

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 15th 2021

call in the complaints, call the Police Department. Cles said he will from now on. Fulton on New St is getting help from a bunch of residents.

Zoning Inspector: Cles says that people with pools over 18" that are new need to come and get permits, they also need to remove their steps at night and is a misdemeanor offense.

Solicitor's Report: Attorney Palmer discussed new information on Covid and zoom meetings. Palmer would like to close out older cases including Crossroads Wind Tower, Council said can be crossed off.

Mayor's Report: Mayor Sallee updated Council about the location changes on where to vote, going forward the board of election has moved the election polling cite to Ripley Church, Edwards Rd.

Council Discussion: Virgil asked if June 2nd was the official day that the emergency order was lifted and if the utility office should go back to how it was normally, the Mayor responded yes, and yes to applying late fees on utilities. Lloyd, King and R. Wilson are not prepared to decide on the K9 Project. Palmer feels that a resolution should be in place with the agreement as an attachment. T. Wilson would like to look into the costs of the curb side trash pickup, he understands its expensive but he would help with the trash complaints. Virgil advised to think about having the money allocated in the budget at the beginning of the year.

Unfinished Business:

R. Wilson moved to have third reading of Resolution No.: **2021-R-08** by title only, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes.

(RESOLUTION OF CONSENT OHIO DEPARTMENT OF TRANSPORTATION (ODOT))

R. Wilson moved to adopt Resolution No.: **2021-R-08**, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes.

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.: **2021-08** by title only, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes.

(AN ORDINANCE AUTHORIZING THE ISSUANCE OF A SUBORDINATED REVENUE BOND OF THE VILLAGE IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,150,716 FOR SALE TO THE WATER POLLUTION CONTROL LOAN FUND OF THE STATE OF OHIO TO FINANCE THE COSTS OF IMPROVEMENTS TO THE VILLAGE'S WASTEWATER SYSTEM; PLEDGING CERTAIN REVENUES FROM SUCH SYSTEM ON A SUBORDINATED BASIS TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BOND; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH BOND, A TRUST AGREEMENT SECURING SUCH BOND AND OTHER DOCUMENTS, AND THE TAKING OF OTHER ACTIONS, RELATED TO THE ISSUANCE AND SALE OF THE BOND; AND DECLARING AN EMERGENCY)

R. Wilson moved to waive the second and third reading of Ordinance No.: **2021-08**, **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes.

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R. Wilson moved to adopt the Declaration of Emergency Ordinance No.: **2021-08**, **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes.

R. Wilson moved to adopt Ordinance No.: **2021-08**, **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes.

R. Wilson moved to have first reading of Resolution No.: **2021-R-11** by title only, **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes.

(A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A RENEWAL TAX OUTSIDE THE TEN-MILL LIMITATION FOR CURRENT EXPENSES AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO THE VILLAGE CERTAIN TAX VALUATION INFORMATION PURSUANT TO SECTION 5705.03(B) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY)

R. Wilson moved to waive the second and third reading of Resolution No.: **2021-R-11** by title only, **Lloyd** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes.

R. Wilson moved to adopt the Declaration of Emergency of Resolution No.: **2021-R-11** by title only, **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes.

R. Wilson moved to adopt Resolution No.: **2021-R-11** by title only, **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, T. Wilson - Yes, Phillips - Yes.

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

PASSED AND ADOPTED on this 6th 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: 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

End Time: 8:21 P.M.