

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 6th 20 21

April 6th, 2021 **Start Time: 7:00 P.M.**

Pledge of Allegiance

Roll Call: King - 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, Jennifer Meyer and Cles Inmon.

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

Clerks Report/Correspondence: None

R. Wilson moved to accept council minutes of the March 16th, 2021 meeting; **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes.

Correction to Committee Boards

T. Wilson moved to accept the invoices in amount of \$221,825.24, **R. Wilson** seconded. Vote as followed: King - 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	04/12/21 & 05/03/21	@ 5:00 PM
Policy and Rule Work Session	04/20/21	@ 6:30 PM
Zoning	04/20/21	@ 6:00 PM

Administrators Report: Virgil Giles gave an update to council concerning the cemetery. This year he tried something different and he used a couple barrels to store items that were not removed in time and those will be held for a couple weeks then thrown out. There is a tree in front of the cemetery is being cleaned up. His department will be chasing down some pot holes and open the parks restrooms and repair any damages. AEP has decided not to sell the substation and Virgil will be working on a getting a quote for repairs needed there. Virgil discussed the sewer separation project and its many phases, with designing loan portion to be completed and moving on to the construction part of the project (E-Phase 2), he has been working on getting some permanent easements completed and will get those to the solicitor for review. Virgil also discussed a new loan that came out this year that is a 45 year loan.

Chief's Report: Chief Dorsey states that the media release is up to date, there has been some complicated investigations and Officer Mendez is on FMLA (Maternity Leave) The tenant at 19 Pierce is gone along with his shed, the Landbank will be taking back that property and having it cleaned up within the 14 days. 19 Main St has been sent a summons for property nuances. The building is in complete disrepair and is open to all the elements. It needs to be cleaned up or torn down. Paul Hicks is the owner and has had a certified letter delivered to him, Virgil will be boarding up the windows due to storm damage. The property on Seminary St is being cleaned up as council is being held, Hick on Gifford St has asked for an extension on time till April 15th. Bob Fulton at 70 New St has been summonsed twice and he is paying the fines and will keep receiving summons till the property is cleaned up. There is an issue with parking at 38 Townsend and there are trucks creating pot holes going to LPI and suggestions were made about a removable pile to the rails and trails for emergency vehicles.

Zoning Inspector: Cles Inmon stated that it has been a rough week for zoning. He has noticed residents are still building and placing sheds up without getting a permit first. He says he is going to have to start double charging for that. The property on Tilton St has been given back to the Landbank and they will 14 days to get the area demolition.

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Solicitor's Report: Attorney Palmer states that prosecution through municipal court for the trespassing charges back at the lagoons are ongoing and should be finished soon.

Mayor's Report: Mayor Sallee had some questions concerning construction for the sewer separation pertaining to sidewalks. Virgil said he will keep the sidewalks in mind during the construction. The Mayor asked Virgil if the road going back to the park can be smoothed out and Virgil said he will put that on his list of jobs to get done. Mayor Sallee question about having the trees cleaned up at the back of the park. Several ideas came up during discussion and Attorney Palmer wanted to make sure that all Council and Administration be on its best behavior while making decisions with the tree clean up.

Council Discussion: N/A

Unfinished Business: None

R. Wilson moved (with changes) to have first reading of Resolution No.: **2021-R-06** by title only **King** seconded. Vote as followed: King - 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)

R. Wilson moved to go into executive session to Discuss: Demotion of Public Employee, (ORC 121.22 (G) (1)), **King** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes.

Time Entered: 7:47 PM

Time Exited: 8:28 PM

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

PASSED AND ADOPTED on this 20th day of April, 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: 0 ABSTAIN: 1

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: 8:28 P.M.