RECORD OF PROCEEDINGS

Minutes of

Meeting

Held Illuary 16th

20 Q

Start Time: 7:02 P.M.

February 16th, 2021

Pledge of Allegiance

Roll Call: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - 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, Jennifer Meyer and Cles Inmon.

Clerks Report/Correspondence: N/A

Lloyd moved to accept <u>council</u> minutes of the February 2nd, 2021 meeting; **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

T. Wilson moved to accept the invoices in amount of \$58,317.68, R. Wilson seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

Visitor's Addressing: N/A

Committee Mtgs.

Fire Board	03/01/21	@ 7:00 PM
Records Committee	05/04/21	@ 6:45 PM
Ambulance Board	03/01/21	@ 5:00 PM
Utility Committee	03/16/21	@ 6:00 PM

Administrators Report: N/A

Chief's Report: Chief Dorsey states that he is dealing with the snow storm and keeping people off the streets. The complaints about the garbage on Townsend St have been taken care of. The shed on N Kniffin was removed from the property. The tenant of that property received a zoning permit to place the shed on a new property located on Pierce St. Chief followed up with the new cruiser is excellent in the snow.

Zoning Inspector: Cles states that a resident on Maplewood would like to get solar power installed. He will work with Virgil to handle the request. Discussion took place about the property on Pierce St. the property is titled under the Huron County Landbank, a local resident Mr. Kilgore has paid the Landbank half of the cost to purchase the property on Pierce and says he is going to have a renter live there and fix the property up but property cannot have its water turned on and phone calls been placed between the utility office and Carol Knapp of the HCLB concerning the property have been concluded with Carol speaking to the Landbank board to possibly give the money back to Mr. Kilgore because he is not following the guidelines of the Landbank process.

Solicitor's Report: Attorney Palmer states that even due to the weather the courts have been open.

Mayor's Report: Mayor Sallee would like to thank everyone for working during the snow storm.

Council Discussion: N/A

Unfinished Business: None

New Business:

Lloyd move to have second reading of Resolution No.: **2021-R-04** by title only **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

YTON LEGAL BLANK, INC., FORM NO. 10148	
Held February 16th	20_2[
(A RESOLUTION ESTABLISHING APPROPRIATE DESIGNEE(S) AND SATISFY CERTIFIED TRAINING REQUIREMENTS OF ELEC REGARDING PUBLIC RECORDS AND OPEN MEETING LAWS IN DIVISION (E) OF SECTION 149.43 OF THE OHIO REVISED CODE R Wilson moved to have second reading of Ordinance No.: 2021-01 by Wilson seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillip Yes, T. Wilson - Yes, Lloyd - Yes. (AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A F	TED OFFICIALS MPOSED UNDER E.) title only T. s - Yes, Hunter –
AND PERPETUAL EASEMENT OF VACATED RAILROAD PROPI OWNED BY THE VILLAGE OF GREENWICH IDENTIFIED AND RI HURON COUNTY, OHIO IN VOL 310, PAGE 172 TO THE NEW LO GREENWICH RAIL TRAIL, INC. TO BE USED AND MAINTAINED USE RECREATIONAL RAIL TRAIL) Lloyd moved to adjourn, T. Wilson seconded. Vote as followed: King - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.	ERTY NOW ECORDED IN DNDON- AS A MULTI- Yes, R. Wilson -
Vote on the passage was taken by year and nays and entered upon the R.C. 731.17(A)(3): YEAS: O NAYS: ABSTAIN:	, 20 21 . journal as follows
AUTHENTICATION and ATTESTATION (RC 731.20)	
We hereby attest and affirm that the foregoing Council Minutes received affirmative roll call votes required for passage by R.C. 731.17. Mayor, Wesley Sallee Fiscal Officer, Jennifer Meyer	
	Time: 7:28 P.M.