

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 2nd

20 20

June 2nd, 2020

Start Time: 7:02 P.M

Pledge of Allegiance

Roll Call: Lloyd-Yes, R. Wilson-Yes, Hunter-Yes, King-Yes, T. 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. Additional members present: Police Chief Steve Dorsey and Administrator Virgil Giles.

Clerks Report: N/A

Lloyd moved to accept council minutes of the May 19th, 2020 meeting; **T. Wilson** seconded. Vote as followed: Lloyd-Yes, King-Yes, T. Wilson-Yes, R. Wilson-Yes, Phillips-Yes, Hunter-Yes.

R. Wilson moved to accept the invoices in amount of \$45,272.26, **T. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, T. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

Visitor's Addressing: Erica Stevens, Greenwich OH, Greenwich Improvement Group addressed council. Erica asked, since the Fireman's Festival has been cancelled, the Greenwich Improvement group would like to get permission for people to have to get food trucks brought into the Village and have local restaurants have specials for the event on July 3rd and 4th. They would like to have a DJ come and play music as well. They do not plan to have a lot of food trucks due to their code of regulations. The food trucks will be spaced and staggered and if regulations change, maybe adding some activities for children by means of games. Electric will need to be ran to the park and this would be a one-time event. Mr. Lloyd says he loves the idea as long as we follow the guidelines and R. Wilson states it's great, if the mayor says it ok. Erica states as far as she understood the parks are open, it is the playgrounds and restrooms that are open to the public, and she was going to have port-a-pots brought in. Chief says the guidelines are still in place on the social distancing but there are exceptions. Erica has spoken with Tim at the Health Dept. and she can have a tent set up with 8 tables 6 ft. apart. Mayor says that he himself doesn't have a problem with it, but that it will have to be approved through the health department and it will be their call. Erica's next step is going to the health department then the fire department. Virgil's only concern was making sure that the vendors didn't need special electric plugs which may be an issue and if they wanted to use the utility services and ordinance to allow free service to the public my need to be passed. Erica also wanted to let council know that the Greenwich Improvement Group has done everything that they could to help during this pandemic with food drives, the virtual memorial service and helping senior citizens and R. Wilson stated that they were doing a wonderful job.

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
Annexation Committee	06/16/20	@ 6:00 PM
Utility Committee	07/07/20	@ 6:00 PM

Administrators Report: Virgil Giles asked if anyone had questions concerning the information on the USDA grant. Mayor asked what we do for the money now concerning a raise in rates. Virgil states USDA looks at a \$26.00 increase just to reach the 1.5% of the average medium household, then our debt service, the operation maintenance, then they look at that and say you can only afford this much and then give the rest in grants. There are other places that we can go for funding none quite at big though. We have rolled in the design phase of the water pollution control loan fund into the construction phase. Next step is filling out an application for construction phase. Hopefully we can get principal forgiveness. There are no clear cut answers. OPWC is another grant but is going smaller and is usually used in the street fund. Due to S. Kniffin repaving we are now rebuilding the street funds cushion. The grant for Gifford and S. Pleasant the commissioners didn't agree on

