

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK INC., FORM NO. 10148

Held August 17th 2021

^{17th}
August 17th, 2021 **Start Time: 7:00 P.M.**

Council met in regular session in council chambers located at 45 Main St, Greenwich OH 44837. Additional members present were Mayor Sallee, Chief Dorsey, Virgil Giles, Jennifer Meyer.

Pledge of Allegiance

Roll Call: King - Yes, Lloyd - Yes, Phillips - Yes, Hunter -- Yes.

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

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

Clerks Report/Correspondence: None

King moved to accept council minutes of the August 3rd, 2021 meeting; **Phillips** seconded. Vote as followed: King - Yes, Lloyd - Yes, Phillips - Yes, Hunter -- Yes.

Lloyd moved to accept the invoices in amount of \$95,133.11, **King** seconded. Vote as followed: King - Yes, Lloyd - Yes, Phillips - Yes, Hunter -- Yes.

Visitor's Addressing: Regina Lueck - (Orchard St, Greenwich) had a question about the website, Mayor Sallee answered that we are in the process of changing IT services and that we are working on fixing the website. Richard Kuhlman - (New St, Greenwich) had questions for council concerning the k9 program, Mr. Hunter addressed most of his questions and Kelly Tallman (Willard, OH) spoke concerning the k9 program and the benefits it would have.

Committee Mtgs.

Fire Board	09/06/21	@ 7:00 PM
Records Committee	11/02/21	@ 6:45 PM
Ambulance Board	09/13/21	@ 5:00 PM

Administrators Report: Virgil Giles was out but Mayor Sallee read a statement sent to him. I have already submitted my request to be prioritized for funding to the county. That was due the 13th. The Water and Wastewater Infrastructure Grant Program will provide nearly \$250 million to improve access to clean drinking water and wastewater infrastructure. Grants will be up to \$250,000 for design projects and up to \$5 million for construction projects to Ohio communities. Public entities within a political subdivision with the authority to own and operate public water and sewer systems and nonprofit, non-community public water systems may apply. Funding for the program is provided by the American Rescue Plan Act.

Chief's Report: Chief Dorsey gave an update to the reporting system; all reports are up to date and he will have 4 officers going to court on Friday for a court case.

Solicitor's Report: Attorney Palmer updated council on the American Rescue Relief Act.

Mayor's Report: N/A

Council Discussion: N/A

Unfinished Business:

King moved to have third reading of Resolution No.: 2021-R-13, by title only **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - No, Phillips - Yes, Hunter -- No.

(A RESOLUTION ACCEPTING THE DONATION OF A TRAINED ELECTRONIC STORAGE DETECTION CANINE; AND ACCEPTING THE DONATION OF A POLICE CRUISER EQUIPPED TO ACCOMMODATE AND TRANSPORT A TRAINED CANINE UNIT; AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A MUTUAL AGREEMENT DOCUMENT (M.A.D.) WITH OPERATION UNDERGROUND RAILROAD (O.U.R.) FOR DOMESTIC LAW ENFORCEMENT SUPPORT AND MUTUAL AGREEMENT FOR THE RECEIPT OF CONTRIBUTIONS; AND NOT DECLARING AN EMERGENCY)

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Mayor Sallee moved to have third reading of Resolution No.: 2021-R-13, to break the tie vote.

King moved to adopt Resolution No.: 2021-R-13, **Phillips** seconded. Vote as followed: King - Yes, Lloyd - No, Phillips - Yes, Hunter -- No.

Mayor Sallee moved to adopt Resolution No.: 2021-R-13, to break the tie vote.

New Business:

Lloyd moved to have first reading of Ordinance No.: **2021-10 by** title only, **King** seconded. Vote as followed: King - Yes, Lloyd - Yes, Phillips - Yes, Hunter -- Yes.

(AN ORDINANCE SUPPLEMENTING AND AMENDING THE 2021 ANNUAL PERMANENT APPROPRIATION ORDINANCE)

Phillips moved to adopt Ordinance No.: 2021-10, **King** seconded. Vote as followed: King - Yes, Lloyd - Yes, Phillips - Yes, Hunter -- Yes.

Lloyd moved to go into executive session to discuss: personnel **King** seconded. Vote as followed: King - Yes, Lloyd - Yes, Phillips - Yes, Hunter -- Yes. *ORC 121.22 (G) (1)*

Time Entered: 7:25 pm

Time Exited: 7:37 pm

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


PASSED AND ADOPTED on this 15th day of August, 2021.

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

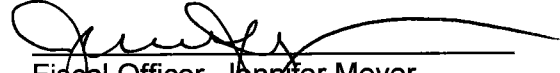
YEAS: 6 NAYS: - ABSTAIN: -

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.



Mayor, Wesley Sallee



Fiscal Officer, Jennifer Meyer

End Time: 7:38 P.M.