

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANKS, INC., FORM NO. 10148

Held April 20th 20 21

April 20th, 2021

Start Time: 7:00 P.M.

Pledge of Allegiance

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

Council met in regular session but held session at the Tri Community Fire Department located at 49 Main St. Greenwich OH 44837. Additional members present were Mayor Sallee, Virgil Giles, Chief Dorsey, and Cles Inmon.

Clerks Report/Correspondence: None

Lloyd moved to accept council minutes of the April 6th, 2021 meeting; T. Wilson seconded. Vote as followed: King - Yes, Lloyd - Abstain, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes.

T. Wilson moved to accept the invoices in amount of \$150,646.47, Lloyd seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes.

Visitor's Addressing: None

Committee Mtgs.

Fire Board	05/03/21	@ 7:00 PM
Records Committee	05/04/21	@ 6:45 PM
Ambulance Board	05/03/21	@ 5:00 PM
Utility Meeting	05/18/21	@ 6:00 PM

There was a policy and rules work session there will be some changes in reference to the words of calendar year to anniversary year and retro those changes back to February of 2020.

Administrators Report: Virgil Giles states there was a small power outage due to AEP, all the projects he has been discussing in Council is continuing and he is working on the CDBC grant for Gifford. Hunter advised Virgil of a fence down at the park.

Chief's Report: Chief Dorsey says he is working on the media update, criminal investigations are keeping the department busy while those investigations are taking them all over Ohio gather information. The department will be getting back to working on traffic issues and will be working on yards that are overgrown and junk that is gathering in the Village. No update on the traffic camera, but Attorney Palmer will look into gathering any updated information from the courts.

Zoning Inspector: Cles Inmon says he is resigning from zoning for personal reasons. He will complete all of the current paperwork, but he won't be coming to council.

Solicitor's Report: Attorney Palmer states that the Ohio Supreme Court made a decision that reinforces and expands the public records reach. The riverfront stadium built in Cincinnati, a newspaper wanted certain public records and the entity stated the contractors had the documents and the entity could not provide as a public record. The contractor would not turn over documents and the newspaper sued and said they were serving as the public and should be given the documents. Supreme Court agree with newspaper and deemed certain records are considered public and subject to disclosure and now they are litigating the attorney's fees with that decision. Recently state auditors found that having the Clerk of Council attend meetings on behalf of council was not acceptable each individual need to be designate each and every official. Norwalk is

Mayor's Report: Mayor Sallee wanted to remind everyone that Spring Cleanup is this Saturday at 9:00.

Council Discussion: N/A

Unfinished Business:

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R. Wilson moved to have second reading of Resolution No.: **2021-R-06** by title only **King** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes.

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

New Business:

R. Wilson moved to have first reading (with changes to section F) of Ordinance No.: **2021-03** by title only **King** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes.

(AN ORDINANCE AMENDING THE GREENWICH CODIFIED MUNICIPAL CODE BY REPEALING AND REPLACING SECTION 252.07 REGARDING GUIDELINES FOR RECORDKEEPING AND COMPILATION OF INFORMATION FOR HOURS WORKED AND OVERTIME)

King made a motion to authorize the administrator and solicitor to obtain proposals for bond council related to the phase E1 construction project. **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes.

Attorney Palmer states he is familiar of an EMAA Municipal bond council in Columbus and Akron and this will open the ability to obtain proposals for review. A later motion or resolution will take place for Virgil to engage with a proposal letter. Secondly, required by council preparing the loan documents is to render a title site opinion and to make sure the title is sufficient enough for easement.

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

PASSED AND ADOPTED on this 4th day of May, 2021.

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 5 NAYS: - ABSTAIN: -

AUTHENTICATION and ATTESTATION
(RC 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.

Wesley Sallee
Mayor, Wesley Sallee

Jennifer Meyer
Fiscal Officer, Jennifer Meyer

End Time: 7:22 P.M.