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 2nd

20 20

the amount, they are granting \$56,000 instead of the \$73,000 that was asked for, the rest will be paid by us. OPWC is definitely going to be affected by the COVID-19 at the state level. They're still working on this, there are years to get this completed. During the utility committee meeting the slideshow that was presented shows the amount that we will need to have at the 7 million dollar amount. Rates will need to continue to be raised due to the project for the completion of the project and when the \$185,000 loan repayment is due we will need to have it. OPWC can give about 700,000. USDA is not completely out, they can give us the loans but when you are not charging the 1.5% to the people they are stating ok when you want all this free money, you are going to have to start asking the people to pay. Mayor Sallee asked if we raise the rate will they give us the grant. Virgil states no, they are not saying that. It is now on the debt services and the operating maintenance. Virgil is working on the assets list. The EPA is giving us till 2025 to get this project done and it's so much and it is imperative to get grants. Virgil states we are not out of the woods yet, we may use the principal forgiveness. RPIG that Lynne has mentioned is a smaller loan that we could get but we will see. We need to strategically requesting money during the applications. Virgil is still working on USDA. Hunter states that most of everyone he knows is angry over their sewer rate and now having to pump their sewer tanks, he is a hard no on anything that involves raising rates. Virgil asked what he thinks we should do to get the money for the project, he states he don't know but that we have a few years to come up with it. Virgil stated, to be completed with the project we have till 2025. Hunter states going the small grant route might work, but Virgil states we will run out of time. Virgil states, this will be a hard decision for council and that we will have to keep moving forward. The EPA has a survey of rates and we are half of the rates and a 3rd from what Plymouth pays. Mr. Hunter says that he has heard that the sewer rates were high but haven't looked into it but that the electric rates are ridiculous. King and Phillips stated that is not true. Mayor states that being nice and not raising rates is what got us into this problem. Not raising rate for 15 years put us behind at 15% and rates should have went up 3% every year because pipe doesn't get any cheaper and the EPA doesn't give you a break. Mrs. Phillips says that the EPA is not going to let us not get this done. Virgil wanted clarification on the park pavilions, restrooms and playgrounds continuing to be closed until further notice and should we be taking reservations? R. Wilson says that we can take reservations but inform them that opening the rentals are pending. Until council decides to reopen, the pavilions, facilities and playgrounds will be closed until further notice. Concerning the generator, ORC 4933.16 no person or company shall place, string, construct or maintain a line, wire fixture or appliance of any kind to conduct electricity for lighting, heating or power purposed through a street, alley, lane, space, place or land of a municipal corporation without the consent of such municipal corporation. Virgil states that no consent was given, interpretation and clarification of the code will be sent to the solicitor for further definition and possible action. Utility meeting to implement tying in solar power, discussion is on both the utility side and zoning. Meeting scheduled for July 7th, 2020 at 6:00 pm. Chief states the generator is running at a constant 72 decimals and an extension cord is being used.

Chief's Report: Chief Dorsey states that the internet police log is up to date. Zoning with tall grass is picking up, a lot of people are complying few aren't. The police department will be driving to Oberlin OH to serve a current owner for violations and hopefully she will start to comply. Another officer will be driving to Sandusky OH to serve a complaint due to noncompliance. Everything is going ok, Officer Lemmeyer responded to a call of a person not breathing, he did CPR for 10 minutes before EMS arrived and got her back but unfortunately she passed away the next day. Officer Lemmeyer did a great job because ten minutes of CPR is a long time. A question from R. Wilson concerning yards, he asked, certain communities are issuing a onetime notice for the whole year, is that something we can do? Chief answers yes and no, an ordinance from the 1400's states a person has 5 days to remove junk cars, mow the grass, remove junk from the home, if not removed a summons can be issued. The police department is putting stickers on the summons now that give them 5 days to mow the grass if it is not mowed within the 5 days a summons will be issued even if you are actually mowing on the sixth day. No word on the traffic camera.

