

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 1st 20 20**December 1st, 2020****Start Time: 7:00 P.M.**

Pledge of Allegiance

Roll Call: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.**R. Wilson** moved to excuse Hunter from the council meeting, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - 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, Chief Dorsey, Virgil Giles and Cles Inmon.

Clerks Report:**Lloyd** moved to accept council minutes of the November 17th, 2020 meeting; **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Abstain, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.**T. Wilson** moved to accept the invoices in amount of \$99,245.63, **R. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.**Visitor's Addressing:** None**Committee Mtgs.**

Police Committee	12/01/20	@ 6:30 PM
Fire Board	12/07/20	@ 6:00 PM
Records Committee	05/04/21	@ 6:45 PM
Ambulance Board	12/07/20	@ 5:00 PM

Police Committee met this evening and for right now everything will be held off and the Chief will be getting a monthly doctors report stating that is safe for Officer Mendez and baby to continue to work.

Administrators Report: Virgil Giles states that the OPWC application is turned in. The utility department worked on snow plowing and the salt bid contract has not been received. Virgil will need a motion for a \$150.00 Service charge for the connection of Solar Electric/Wind System into the Village Utility Grid and a passage that will make the minutes. There was some issues at the water plant and long hydraulic hoses. He still needs to get the Christmas tree and meter reading is running a little late.**Chief's Report:** Chief says gave an update on COVID 19, business and masks. One of the Officers is out on Covid due to his wife testing positive. Chief says he has a directive on Coronavirus and his department procedures in line with CDC recommendations. Rummaging through the cars has slowed down and hopefully will go away. At the lagoons there is an investigation on a death that happened on Village property. Attorney Palmer verified that there are signs are in place at the lagoons and have been maintained, concerning no trespassing and no ATV's on the property. Regina Lueck prepared the Thanksgiving dinners and the police department passed them out within 20 minutes. The food was good and she is looking at having a Christmas dinner as well.**Zoning Inspector:** Cles Inmon says that he had a fencing permit and zoning is going ok.**Solicitor's Report:** Attorney Palmer states that there has been an update on the traffic cameras. If the camera will be turned back on it will have to go through the municipal courts for collection. Resolutions for the levies for park and cemetery are still pending and will need to be addressed fairly quickly.**Mayor's Report:** The Mayor states that he has received a couple complaints about businesses not wearing masks. Chief says that he will talk with the local businesses to wear there masks. Attorney Palmer says he prefers not to be in the mask police business and that the complaints can be referred to the health department and workers comp. Discussion took place on the GIS cemetery program.

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Held December 1st20 20**Council Discussion:** N/A**Unfinished Business:**

Lloyd moved to have the third reading of Ordinance No.: 2020-11 by title only, **T Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

(AN ORDINANCE AMENDING SECTION 1042.02 OF THE CODIFIED MUNICIPAL CODE REVISING THE RATES FOR WATER SERVICE)

R. Wilson moved to adopt Ordinance No. : 2020-11, **Lloyd** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

R. Wilson moved to have the third reading of Ordinance No.: 2020-12 by title only, **King** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

(AN ORDINANCE DEEMING IT ADVISABLE TO CHANGE SEWERAGE RATES AND CHARGES; AND AMENDING SECTION 1044.02 OF THE GREENWICH CODIFIED MUNICIPAL CODE)

Lloyd moved to adopt Ordinance No. : 2020-12, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

Phillips moved to have first reading of Ordinance No.: 2020-13 by title only, **T. Wilson** seconded. Vote as followed. King - Yes, Hunter - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

(AN ORDINANCE AMENDING THE CODIFIED MUNICIPAL CODE BY REPEALING AND REPLACING SECTION 1260.01 AND REESTABLISHING REVISED ZONING PERMIT APPLICATION FEES)

Lloyd moved to adopt Ordinance No. : 2020-12, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

R. Wilson moved to have the second reading of Ordinance No. : 2020-13 by title only **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

(AN ORDINANCE AMENDING THE CODIFIED MUNICIPAL CODE BY REPEALING AND REPLACING SECTION 1620.02 AND REESTABLISHING REVISED ZONING PERMIT APPLICATION FEES)

New Business:

R. Wilson moved to have first reading of Ordinance No.: 2020-15 by title only, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

(AN ORDINANCE SUPPLEMENTING AND AMENDING THE 2020 ANNUAL PERMANENT APPROPRIATION ORDINANCE)

R. Wilson moved to adopt of Ordinance No.: 2020-15, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

R. Wilson made a motion to add a \$150.00 Service charge for the connection of Solar Electric/Wind System into the Village Utility Grid, **Lloyd** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

King made a motion to go into Executive session to discuss Employee Compensation, ORC 121.22 (G)(1) **Lloyd** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

Time Entered: 7:38 pm

Time Exited: 7:46 pm

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Held December 1st 20 20

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

PASSED AND ADOPTED on this 17th day of December, 2020.

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: 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

Adjournment Time: 7:48 P.M.