

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 2nd

20 21

November 2nd, 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, Virgil Giles, Chief Dorsey and Jennifer Meyer.

Pledge of Allegiance

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

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

Clerks Report/Correspondence: None

Lloyd moved to accept the minutes of the **October 19th, 2021** council meeting; **T. Wilson** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter – Yes, T. Wilson -- Yes, R. Wilson – Yes.

T. Wilson moved to accept the invoices in amount of **\$51,681.95**, **Lloyd** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter – Yes, T. Wilson -- Yes, R. Wilson – Yes.

Visitor's Addressing: Cles Inmon from G.I.G. stated the purse raffle turned out excellent.

Committee Mtgs.

Fire Board	12/06/21	@ 7:00 PM
Records Committee	05/03/21	@ 6:45 PM
Ambulance Board	12/06/21	@ 5:00 PM
Utility Committee	12/07/21	@ 6:00 PM
Finance Committee	11/16/21	@ 6:00 PM

Administrators Report: Virgil Giles stated that the sewer project is closer to being done and asks for patience while it is finishing up. The park has been winterized and stated that his department is a little behind. As soon as Phase 1 is completed they will break ground on phase 2. Equipment looks prepared for the upcoming winter months. For zoning he is getting emails with questions and would like to get zoning information up on the network. The firewall to the Villages internet will be installed on Friday.

Chief's Report: Chief Dorsey stated that Officer Mendez came back to full time duty on October 29th, her part time status was causing hardship on the PD. The police logs are up to date, traffic citations are down because Townsend St has been closed. Investigations and administration work is keeping him in the office and not out running traffic. The Police department is still having issues with the radio system, the Mayor requested information to take with to the next commissioners meeting. A question concerning the police cruisers was ask and Chief stated that he is waiting to see what happens with the economy. He advised that the new phone systems bought over a year ago still has not been installed and he has been having issues with the fax machine and computer systems. There was a juvenile arrest over the weekend and another theft that may involve

Solicitor's Report: Attorney Palmer stated that he is watching a case concerning contracts made by Mayor's and Fiscal officers and will be watching to see if it affect the Village.

Mayor's Report: The Mayor stated that Halloween went fine and he thanked Regina Leuck for her house displays and all that she does for the Village as well as the Police Department for volunteering their time for covering trick or treat.

Council Discussion: The Mayor asked for Council to think about a millage rate for a police levy, stresses that it needs to be a considerable amount to help out the general fund

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Unfinished Business:

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

(AN ORDINANCE POSTPONING THE 2022 ANNUAL APPROPRIATION MEASURE AND PROVIDING FOR TEMPORARY APPROPRIATIONS FOR MEETING ORDINARY EXPENSES AS PROVIDED BY SECTION 5705.38 OF THE OHIO REVISED CODE)

New Business: N/A

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

PASSED AND ADOPTED on this 16th day of November, 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: 7:25 P.M.