

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK INC., FORM NO. 10148

Held

July 6th

20 21

July 6th, 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 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: None

Lloyd moved to accept council minutes of the June 15th, 2021 meeting; T. Wilson seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter -- Abstain.

T. Wilson moved to accept the invoices in amount of \$244,313.20, R. Wilson seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter.

Clerks Report/Correspondence: None

Visitor's Addressing: None

Committee Mtgs.

Fire Board	08/02/21	@ 7:00 PM
Records Committee	11/02/21	@ 6:45 PM
Ambulance Board	07/12/21	@ 5:00 PM

Administrators Report: Virgil Giles stated Underground Utilities is working on the sewer separation project, phase 1, you will also see some flagging. He says if you have any questions concerning properties to please give him a call. Mid-Ohio, who is contracted through Columbia Gas is out moving gas mains. There were some call outs during the festival that were handled, the guys are working on finishing spring crack sealing, hot patch will soon begin. He is working on Gifford and Pleasant getting quotes and working on easements.

Chief's Report: Chief Dorsey stated that there were a few issues concerning the festival. The PD occurred some overtime and there was a fight down in the pits after the demo derby. He stated that Regina Lueck is a good person, he would like to have her as an officer. She sat with the fireworks from 6 pm till they went off guarding them. The 5K run was great, the winner was the Police Chief of New London, Joe Hicks. Domestic cases are still occurring within the Village.

The Mayor also thanked Regina for her help.

Zoning Inspector: Cles Inmon stated that zoning was going ok, he had to catch some people who didn't get a permit and Chief Dorsey stated that a warning was issued at 39 E main St for tall grass and 2 junk vehicles. Behind Hunters Brew paid a waiver day of council and put licenses plates on the vehicles but the vehicles do not run. The property at 19 Main St has still made no contact with the Village concerning his building. Tall grass letters were mailed out to 26 Seminary and Chief doesn't know how to get a hold of Leah Bayrd concerning her properties tall grass by the old grocery store. There has been some news on the traffic camera and a case with Toledo.

Solicitor's Report: Attorney Palmer states that there is no new information on the American Rescue plan act.

Mayor's Report: The Mayor stated if anyone needs signatures, please get a hold of him and he will stop up and get it done.

Council Discussion: Further discussion took place on the K9 program. At this time no decision will be made and Attorney Palmer will be looking at the updated contracts.

Unfinished Business:

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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:

R. Wilson moved to have first reading of Ordinance No.: 2021-07, by title only **R. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter -- Yes.

(AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE NO. 2016-03 SECTION 1 ADJUSTING THE COMPENSATION OF THE VILLAGE ADMINISTRATOR, AND ADDING SECTION 12 AUTHORIZING COUNCIL BY MOTION TO FIX COMPENSATION IN ACCORDANCE WITH THE ESTABLISHED PAY RANGES, AND DECLARING AN EMERGENCY)

R. Wilson moved to waive the second and third reading of Ordinance No.: 2021-07, **King** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter -- Yes.

R. Wilson Moved to adopt the declaration of emergency of Ordinance No.: 2021-07, **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter -- Yes.

Lloyd moved to adopt Ordinance No.: 2021-07, **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter -- Yes.

Lloyd moved to have first reading of Resolution No.: 2021-R-12 by title only, **King** seconded. King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter -- Yes.

(A RESOLUTION OPPOSING SUB. HOUSE BILL 157 AMENDING THE LAW REGARDING WITHHOLDING MUNICIPAL EARNED INCOME TAX FOR THOSE WORKING VIRTUALLY AND/OR AT HOME AND DECLARING AN EMERGENCY)

R. Wilson moved to waive the second and third reading of Resolution No.: 2021-R-12, **T. Wilson** seconded King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter -- Yes.

Lloyd moved to adopt Declaration of Emergency Resolution No.: 2021-R-12, **T. Wilson** seconded. King Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter -- Yes.

R Wilson moved to adopt Resolution No.: 2021-R-12, **T. Wilson** seconded. King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter -- Yes.

Lloyd moved to go into executive session to Discuss: Compensation of Public Employee, **Phillips** seconded. King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter - Yes. ORC 121.22 (G) (1)

Time Entered Session: 8:09 pm

Time Exit Session: 8:11 pm

Lloyd made a motion to increase the Administrators compensation to \$28.15 per hour plus the additional \$3.00 per hour lineman pay, totaling \$31.15 per hour at \$64,792.00 annually and will assume the roll of the zoning officer having this to retro back to July 1st, 2021. **King** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes, Hunter -- Yes.

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Cles will help with Virgil adjust to zoning and his last day will be July 31st, 2021.

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

PASSED AND ADOPTED on this 15th day of July, 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

End Time: 8:15 P.M.