May 5<sup>th</sup>, 2020 Start Time: 7:00 P.M.

Pledge of Allegiance

**Roll Cal**I: M. Lloyd-Yes, R. Wilson-Yes, Hunter-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.

Clerks Report: N/A

**Lloyd** moved to accept council minutes of the April 21<sup>st</sup>, 2020 meeting; **T. Wilson** seconded. Vote as followed: Lloyd-Yes, King-Yes, T. Wilson-Yes, R. Wilson-Yes, Phillips-Yes, Hunter-Yes.

**T. Wilson** moved to accept the invoices in amount of \$42,147.38, **Lloyd** seconded. Vote as followed: King-Yes, R. Wilson-Yes, T. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

Visitor's Addressing: N/A

## **Committee Mtgs.**

Fire Board	06/01/20	@ 7:00 PM
Records Committee	11/03/20	@ 6:30 PM
Ambulance Board	06/01/20	@ 5:00 PM
Annexation Committee	06/16/20	@ 6:00 PM
Police Commission	06/02/20	@ 6:00 PM

**Administrators Report:** N/A

Chief's Report: N/A

Zoning Inspector: N/A

Solicitor's Report: N/A

**Mayor's Report:** Mayor Sallee states the possibility of canceling the Memorial Day gathering due to the stay safe order and because of the amount of people allowed to gather at a time. He is also waiting to hear about any news on the Fireman's Festival.

**Council Discussion:** A question was asked about the generator that is constantly running at 37 Main and to see if it was a possible noise nuisance violation. Mayor Sallee confirmed that the electric was disconnected at that property and he would explore to see if it is a possible safety issue for the Village. Lynne Phillips gave an update on the ambulance board: a possible levy may be placed on the Ballot, further discussion will take place at the next ambulance board meeting.

Unfinished Business: N/A

1 | P a g e Wesley Sallee Mayor

## **New Business:**

**R. Wilson** moved to have second reading of Resolution No.: 2020-R-14, by title only, **Lloyd** seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes, Hunter-Yes.

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

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

PASSED AND	ADOPTED on this	day of	, 20 <u><b>20</b></u> .	
Vote on the pas follows R.C. 731.1		as and nays and entered u	pon the journal as	
	YEAS:NAYS: _	ABSTAIN:		
	, <u>-</u>	N and ATTESTATION 731.20)		
We hereby attest and affirm that the foregoing Council Minutes received the necessary affirmative roll call votes required for passage by R.C. 731.17.				
Mayor, Wesley	Sallee	Fiscal Officer,	Jennifer Meyer	

Adjournment Time: 7:14 P.M.

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