

VILLAGE OF GREENWICH – STATE OF OHIO

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

January 15, 2019

Moment of silence Pledge of Allegiance

Roll CalI: 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, and Zoning Inspector Cles Inmon.

Clerks Report: N/A

Shoemaker moved to accept council minutes of the January 2, 2019 meeting, **R. Wilson** seconded. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, R. Wilson Yes, Phillips Yes, T. Wilson Yes.

Lloyd move to accept the minutes of the January 2, 2019 Organizational Meeting, **T. Wilson** second. 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 \$39,630.24, **T Wilson** seconded. Vote as followed: R. Wilson Yes, T. Wilson Yes, Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

Visitor's Addressing Council: N/A

02/05/19	@ 6:00 PM
05/07/19	@ 6:30 PM
02/04/19	@ 7:00 PM
02/11/19	@ 5:00 PM
	05/07/19 02/04/19

Administrator's Report: Administrator Giles will be switching to State mythology to apply for the South Kniffin Project. The village has moved forward for an opportunity of receiving loan and/or grant.

Police: Chief and officers have been cleaning out upstairs and trying to rid the hall of junk that has been stored for years. He will get with Solicitor for resolution to permit junk to be destroyed. Shelby Primary Care donated 12 matching chairs to the police department. Chief mentioned the levy that Mayor had talked about in his state of village address.

Zoning Inspector: Inmon everything moving smooth at this time.

Solicitor's Report: N/A



Mayor's Report: Mayor questioned several projects including Annexation to see where it stands. This opened up a large range of answers and questions from council. T Wilson said that someone was supposed to meet with board to find out how SCHS stood on possible annexation: King's thought was to maybe meet with Superintendent of school to see how his reactions were: King felt that the Village really had nothing to offer the school to want them to be annex: Chief feels that residents are not aware that the school is in jurisdiction of County and not village, he feels that the council members are not tough enough. T. Wilson thinks that utilities should play apart in why annexation should exist. Mike King and T. Wilson will meet with Superintendent.

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Council Discussion: N/A Unfinished Business:

R. Wilson move to have first reading of ordinance 2019-01 by title only, **Lloyd** seconded. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, R. Wilson Yes, Phillips Yes, T. Wilson Yes

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATORTO APPOINT AND EMPLOYEE ONE (1) ADDITIONAL UTILITY WORKER SUBJECT TO THE WRITTEN APPROVAL OF THE MAYOR AND DECLARING AN EMERGENCY.

Phillips move to waive second and third reading of Ordinance 2019-0, **T. Wilson** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, R. Wilson Yes, Phillips Yes, T. Wilson Yes.

Phillips move to adopt Declaration of Emergency of Ordinance 2019-01, **Lloyd** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, R. Wilson Yes, Phillips Yes, T. Wilson Yes.

Phillips move adopt ordinance 2019-01, **R. Wilson** second. Vote as followed: Lloyd Yes, King Yes, Shoemaker Yes, R. Wilson Yes, Phillips Yes, T. 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