RECORD OF PROCEEDINGS

Minutes of

Meeting

Held Ottober 5th

 $_{20}$ $_{21}$

Start Time: 7:00 P.M.

October 5th, 2021

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 Chief Dorsey.

Pledge of Allegiance

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

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

Clerks Report/Correspondence: None

Lloyd moved to accept the minutes of the September 27st, 2021 special council meeting; **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd – Yes, Hunter – Yes. T. Wilson - Yes, R. Wilson – Yes.

T. Wilson moved to accept the invoices in amount of \$121,959.51, **R. Wilson** seconded. Vote as followed: King - Yes, Lloyd – Yes, Hunter – Yes. T. Wilson – Yes, R. Wilson – Yes

Visitor's Addressing: Gayle Bovia from G.I.G. spoke about upcoming events in Greenwich. The Harvest Festival is on Saturday, Oct. 9th, 2021. 10:00 am to 1:00 pm. Located up by the old school building. There will be games, a bouncy house, free hotdogs, cider and doughnuts, Dendinger's pumpkins, and a pie making contest with a grand prize of \$25.00. The Friends of the Library will be there, the museum will be open as well as Rails to Trails selling pumpkin rolls. First raffle will be at 10:30 am at the buckeye center. The Mayor stated that Trick or Treat will be on October 31st, 2021, 5:30 pm – 630 pm. Christmas festivities, The Friends of the Library will not be having a parade this year, due to no Santa. G.I.G. is looking at finding a Santa and taking over the parade. The tree lighting ceremony will be on Dec. 5th, 2021.

Committee Mtgs.

Fire Board	11/05/21	@ 7:00 PM
Records Committee	11/02/21	@ 6:45 PM
Ambulance Board	11/05/21	@ 5:00 PM
Utility Committee	12/07/21	@ 6:00 PM

Administrators Report: Virgil Giles stated that he will be winterizing the park at the end of October and road salt came in this year at \$39.00 a ton.

Chief's Report: Chief Dorsey stated that he has 2 officers off due to COVID, the PD has been cleaned and there wasn't any contamination. The shooting range has been getting upgrades, the media posts are up to date and he is still having issues with the computers but is working on it.

Solicitor's Report: N/A

Mayor's Report: N/A

Council Discussion: N/A

Unfinished Business: N/A

New Business: N/A

Lloyd moved to have second reading of Ordinance No.: 2021-12, by title only **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd – Yes, Hunter – Yes. T. Wilson -- Yes, R. Wilson – Yes.

(AN ORDINANCE SUPPLEMENTING AND AMENDING THE <u>2021</u> ANNUAL PERMANENT APPROPRIATION ORDINANCE)

R. Wilson moved to waive second and third reading of Ordinance No.: 2021-12, **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd – Yes, Hunter – Yes. T. Wilson -- Yes, R. Wilson – Yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held October 5th 20 27
Lloyd moved to adopt Ordinance No.: 2021-12 T. Wilson seconded. Vote as followed: King - Yes, Lloyd – Yes, Hunter – Yes. T. Wilson Yes, R. Wilson – Yes.
T. Wilson moved to adjourn, R. Wilson seconded. Vote as followed: King - Yes, Lloyd – Yes, Hunter – Yes. T. Wilson Yes, R. Wilson – Yes
PASSED AND ADOPTED on this 19^{40} day of Ottober, 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: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. Mayor, Wesley Sallee Fiscal Officer, Jennifer Meyer
End Time: 7:13 P.M.