

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 20th

20

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October 20th, 2020**Start Time: 7:01 P.M.**

Pledge of Allegiance

Roll Call: Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, T. Wilson-Yes.**R. Wilson** moved to excuse Hunter from the council meeting, **Lloyd** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, T. Wilson-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 were Chief Dorsey, Cles Inmon, Virgil Giles and Attorney Palmer.

Clerks Report: N/A**Lloyd** moved to accept council minutes of the October 6th, 2020 meeting; **R. Wilson** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, T. Wilson-Abstain.**Correction to the minutes noted: Motion for substantially different/Lloyd voted yes not abstained.****T. Wilson** moved to accept the invoices in amount of \$57,119.69, **Lloyd** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, T. Wilson-Yes.**Visitor's Addressing:** None**Committee Mtgs.**

Fire Board	11/02/20	@ 7:00 PM
Records Committee	11/04/20	@ 6:30 PM
Ambulance Board	11/02/20	@ 5:00 PM
Zoning Committee	11/04/20	@ 6:35 PM

Administrators Report: Virgil Giles states, the sanitary survey from the EPA took place today through zoom, they will be out to take pictures and will have results back in the next couple of weeks. Some new recommendations on the utility side will in the next month. The sewer project will have to follow the schedule as we had in 2019 of a sewer base increase of \$2.40. Virgil would also like to see on some language on water ordinances cleaned up, with no rate increase other than what we usually do. Might need some language cleaned up on the back flow and how he enforces it.Utility Committee will meet November 4th, 2020 at 6:00 PM to discuss changes made to water and sewer ordinances.**Chief's Report:** Chief Dorsey states that the media release are up to date and the front lobby is still closed.**Zoning Inspector:** N/A**Solicitor's Report:** N/A**Mayor's Report:** Trick or Treat is October 31st, 2020 from 5:00 to 6:00 pm. The Mayor would like to express, during this trying time please reach out to your family, keep them close even if it is a phone call. Family members may become depressed when not being able to be with grandkids or family. Mayor Sallee would like to thank the Greenwich Improvement Group for the Harvest Festival, he really appreciates all that they do for the Village.**Council Discussion:** Mr. Lloyd states, on Center and Railroad St, where the Glowinski's used to live there is a truck parked there and it may be abandoned. EMS is coming into town with their lights and sirens on and once they get into town they are going to the ambulance building and just park. He would like EMS to be aware of it and get it to stop.**Unfinished Business:****New Business:**

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Lloyd moved to have first reading of Ordinance No.: 2020-09 by title only, **T Wilson** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, T. Wilson-Yes.

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

R. Wilson moved to waive second and third reading of Ordinance No.: 2020-09, **T Wilson** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, T. Wilson-Yes.

R. Wilson moved to adopt Ordinance No.: 2020-09, **T Wilson** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, T. Wilson-Yes.

R. Wilson moved to have first reading of Ordinance No.: 2020-10 by title only, **Lloyd** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, T. Wilson-Yes.

(AN ORDINANCE POSTPONING THE 2021 ANNUAL APPROPRIATION MEASURE AND PROVIDING FOR TEMPORARY APPROPRIATIONS FOR MEETING ORDINARY EXPENSES AS PROVIDED BY SECTION 5705.38 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY)

R. Wilson moved to waive second and third reading of Ordinance No.: 2020-10, **T Wilson** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, T. Wilson-Yes.

R. Wilson moved to adopt the Declaration of Emergency of Ordinance No.: 2020-10, **T Wilson** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, T. Wilson-Yes.

Lloyd moved to adopt Ordinance No.: 2020-10, **R Wilson** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, T. Wilson-Yes.

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

PASSED AND ADOPTED on this 4th day of November, 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: - 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: 7:23 P.M.