Zoning Inspector: N/A

Solicitor's Report: N/A

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 2nd

20 20

Mayor's Report: Mayor states that there are 3 or 4 people driving around town like a bat out of hell, he would like to see them stopped by the Police Department and fined. Their exhausts are not stock exhausts and are loud. Chief states that the exhausts are over 80 decibels. R. Wilson says one of them is a Risner that lives with his grandmother on Beechwood Dr. One resident has called and made a police report on them and has talked with them personally but every time they continue to keep it up. Chief said he will make sure his officers are on notice. The library is asking permission to do a story walk (walking path) at the reservoir. They take these old for sale signs frames and attached stories to them and families can walk around the reservoir and read stories. The library will be responsible for the installation and the upkeep as well as removal. This would take place during late June till July. Any questions please contact Christine Mills. Biggest concern will be mowing around them and the wind. The signs can be pulled on mowing days and the Mayor will find out what specific days they would like to place them. Council agrees with it says that it would be a great idea, unless it causes a problem with mowing. Mayor stated this COVID stuff is crazy, he stated, I know everyone is tired of it and residents have argued with him, he is sorry but the Village has to follow the law, whether he likes it or not. He would like to give kudos out to all the Employees that work for the Village of Greenwich they haven't skipped a beat during this and he would like to have everyone give them kudos too. He states, with COVID, it will cost the Village money that we may not get back, Chief says hats off to the citizens because we have only had one reported case. Mayor states that the Health department is really proud of Huron County.

Council Discussion: Mayor asked if anyone remembers when discussion took place concerning the hiring of Hope Adams and if anyone remembers making a motion of starting her at \$16.00 an hour and at 6 months give a \$.50 raise then after another 6 months an additional \$.50 raise? He swears the motion was made but the Auditors are saying that it is not anywhere in the minutes. T. Wilson and King vaguely remembers it. Since it didn't make the minutes another motion will need to be made and it will need to be retro-active.

King moved that the Village of Greenwich Council had passed a motion pertaining to the hiring of Hope Adams, starting September 23, 2019 at the hourly rate of \$16.00/hr. starting Pay with \$.50/hr. increases at the 6 month and 1 year anniversary in the September 20, 2019 Council Meeting. **Phillips** Second. Vote as followed: R. Wilson Yes, T. Wilson Yes, Lloyd Yes, King Yes, Hunter Abstain, Phillips Yes

Unfinished Business: N/A

New Business:

R. Wilson moved to have first reading of Ordinance No.: **2020-03** by title only. **T. Wilson** seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes, Hunter-Yes.

(AN ORDINANCE SUPPLEMENTING AND AMENDING THE 2020 ANNUAL PERMANENT APPROPRIATION ORDINANCE)

Lloyd moved to waive the second and third reading of Ordinance No.: **2020-03**. **T. Wilson** seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes, Hunter-Yes.

R. Wilson moved to adopt Ordinance No.: **2020-03**. **T. Wilson** seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes, Hunter-Yes.

R. Wilson moved to have first reading of Resolution No.: **2020-R-16**, by title only, **T. Wilson** seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes, Hunter-Yes.

(A RESOLUTION EXPRESSING INTENT TO SELL PROPERTY BY INTERNET AUCTION DURING CALENDAR YEAR 2020 TO INCLUDE ANY PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED,

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 2nd

20 20

PURSUANT TO SECTION 721.15(D) OF THE OHIO REVISED CODE; AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH A REPRESENTATIVE TO CONDUCT THE AUCTION AND DECLARING AN EMERGENCY)

Lloyd moved to waive the second and third reading of Resolution **2020-R-16**. **T. Wilson** seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes, Hunter-Yes.

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

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

Lloyd moved to have first reading of Resolution No.: **2020-R-17**, by title only, **T. Wilson** seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes, Hunter-Yes.

(A RESOLUTION AUTHORIZING THE SALE OF PARTICULAR PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED BY INTERNET AUCTION AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ESTABLISH THE TERMS AND CONDITIONS OF THE PARTICULAR SALE AND DECLARING AN EMERGENCY)

R. Wilson moved to waive the second and third reading of Resolution **2020-R-17**. **T. Wilson** seconded. Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes, Hunter-Yes.

R. Wilson moved to adopt the Declaration of Emergency of Resolution No.: **2020-R-17**. **Lloyd** seconded. Vote as followed: Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes, Hunter-Yes.

Lloyd moved to adopt Resolution No.: **2020-R-17**. **R. Wilson** seconded. Vote as followed: Lloyd-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes, R. Wilson-Yes, Hunter-Yes.

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

PASSED AND ADOPTED on this 16 day of June, 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: -

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: 8:23 P.M.