

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 16th 20 20

June 16th, 2020

Start Time: 7:00 P.M.

Pledge of Allegiance

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

Lloyd moved to excuse **Jason Hunter** from council meeting; **Phillips** seconded. Vote as followed: Lloyd-Yes, King-Yes, T. Wilson-Yes, R. Wilson-Yes, Phillips-Yes.

Council met in regular session but held session at the Tri Community Fire Department located at 49 Main St. Greenwich OH 44837.

Clerks Report: N/A

Lloyd moved to accept council minutes of the June 2nd, 2020 meeting; **T. Wilson** seconded. Vote as followed: Lloyd-Yes, King-Yes, T. Wilson-Yes, R. Wilson-Yes, Phillips-Yes.

T. Wilson moved to accept the invoices in amount of \$35,476.90, **R. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, T. Wilson-Yes, Lloyd-Yes, Phillips-Yes.

Visitor's Addressing: N/A

Committee Mtgs.

Fire Board	07/06/20	@ 7:00 PM
Records Committee	11/03/20	@ 6:30 PM
Ambulance Board	07/06/20	@ 5:00 PM
Utility Committee	07/07/20	@ 6:00 PM

Administrators Report: N/A

Chief's Report: Lt. Lemmeyer reported by email, the grass has been cut at 27 & 30 Tilton St. A summons for trash and tall grass was issued to the tenant at 4 E Union St. Court will be on Monday June 23rd.for her. Also St Rt 224 is closed and the PD is noticing trucks trying to come down Townsend St. Lt. Lemmeyer and Officer Mendez has been actively out issuing citations to those trucks that they have been able to catch. Due to vacations there will be overtime issue to the department to cover shifts.

Zoning Inspector: N/A

Solicitor's Report: N/A

Mayor's Report: Mayor Sallee stated the playgrounds were opened on Wednesday June 9th. The water is shut off and restrooms are closed still. Still haven't heard about the softball tournament for the 4th of July.

Council Discussion: Mrs. Phillips wants to let the Police Chief know that if the Police department wants money or wants council to put a levy on the ballot they will need to see more police presents on the streets. Mr. Wilson states he would make sure that they have a working radar. He would like the Chief to tell him why there is no working radar. The Mayor concluded with council will need to be informed if equipment needs to be fixed, replaced or something different.

Unfinished Business: N/A

New Business:

R. Wilson moved to have first reading of Resolution No.: **2020-R-18** by title only. **T. Wilson** seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes.

(A RESOLUTION REQUESTING THE VILLAGE OF GREENWICH'S SHARE OF FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND AND THE COSTS CONSISTENT WITH THE REQUIREMENTS OF ANY APPLICABLE REGULATIONS AND GUIDANCE AND DECLARING AN EMERGENCY)

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Lloyd moved to waive the second and third reading of Resolution No.: 2020-R-18. T. Wilson seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes.

R. Wilson moved to adopt the Declaration of Emergency of Resolution No.: 2020-R-18. Lloyd seconded. Vote as followed: Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes.

R. Wilson moved to adopt Resolution No.: 2020-R-18. Lloyd seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes.

R. Wilson moved to have first reading of Ordinance No.: 2020-04, by title only, T. Wilson seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes.

(AN ORDINANCE FINDING THAT THE UPCOMING EVENT HOSTED BY THE GREENWICH IMPROVEMENT GROUP SERVES A PUBLIC PURPOSE AND AUTHORIZING THAT THE USE OF MUNICIPALLY OWNED UTILITIES BE FURNISHED FREE OF CHARGE AND DECLARING AN EMERGENCY)

R. Wilson moved to waive the second and third reading of Ordinance No: 2020-04, Lloyd seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes.

Lloyd moved to adopt the Declaration of Emergency of Ordinance No.: 2020-04. T. Wilson seconded. Vote as followed: Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes.

R. Wilson moved to adopt Ordinance No.: 2020-20. Lloyd seconded. Vote as followed: Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes.

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

PASSED AND ADOPTED on this 7th day of July, 2020.

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: 0 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

Adjournment Time: 7:15 P.M.