

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 21st 20 21

December 21st, 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, Attorney Palmer, Chief Dorsey, Virgil Giles and Jennifer Meyer.

Pledge of Allegiance

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

Clerks Report/Correspondence: None

Lloyd moved to accept the minutes of the **December 7th, 2021** council meeting; **R. Wilson** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

R. Wilson moved to accept the invoices in amount of **\$178,338.60**, **Lloyd** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

Visitor's Addressing: Bob Vanbuskirk (Senior Dr) came to Council and shared some of his frustrations with street lights that have been out for a long period of time, the abandoned buildings, the need of having a sidewalk installed from Dr. Backs office to the Dollar Store, the trucks on Center St. that have been there for years, he feels that they need to be removed they are having the town look bad and he would like to see something nice done for the Painted Cowgirl, like free utilities for a month since she brings in so many people to the Village for business. Some confusion was discussed on the grant monies given to Painted Cowgirl was discussed, for clarification the Painted Cowgirl did not receive the \$10,000 Covid-19 grant, they did not apply for it. Virgil says we have received grant money for installing laterals on the private side to better the residents. Virgil stated that the sidewalk is a great idea. The Mayor stated that the Village just doesn't have the money at this time to tear down the buildings or have a sidewalk-built, money is tight right now. Virgil said that he will get the lights fixed and Chief Dorsey said the Police department will be more vigilant to inform the Utility dept of lights that they log that are out and he will work on the trucks on Center St. Lynne Phillips said that the newspaper did a nice story on the Painted Cowgirl.

Regina Leuck (Orchard St.) wanted to thank the Police Department for helping with the dinners she is providing for the residents.

Committee Mtgs.

Fire Board	01/03/22 Y.E. 12/30/21	@ 7:00 PM
Records Committee	05/03/22	@ 6:45 PM
Ambulance Board	01/03/22 Y.E. 12/30/21	@ 5:00 PM

Utility Committee met this evening to discuss sewer rates. recommendations by Virgil were noted and discussed by Council

Administrators Report: Virgil Giles said the Village is ready for the plowing season, and his department was already out on Saturday. There are two job openings in the Utility Department, Virgil stated to council to take a look at having competitive wages in order to get people to apply.

Zoning: Virgil says there have been a few questions from residents on when a permit is needed. Chief Dorsey updated Council on stated he talked with the owner on 30 Tilton, the owner is very ill and doesn't know at this time of what to do with the property. Attorney Palmer stated that there are some improvement community actions groups out there that can maybe help. She is trying to sell it. Mr. Campbell is not putting up a privacy fence and Geneva Hunter has paid the waiver for the citation given to her and the grandson is slowly cleaning up the area of the motor parts. The trucks on Center St will be worked on by the Police department. Chief and Virgil are getting organized and are working together, which will help.

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Chief's Report: Chief Dorsey stated that the Police Department is working on a couple pending investigations, he will be sending them to the Huron County Prosecutors office and some will go to Attorney Palmer. Police is keeping up the patrolling traffic and people are starting to obeying traffic laws. Chief discussed the status of the repeater that we lease. He will be working with the Fire Chief on a solution with the radio situation, maybe going to 911 and asking for a system that works. The Mayor wants to be kept updated on the situation, when talking with the Commissioner's office on a system we are paying for through a levy that the Village of Greenwich can't use. R. Wilson stated that the radios are going to get someone killed.

Solicitor's Report: Attorney Palmer stated to council to consider going into executive session at the end of the meeting to discuss ORC 121.22 (G) (1).

Mayor's Report: Mayor Sallee wanted to show his gratitude to council, the solicitor, administration, chief and the fiscal officer, by ordering pizza for everyone.

Council Discussion: Hunter asked about the property located at 16 New St. Virgil advised him of the discussion that took place for prospects of the property during the utility meeting. He feels that we should sell the frontage and Mayor said that council can discuss that at the next meeting.

Unfinished Business: N/A

New Business:

Lloyd moved to have first reading of Resolution No.: 2021-R-20, by title only **R. Wilson** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

(A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE SUBDIVISION AND THAT IT IS NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THAT LIMITATION FOR POLICE PURPOSES AT 5.0 MILLS AS ESTIMATED BY THE COUNTY AUDITOR AND THAT THE TAXING AUTHORITY WILL PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE TAX TO THE ELECTORS.)

R. Wilson moved to waive second and third reading of Resolution No.: 2021-R-20, **Lloyd** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

R. Wilson move to adopt Resolution No. 2021-R-20, **King** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

R. Wilson moved to have first reading or Ordinance No.: 2021-14 by title only, **King** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

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

R. Wilson moved to waive the second and third reading of Ordinance No.: 2021-14, **Lloyd** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

R. Wilson moved to adopt Ordinance No.: 2021-14 **Lloyd** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

King moved to go into executive session to discuss the Appointment, Compensation or dismissal of a public official, **R. Wilson** seconded. ORC 121.22 (G) (1) Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

Time Entered: 7:33 pm

Time Exited: 7:48 pm

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

PASSED AND ADOPTED on this 4th day of January, 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: 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: 7:48 P.M.