



# VILLAGE OF GREENWICH – STATE OF OHIO

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

June 4, 2019

Moment of silence  
Pledge of Allegiance

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

Council met in regular session with additional members present: Mayor Wesley Sallee, Police Chief Steve Dorsey, and Zoning Inspector Cles Inmon.

Visitors: Dirk Horwedel was on hand discuss abandon property.

**Lloyd** move to accept the Minutes of May 21, 2019 Council meeting. **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Abstain.

**Shoemaker** move to accept the invoices in the amount of \$32,229.74, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes

Committee Reports:

Records Commission	11/05	6:30 PM
Fireboard	07/01	7:00PM
Ambulance	06/10	5:00 PM
Police Committee	07/16	6:00 PM

Administrator: Village has received funding for the S. Kniffin, which will take place in 2020. Construction has begun on New Street, with tar & Chip and black top after 10 days.

Police: Chief and been working with gentleman out of Wakeman about OptoTraffic; Chief has talked to Huron Co. Auditor about properties inside the village that will go up for Sheriff’s Auction and the process.

Zoning - No discussion

Mayor – Memorial Day Ceremony was very good this year. GIG has done excellent job with memorial.

Solicitor: Thanked Chief Dorsey tor his attention given to person asking for Public Records from Wakeman; Make note that the increase on electric was based upon study done by Courtney & Association.

Council Discussion: N/A



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Old Business:

**Lloyd** move to have Third Reading of Resolution 2019-06 by Title only, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE TO ENTER INTO A WRITTEN AGREEMENT ESTABLISHING A COUNTYWIDE EMERGENCY MANAGEMENT AGENCY AND FOR EMERGENCY MANAGEMENT SERVICES; AND SELECTING A REPRESENTATIVE TO THE COUNTYWIDE ADVISORY GROUP

**R. Wilson** move to adopt Resolution 2019-06. **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

**R. Wilson** move to have second reading of Ordinance 2019-05 by Title only, **Lloyd** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

AN ORDINANCE AMENDING SECTION 1048.02 OF THE GREENWICH MUNICIPAL CODE MODIFYING THE ELECTRIC RATES BASED UPON POWER SUPPLY COST ANALYSIS

**Lloyd** move to adopt the changes to 2019-05, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

New Business:

Mayor ask if Council wanted to put up banner for fire department, **Roll Call:** Shoemaker Yes, R. Wilson Yes, King **Abstain**, T. Wilson Yes, Phillips Yes, Lloyd Yes

**R. Wilson** move to have first reading of Ordinance 2019-07 by title only, **Lloyd** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

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 ORDINANCE, REPEALING ORDINANCES IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY

**Lloyd** move to waive second and third reading of Ordinance 2019-07, **R. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,



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**R. Wilson** move to adopt Declaration of Emergency of Ordinance 2019-07, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

**Lloyd** move to adopt Ordinance 2019-07, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

**R. Wilson** move to have first reading of Resolution 2019-07 by title only, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF GREENWICH TO ENTER INTO A GREENWICH POLICE DEPARTMENT DISPATCHING CONTRACT DATED JUNE 2018. THIS CONTRACT IS FOR THE DISPATCHING SERVICE OF THE VILLAGE OF GREENWICH POLICE DEPARTMENT COVERING THE PERIOD JULY 1, 2019 THROUGH 2020.

**Shoemaker** move to go into executive session to Discuss: Personnel Appointment (ROC 121.22 sub code G1), **T. Wilson** second. Roll Call: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

**Shoemaker** move to adjourn, **T. Wilson** second. Roll Call: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes.

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Mayor, Wesley Sallee

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Clerk of Council