



# VILLAGE OF GREENWICH – STATE OF OHIO

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

April 7<sup>th</sup>, 2020

Pledge of Allegiance

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

Council met in regular session but held session at the Tri Community Fire Department located at 49 Main St. Greenwich OH 44837.

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

**Lloyd** made a motion adopting the open meetings policy established by Ohio Sub H.B. 197, Amendment No.: 133-0351-2 passed on March 25, 2020 for use only during the time period of emergency declared by Ohio Governor Executive Order 2020-01D and temporarily suspending any and all local rules inconsistent there with... **Phillips** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

**R. Wilson** made a motion instructing the clerk to provide public access to meeting audio/video commensurate with the same method in which any such emergency meeting is conducted, **Phillips** seconded. Vote as followed Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

**Clerks Report:** Fiscal officer made note that the tax filing deadline was extended to July 15<sup>th</sup>, 2020.

**R. Wilson** moved to accept council minutes of the March 17<sup>th</sup>, 2020 meeting; **T. Wilson** seconded. Vote as followed: Lloyd Abstain, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

**T. Wilson** moved to accept the invoices in amount of \$221,772.82, **Phillips** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

**Visitor’s Addressing:** N/A

**Committee Mtgs.**

Fire Board	05/04/20	@ 7:00 PM
Records Committee	05/05/20	@ 6:30 PM
Ambulance Board	05/04/20	@ 5:00 PM
Police Committee	05/05/20	@ 6:00 PM
Annexation Committee	05/19/20	@ 6:00 PM

**Administrators Report:**

**Chief’s Report:**

**Zoning Inspector:**

**Solicitor’s Report:**



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**Mayor's Report:** Mayor advised that the Police department have been informed to crack down on the stay at home order. There will be no permits issued for public gatherings it is prohibited by section 3 of the stay at home order. With the warmer weather coming up the play grounds will still be closed. The mayor encouraged to please read the stay at home order for any further concerns.

**Council Discussion:** N/A

## Unfinished Business:

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

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

**R. Wilson** moved to adopt Resolution No.: 2020-R-05, **T. Wilson** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes,

## New Business:

**Lloyd** made a motion to accept The Mayor's Executive Order 2020-EO-01 (RESPONSE TO THE COVID-19 (CORONAVIRUS) PUBLIC HEALTH CRISIS). **T. Wilson** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

**R. Wilson** moved to have first reading of Resolution No.: 2020-R-11 by title only, **T. Wilson** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

(A RESOLUTION IN SUPPORT OF MAYOR'S EXECUTIVE ORDER IN RESPONSE TO THE COVID-19 (CORONAVISUS) PUBLIC HEALTH CRISIS AND DIRECTING THE VILLAGE ADMINISTROR TO ADOPT AND IMPLEMENT TEMPORARY EMERGENCY MEASURES WAIVING PENALTY AND DELIQUENT CHARGES FOR UTILTIY BILLING AND DECLARING AN EMERGENCY)

**Lloyd** moved to waive the second and third reading of Resolution No.: 2020-R-11, **T. Wilson** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

**R. Wilson** moved to adopt the Declaration of Emergency of Resolution No.: 2020-R-11, **T. Wilson** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

**R. Wilson** moved to adopt Resolution No.: 2020-R-11, **Lloyd** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

**R. Wilson** moved to have first reading of Resolution No.: 2020-R-12 by title only, **T. Wilson** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.



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(A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE SUBDIVISIONS AND THAT IT IS NECESSARY TO LEVY A TAX **RENEWAL** IN EXCESS OF THAT LIMITATION **CURRENT EXPENSES OF THE SUBDIVISION (PARKS)**: AT **1.60** MILLS AS ESTIMATED BY THE COUNTY AUDITOR AND THAT THE TAXING AUTHORITY WILL **PROCEED** WITH THE SUBMISSION OF THE QUESTION OF THE TAX TO THE ELECTORS.)

**Lloyd** moved to waive the second and third reading of Resolution No.: 2020-R-12, **Phillips** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

**R. Wilson** moved to adopt Resolution No.: 2020-R-12, **Phillips** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

**Lloyd** moved to have first reading of Resolution No.: 2020-R-13, by title only, **Phillips** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

(A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE SUBDIVISION AND THAT IT IS NECESSARY TO LEVY A TAX **RENEWAL** IN EXCESS OF THAT LIMITATION **FOR MAINTAINING AND OPERATING CEMETERIES**: AT **1.25** MILLS AS ESTIMATED BY THE COUNTY AUDITOR AND THAT THE TAXING AUTHORITY WILL **PROCEED** WITH THE SUBMISSION OF THE QUESTION OF THE TAX TO THE ELECTORS.)

**Phillips** moved to waive the second and third reading of Resolution No.: 2020-R-13, **T. Wilson** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

**R. Wilson** moved to adopt Resolution No.: 2020-R-13, **Phillips** seconded. Vote as followed: Lloyd Yes, R. Wilson-Yes, King-Yes, T. Wilson Yes, Phillips-Yes.

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

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Mayor, Wesley Sallee

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Fiscal Officer, Jennifer Meyer