

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 5<sup>th</sup> 20 21

**January 5<sup>th</sup>, 2021**

**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 Jennifer Meyer and Cles Inmon.

**Clerks Report:** N/A

**Lloyd** moved to accept council minutes of the December 15<sup>th</sup>, 2020 meeting; **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

**Correction to the date made.**

**T. Wilson** moved to accept the invoices in amount of \$264,852.52, **R. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

**Visitor's Addressing:** None

**Committee Mtgs.**

Fire Board	02/01/21	@ 7:00 PM
Records Committee	05/04/21	@ 6:45 PM
Ambulance Board	02/01/21	@ 5:00 PM

**Administrators Report:** Virgil Giles gave an update on repairs to the dump truck and to the plow truck that happened over the holiday. He advised that he will probably be asking to have the pole barn concreted this year, in hopes that it will help with moisture to the equipment. He reports that there was an accident with a car hitting a pole and that primary lines had to be fixed but there was no power outage due to the accident. There was an 8 inch water main break, some of the new crew members were sent in to repair for the first time and two other gentlemen worked the first time on a distribution line break, Virgil thought they did well. Virgil says things are normal and we are meeting all parameters with our compliance with EPA both water and sewer, Virgil would also like to say thanks to Randy for taking the initiative to take control over the GIS system.

**Chief's Report:** Chief Dorsey states that the new part-time officer, (Butler) located the car that hit the pole. Chief says he has the driver's insurance information and he will get that to Virgil. Three officers were off due to Covid-19, they are all back to work now. The cruisers is at Sharpnack having a recall repaired and there are a few additional repairs needed. Sharpnack was very generous and gave the Village a loner car and it will be used for some investigative uses. Domestic disturbances and child custody cases are on the rise. There were two car accidents due to the weather. Chief discussed changes to the policies to the Village's comp time. He proposed changing the time that an employee can use their comp time to 60 days instead of having to use it during the pay period, during the duration of the state of emergency (Covid-19 Pandemic). Discussion took place as well on changing polices for vacation time as well.

**Zoning Inspector:** Cles Inmon is working on sending the yearly permits to the county. Zoning is going pretty smooth. The Greenwich Improvement Group spent over \$10,000.00 in food to give away during the holiday. All the food was distributed to the residents and GIG did a great job

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 5<sup>th</sup> 20 21

**Solicitor's Report:** Attorney Palmer states Erie County Common Pleas Court just did an order suspending all jury trials until March 1<sup>st</sup>, they are one of the leaders that did the first suspensions of jury trials back in mid-2020 and when they did that a bunch of other courts followed suit including Norwalk. Municipal Court is still having all other cases and bench trials, I'm required to be there for pretrial hearings but defense attorneys are allowed to phone in. There are two resolutions to proceed on the agenda for the levies to the Cemetery and Parks and Recreation maintaining Cemeteries. Council may have to do a little bit of politicking in order to get the word out on these additional levies and explain that they are not actually new, that they are really renewals that didn't get filed and maybe the Greenwich Improvement Group can help spread the word. The renewal for current expenses will be on the ballot in November.

**Mayor's Report:** Mayor Sallee received a nice card from the Greenwich Improvement Group thanking us for all the help we gave them during the year.

**Council Discussion:** N/A

**Unfinished Business:** None

**New Business:**

**R. Wilson** moved to have first reading of Resolution No.: 2021-R-01 by title only, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - 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 PARKS AND RECREATIONAL PURPOSES; AT 1.60 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.)**

**Lloyd** moved to waive second and third reading of Resolution No.: 2021-R-01, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

**R. Wilson** moved to adopt Resolution No.: 2021-R-01, **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 Resolution No.: 2021-R-02 by title only, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - 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 TO LEVY AN ADDITIONAL TAX IN EXCESS OF THAT LIMITATION FOR MAINTAINING AND OPERATING CEMETERIES; AT 1.25 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)**

**Phillips** moved to waive second and third reading of Resolution No.: 2021-R-02, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

**Phillips** moved to adopt Resolution No.: 2021-R-02, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

**Lloyd** moved to have first reading of Resolution No.: 2021-R-03 by title only, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

**(A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A PURCHASE AGREEMENT WITH ROUSH REALTY FOR THE PURCHASE OF THE REAL PROPERTY LOCATED AT 16 NEW STREET, GREENWICH, OHIO AND DECLARING AN EMERGENCY)**

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held January 5<sup>th</sup> 20 21

**R. Wilson** moved to waive second and third reading of Resolution No.: 2021-R-03, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

**Lloyd** moved to adopt the Declaration of Emergency of Resolution No.: 2020-16, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

**R. Wilson** moved to adopt Resolution No.: 2021-R-03, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

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

PASSED AND ADOPTED on this 19<sup>th</sup> 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

Time: 7:40 P.M.