, **R. Wilson** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes, T. Wilson Yes, R. Wilson Yes.

Phillips move to adopt Declaration of Emergency of Resolution 2018-R-20, **Shoemaker** 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-20, **Phillips** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes, T. Wilson Yes, R. Wilson Yes.

R. Wilson move to increase the wage of Utility clerk/Tax administrator from \$15.00/hr. to \$16.00 hr., **Phillips** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes, T. Wilson Yes, R. Wilson Yes.

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

Mayor, Wesley Sallee

Council Clerk