RECORD OF PROCEEDINGS

Minutes of

Meeting

Held Cuquest 18th

_20<u>20</u>

Start Time: 7:00 P.M.

August 18th, 2020

Pledge of Allegiance

Roll Call: Lloyd-Yes, R. Wilson-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, Hunter-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 Chief Dorsey Cles Inmon and Virgil Giles.

Clerks Report: N/A

Lloyd moved to accept council minutes of the August 4th, 2020 meeting; **T. Wilson** seconded. Vote as followed: Lloyd-Yes, King-Yes, R. Wilson-Yes, Hunter-Abstain, Phillips-Yes, T. Wilson-Yes.

T. Wilson moved to accept the invoices in amount of \$178,394.15, **R. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes, T. Wilson-Yes.

Visitor's Addressing:

Committee Mtgs.

Fire Board	09/07/20	@ 7:00 PM
Records Committee	11/03/20	@ 6:30 PM
Ambulance Board	09/07/20	@ 5:00 PM

Discussion took place about the zoning meeting concerning solar power. There should be enough information at this point to draft legislation will be turned over to the solicitor. The Tree commission cancelled the meeting for tonight and another route will be taken according to Virgil.

Administrators Report: The deadline for the allocation of grant monies that were received from the county for the CARES Act is coming up and the Village will need to start to take a look at the small business application process.

Chief's Report: Chief states, the complaint of chickens went to court on Monday and the owner states that they are being used for therapeutic reasons. She was cited by the court. He cannot see if they have been removed or not. Four to five people have been cited for loud mufflers, most paid a waiver. News on the traffic camera is, if we receive \$60,000.00 from the traffic camera we would lose \$60,000.00 in Local Government funding. More research and discussion will need to take place before we pull the plug on the camera. Chief is going to turn the information into the solicitor and see what Monroeville does about their camera.

Zoning Inspector: N/A

Solicitor's Report: N/A

Mayor's Report: Mayor Sallee would like to thank the Pd for taking care of the loud muffler issue. He says, "It's sad to see that they have moved to a different street." New complaints have been received on New St. The Village will to get a committee together along with a Village Small Business Application and get them sent out to the local business and nonprofit entities that lost revenue due to COVID. OBM is still handing all of the main questions for this process any questions can be forwarded to Jennifer for answers through OBM. Three members were assigned to become a committee, they are: Jennifer Meyer, Virgil Giles and Randy Wilson. The Village levy never got turned into the Board of Elections. Calls were made to the Secretary of State were made to see if any forgiveness could be given. No revenue will be collected on the park and cemetery for next year due to this error and a new levy's will need to be created to be put on the ballot in May 2021. A considerable amount of revenue has been lost to the clerk's error.

RECORD OF PROCEEDINGS

Meeting Minutes of 20<u>20</u> Held Council Discussion: Discussion took place on the property on Townsend. The Mayor states that we will be keeping the property for access and Virgil has requested \$10,000.00 for the demolition. Unfinished Business: N/A **New Business:** Lloyd moved to adjourn. R. Wilson seconded. Vote as followed: Lloyd-Yes, King-Yes, Phillips-Yes, R. Wilson-Yes, T. Wilson-Yes. PASSED AND ADOPTED on this 10th day of Linguist Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3): ABSTAIN:_ __NAYS: __ **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 Vendifer Meyer Fiscal Officer, Mayor, Wesley Sallee

Adjournment Time: 7:30 P.M.