



VILLAGE OF GREENWICH – STATE OF OHIO

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

March 17th, 2020

Pledge of Allegiance

Roll Call: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to excuse the absence of Mike Lloyd, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes

Council met in regular session with additional members present: Police Chief Steve Dorsey, Administrator Virgil Giles, Attorney Steve Palmer, Zoning Inspector Cles Inmon, and Fiscal Officer Jennifer Meyer.

Clerks Report: None

R. Wilson moved to accept council minutes of the March 3rd, 2020 meeting; **King** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Abstain, Phillips-Yes, Hunter Yes.

T. Wilson moved to accept the invoices in amount of \$61,686.54, **R. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

Visitor’s Addressing: N/A

Committee Mtgs.

Fire Board	04/06/20	@ 7:00 PM
Records Committee	05/05/20	@ 6:30 PM
Ambulance Board	04/06/20	@ 5:00 PM
Police Committee	05/05/20	@ 6:00 PM
Annexation Committee	04/21/20	@ 6:00 PM

Administrators Report: Virgil Giles states there are two resolutions on the table today one is for the ODOT salt bid for the year 2021, we are requesting 70 tons for stock last year’s bid came in at \$72.56. The second resolution is for the CDBG grant/loan, this is for repaving of Gifford and S. Pleasant. This is resolution to allow Virgil to put an application in for this grant and the allocation of this grant only happens every two years and he doesn’t want to let the possibility of it passing us by The coronavirus has suspended all of the linemen and sewer training for his employees at this time. Virgil also states this CDBG type of grant is an income based grant as he did for the Pierce St grant he will be going door to door to do a residential income survey. If 51% of the income meets the element eye specs then we will be able to apply for the application. This announcement will be put on the website as well.

Chief’s Report: Chief Dorsey states the website is about 4 days behind but will be updated soon. The police department has been busy with domestic violence calls. There is still no news on the traffic camera. News with the virus, the police department is prepared and being very cautious, people are only being allowed into the lobby, fans and hand sanitizer is being used.



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Zoning Mr. Eddington has cleaned up his residence, four people have complied with citations, 4 E Union is in the process of getting a dumpster to clean up their residence on the 20th of March and Gifford St is still getting tickets and paying the waivers.

Zoning Inspector: Cles states that a couple of new buildings are going up on S Kniffin and possibly on New St. Cles received a call today inquiring to see if zoning can be changed from commercial to residential in zoning for the property at 4 Main, Cles explained a meeting would have to take place if they proceed with that in the sale.

Solicitor's Report: Attorney Palmer state that even though this may not apply to Greenwich, the Ohio Attorney General issued a review of the sunshine laws as it pertains to public gatherings and mass gatherings. Mass gatherings is defined of have over a 100 people or more. Modifications are being looked at that if a public official needs to appear they will be able to do so over a television. As of right now with the Ohio Municipal League and the Attorney Generals law it still states that council will still have to appear in person. He will keep us informed if that changes.

Mayor's Report: Mayor Sallee states that it may have not been approved yet but it may be a requirement for all first responders to wear masks to any scene and if that is the situation EMA may have to start helping out. Chief states that he is avoiding going into any house and instructed that no one be able to enter into the Police Department. Chief says that if EMS absolutely needs the help of the Police department is only when the PD will help by entering houses. Chief also states he is getting a policy together for officers to wash their uniforms every day and to bring a change of clothes for when they end their shift.

Council Discussion: N/A

Unfinished Business:

R. Wilson moved to have third reading of Resolution No.: 2020-R-03 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

(A RESOLUTION CONFIRMING THE MAYOR'S **FULL-TIME** PROBATIONARY APPOINTMENT OF **MONICA P. MENDEZ** TO THE GREENWICH POLICE DEPARTMENT) ORC 737.16

R. Wilson moved to adopt Resolution No.: 2020-R-03 by title only, **T. Wilson** seconded. Vote as follows: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to have third reading of Resolution No.: 2020-R-04 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

(A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A (WPCLF) WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF GREENWICH FOR PLANNING DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES_ TO INCLUDE COMBINED SEWER OVERFLOW (CSO) REDUCITON PROJECTS; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN)



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R. Wilson moved to adopt Resolution No.: 2020-R-04 by title only, **T. Wilson** seconded. Vote as follows: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to have second reading of Resolution No.: 2020-R-05 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

(A RESOLUTION ESTABLISHING AND ADOPTING A FLEXIBLE SPENDING ACCOUNT (FSA) POLICY)

New Business:

R. Wilson moved to have first reading of Resolution No.: 2020-R-06 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

(A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE FISCAL YEAR **2020** HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND TO EXECUTE ANY NECESSARY CONTRACTS ASSOCIATED THEREWITH AND DECLARING AN EMERGENCY)

R. Wilson moved to waive the second and third reading of Resolution No.: 2020-R-06 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to adopt the Declaration of Emergency of Resolution No.: 2020-R-06 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to adopt Resolution No.: 2020-R-06 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to have first reading of Resolution No.: 2020-R-07 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

(A RESOLUTION CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF **JULES SCORTINO** TO THE GREENWICH POLICE DEPARTMENT AND DECLARING AN EMERGENCY) RC 737.16

R. Wilson moved to waive the second and third reading of Resolution No.: 2020-R-07 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to adopt the Declaration of Emergency of Resolution No.: 2020-R-07 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.



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R. Wilson moved to adopt Resolution No.: 2020-R-07 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to have first reading of Resolution No.: 2020-R-08 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

(A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX RENEWAL OUTSIDE THE TEN-MILL LIMITATION **FOR MAINTAINING AND OPERATING CEMETERIES** AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO THE VILLAGE CERTAIN TAX VALUATION INFORMATION PURSUANT TO SECTION 5705.03(B) OF THE OHIO REVISED CODE)

R. Wilson moved to waive the second and third reading of Resolution No.: 2020-R-08 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to adopt the Declaration of Emergency of Resolution No.: 2020-R-08 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to adopt Resolution No.: 2020-R-08 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to have first reading of Resolution No.: 2020-R-09 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

(A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX RENEWAL OUTSIDE THE TEN-MILL LIMITATION **CURRENT EXPENSES OF THE SUBDIVISION (PARKS)** AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO THE VILLAGE CERTAIN TAX VALUATION INFORMATION PURSUANT TO SECTION 5705.03(B) OF THE OHIO REVISED CODE)

R. Wilson moved to waive the second and third reading of Resolution No.: 2020-R-09 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to adopt the Declaration of Emergency of Resolution No.: 2020-R-09 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to adopt Resolution No.: 2020-R-09 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to have first reading of Resolution No.: 2020-R-10 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.



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(A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-21) FOR ROAD SALT AND DECLARING AN EMERGENCY)

R. Wilson moved to waive the second and third reading of Resolution No.: 2020-R-10 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to adopt the Declaration of Emergency of Resolution No.: 2020-R-10 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

R. Wilson moved to adopt Resolution No.: 2020-R-10 by title only, **T. Wilson** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

Phillips moved to retro Jules Sciortino's start date to 03/14/2020, **King** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

King moved to advance Jules Sciortino wages to the second step of 2-4 years at the pay of \$13.00 per hour, **King** seconded. Vote as followed: R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes, Hunter Yes.

Phillips moved to adjourn. **R. Wilson** seconded. Vote as followed: R. Wilson Yes, King Yes, Phillips Yes, Hunter Yes.

Mayor, Wesley Sallee

Fiscal Officer, Jennifer Meyer