

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 2nd 20 21

February 02, 2021

Start Time: 7:02 P.M.

Prior to the Council meeting: Visitor's Tom Dupee and Robert Buskey from the New London to Greenwich, Rails to Trails spoke concerning the permanent easement that is up on the agenda for tonight's meeting. They also wanted to thank everyone for all that they have done to work on this project.

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, Virgil Giles Jennifer Meyer and Cles Inmon.

Clerks Report/Correspondence: N/A

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

Correction to motion.

T. Wilson moved to accept the invoices in amount of \$179,916.78, **Phillips** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

Visitor's Addressing: James Springer, N. Kniffin St, spoke on behalf of a shed that has been placed on the property where he is currently residing. He asked if he could have more time to remove the shed and Attorney Palmer advised him that he had till the 15th of February to remove the shed or be prepared to have the zoning order enforced.

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	02/16/21	@ 6:30 PM

Administrators Report: Virgil Giles spoke concerning a power outage, a main water break and a boil alert that has taken place since the last council meeting and that there was some overtime expenses that occurred to the emergencies

Chief's Report: Chief Dorsey states the police reports are up to date and that there are 5 open criminal investigations.

Zoning Inspector: Cles Inmon states that there has been a semi-truck trailer that has been dropped and the wheels have been removed at a property on S. Kniffin. Cles issued notice to them to obtain a zoning permit or remove the property. That notice was served on the 17th of January advising them they had two days to resolve.

Solicitor's Report: Attorney Palmer spoke on the permanent easement that is on the agenda this evening.

Mayor's Report: Mayor Sallee stated that he would like to open that parks this year and have the Youth League play. Matt Blair is the person to be in contact.

Council Discussion:

Unfinished Business: None

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANKS, INC. FORM NO. 10148

Held February 2nd 20 21

bNew Business:

Lloyd move to have first 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.

(A RESOLUTION ESTABLISHING APPROPRIATE DESIGNEE(S) TO ATTEND AND SATISFY CERTIFIED TRAINING REQUIREMENTS OF ELECTED OFFICIALS REGARDING PUBLIC RECORDS AND OPEN MEETING LAWS IMPOSED UNDER DIVISION (E) OF SECTION 149.43 OF THE OHIO REVISED CODE.)

R Wilson moved to have first reading of Ordinance No.: **2021-01** by title only **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

(AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PERMANENT AND PERPETUAL EASEMENT OF VACATED RAILROAD PROPERTY NOW OWNED BY THE VILLAGE OF GREENWICH IDENTIFIED AND RECORDED IN HURON COUNTY, OHIO IN VOL 310, PAGE 172 TO THE NEW LONDON-GREENWICH RAIL TRAIL, INC. TO BE USED AND MAINTAINED AS A MULTI-USE RECREATIONAL RAIL TRAIL)

T. Wilson moved to adjourn, **R. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes. PASSED AND ADOPTED on this 16th day of February, 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: 6 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

Time: 7:40 P.M.