

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 19th 20 21

October 19th, 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, Virgil Giles and Jennifer Meyer.

Pledge of Allegiance

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

Clerks Report/Correspondence: None

Lloyd moved to accept the minutes of the October 5st, 2021 council meeting; **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd – Yes, Phillips – Yes, Hunter – Yes. T. Wilson -- Yes, R. Wilson – Yes.

T. Wilson moved to accept the invoices in amount of \$465,918.75, **R. Wilson** seconded. Vote as followed: King - Yes, Lloyd – Yes, Phillips – Yes, Hunter – Yes. T. Wilson -- Yes, R. Wilson – Yes.

Visitor's Addressing: Susie Fishbaugh of East of Chicago (Greenwich, OH) asked council to implement a call or text notification system that would notify her of when the Village has a power or water outage. The Mayor thanked her for making council aware of the issue and asked if she could give the Village a little time to come up with solution.

Committee Mtgs.

Fire Board	11/01/21	@ 7:00 PM
Records Committee	11/02/21	@ 6:45 PM
Ambulance Board	11/01/21	@ 5:00 PM
Utility Committee	12/07/21	@ 6:00 PM

Administrators Report: Virgil Giles stated that Phase 1 is mostly done on the sewer side. He will start working on the private side of installing the laterals using grant money. Phase 2 surveying is wrapping up and there is no update on the grant that was applied for to help with the costs of the sewer project. He has had 3 zoning permits since last meeting and they are all driveway builds.

Chief's Report: N/A

Solicitor's Report: Attorney Palmer stated that the Village of Milan OH just starting a broadcasting call list and for more information on it, he suggested to call Clerk Julie Stelzer.

Mayor's Report: Mayor Sallee wanted to thank G.I.G. for putting on the Harvest Festival, he was updated that 122 hot dogs were served.

Council Discussion: A question was asked by Phillips concerning some campers and making sure there were license plates on them as well as making sure that they weren't being lived in. Virgil answer by saying, there are plates and it doesn't appear to have anyone living in them.

Unfinished Business: N/A

New Business: N/A

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

(AN ORDINANCE POSTPONING THE 2022 ANNUAL APPROPRIATION MEASURE AND PROVIDING FOR TEMPORARY APPROPRIATIONS FOR MEETING ORDINARY EXPENSES AS PROVIDED BY SECTION 5705.38 OF THE OHIO REVISED CODE)

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

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PASSED AND ADOPTED on this 2nd day of November, 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: -

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: 7:15 P.M.