RECORD OF PROCEEDINGS

Minutes of

Meeting

Held Way 20 to

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July 20th, 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, Chief Dorsey, Virgil Giles, Cles Inmon Jennifer Meyer and Attorney Palmer.

Pledge of Allegiance

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

Clerks Report/Correspondence: Clerk received mail correspondence concerning K9 program and passed it out to the Mayor and Council. Clerk also informed council about the approval of the American Rescue Plan Act grant of \$74,478.01.

Lloyd moved to accept council minutes of the July 6th, 2021 meeting; **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd – Yes, R. Wilson - Yes, T. Wilson – Yes, Phillips – Yes, Hunter -- Yes.

King moved to accept the invoices in amount of \$176,746.81, **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd – Yes, R. Wilson - Yes, T. Wilson – Yes, Phillips – Yes, Hunter.

Visitor's Addressing: Regina Lueck, 35 Orchard St, addressed council about the K9 program, she feels it would be a great opportunity for Greenwich. It could help stop human and child sex trafficking and if the program was running low on funds, she stated that she would offer help. She spoke of a situation that happened during her time teaching and strongly urges Greenwich to accept the donation. Aaron Smith, 27 Senior Dr, also spoke about the K9 program, he hopes that Council would accept this program, it is a good program, he states, as well as offering his help if needed. Chief Dorsey spoke about the K9 program and the need for the program. he stated that the program will be stopped if there are not enough donations to support the officer's wages or costs. He states that he has seen the devastation of sex trafficking, his officers have seen it as well and if this K9 program will help save a victim or child from sex trafficking it is worth it. He states he has started many programs for Greenwich and askes Council to please accept this program and donations.

Committee Mtas.

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Fire Board	08/02/21	@ 7:00 PM
Records Committee	11/02/21	@ 6:45 PM
Ambulance Board	08/02/21	@ 5:00 PM

Administrators Report: Virgil Giles updated Council that he will be requesting funds from COVID money for the mandate of the EPA and the laterals. The Utility department is working on hot patching. There was a water main break on Main St and a lighting strike which lost some controls at the water plant. Virgil says his department is a little behind, they are getting things done about two weeks out from what he likes to see. Question about concrete at Risner's was asked, Virgil says that is being outsourced for Columbia Gas, and there is no quote from them yet.

Chief's Report: Chief Dorsey reminded Council of another program that the Village has at the Police Department is golf cart inspections and a lot of people come to Greenwich and he wants the Department to be professional. Opto-Traffic update, they are doing things differently and the camera can be turned back on but there is an open case in Toledo and Chief recommends waiting at this time. Police logs are up to date and he will be having more patrolling done, he is finishing up investigating cases. Budget is right on and hopes nothing serious happens in Greenwich that will affect the budget. Officer Mendez will be back on August 20th, 2021.

Zoning Inspector: Mayor Sallee wanted to take the time to thank Cles Inmon for the years of service as the zoning inspector and hopes he continues to come to the meetings. Cles will be helping Virgil adjust to the new position as zoning inspector. Virgil has started to handle zoning questions and getting permits completed. Chief says that mowing violations have slowed due to rain, he is working on other zoning citations.

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Solicitor's Report: Attorney Palmer spoke about a case that is going through the Supreme Court/appellate division in Toledo concerning county nursing homes on the basis of political subdivision immunity and he will be tracking that to see if it will affect local municipalities.

Mayor's Report: Mayor Sallee would like to thank the Utility guys for getting out on Saturday and busting their butts while repairing the water main leak and glad to see the leak was found.

Council Discussion: N/A

Unfinished Business:

Ordinance No.: 2021-03 by title only, tabled.

(AN ORDINANCE AMENDING THE GREENWICH CODIFIED MUNICIPAL CODE BY REPEALING AND REPLACING SECTION 252.07 REGARDING GUIDELINES FOR RECORDKEEPING AND COMPILATION OF INFORMATION FOR HOURS WORKED AND OVERTIME)

New Business:

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

(A RESOLUTION ACCEPTING THE DONATION OF A TRAINED ELECTRONIC STORAGE DETECTION CANINE; AND ACCEPTING THE DONATION OF A POLICE CRUISER EQUIPPED TO ACCOMMODATE AND TRANSPORT A TRAINED CANINE UNIT; AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A MUTUAL AGREEMENT DOCUMENT (M.A.D.) WITH OPERATION UNDERGROUND RAILROAD (O.U.R.) FOR DOMESTIC LAW ENFORCEMENT SUPPORT AND MUTUAL AGREEMENT FOR THE RECEIPT OF CONTRIBUTIONS; AND DECLARING AN EMERGENCY)

King moved to waive the second and third reading of Resolution No.: 2021-R-13, **Phillips** seconded. Vote as followed: King - Yes, Lloyd – No, R. Wilson - Yes, T. Wilson – Yes, Phillips – Yes, Hunter -- No.

King moved to have first reading of Resolution No.: 2021-R-14 by title only, **T. Wilson** seconded. King - Yes, Lloyd – Yes, R. Wilson - Yes, T. Wilson – Yes, Phillips – 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 A RENEWAL TAX IN EXCESS OF THAT LIMITATION FOR CURRENT EXPENSES; AT 1.6 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 the second and third reading of Resolution No.: 2021-R-14, **Phillips** seconded King - Yes, Lloyd – Yes, R. Wilson - Yes, T. Wilson – Yes, Phillips – Yes, Hunter -- Yes.

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

King moved to have first reading of Ordinance No.: 2021-09 by title only, with changes **T. Wilson** seconded. King - Yes, Lloyd – Yes, R. Wilson - Yes, T. Wilson – Yes, Phillips – Yes, Hunter -- Yes.

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AYTON LEGAL BLANK, INC., FORM NO. 10148
Held July 20th
(AN ORDINANCE AMENDING SECTION 252.03 OF THE GREENWICH CODIFIED MUNICIPAL CODE REGARDING VACATIONS AND DECLARING AN EMERGENCY)
Changes made to omit subsection J
King moved to waive the second and third reading of Ordinance No.: 2021-09, R. Wilson seconded. Vote as followed: King - Yes, Lloyd – No, R. Wilson - Yes, T. Wilson – Yes, Phillips – Yes, Hunter No.
R. Wilson moved to adopt the Declaration of Emergency of Ordinance No.: 2021-09, King seconded. Vote as followed: King - Yes, Lloyd – No, R. Wilson - Yes, T. Wilson – Yes, Phillips – Yes, Hunter No.
R. Wilson moved to adopt Ordinance No.: 2021-09, King seconded. King - Yes, Lloyd – Yes, R. Wilson - Yes, T. Wilson – Yes, Phillips – Yes, Hunter Yes.
T. Wilson moved to adjourn, Hunter seconded. Vote as followed: King - Yes, Lloyd – Yes, R. Wilson - Yes, T. Wilson – Yes, Phillips – Yes, Hunter Yes.
PASSED AND ADOPTED on this, 20 <u>21</u> .
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.

Mayor, Wesley Sallee

Fiscal Officer, Jennifer Meyer

End Time: 8:13 P.M.