

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 6<sup>th</sup>

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**October 6<sup>th</sup>, 2020****Start Time: 7:00 P.M.**

Pledge of Allegiance

**Roll Call:** Lloyd-Yes, R. Wilson-Yes, King-Yes, Phillips-Yes, Hunter-Yes.**Lloyd** moved to excuse T. Wilson from the council meeting, **King** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Abstain, King-Yes, Phillips-Yes, Hunter-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, Attorney Palmer and Jennifer Meyer.

**Clerks Report:** Fiscal Officer gave an update on the Coronavirus Cares Act Relief Fund. The total amount of spending out of the fund is \$89,569.65 including a large purchase request for body cameras/server that should be addressed by council. The Small Business Grant Committee met with results of four local businesses who met the guidelines and the criteria to receive the amounts requested. The interim report of expenditures that will be submitted to OBM was moved back till October 20<sup>th</sup>, Jennifer says that she would like to start submitting invoices as soon as possible to OBM for any questions they may come up. A third round of funding has been talked about and looks like it will be coming around November 20<sup>th</sup>. With that funding Jennifer says she would like to see if it could go to help local residents with help on their mortgages, rent, utilities and funerals. A question arose during discussion if the Village can issue checks to the vendors themselves instead of the person, Jennifer states she will submit the questions to OBM for an answer.

**Lloyd** moved to allow the Small Business Grant of \$10,000.00 to Oma's Belgium Waffles & Cafe; **Phillips** seconded. Vote as followed: Lloyd-Yes, King-Yes, R. Wilson-Yes, Hunter-Yes, Phillips-Yes.

Oma's Belgium Waffles & Café is in the restaurant business located in Greenwich for three years and will use the grant money for mortgage, utilities/insurance, advertising/marketing and maintenance and repair. Oma's was shut down due to COVID Criteria score for Omas was a 40 out of 40.

**R. Wilson** moved to allow the Small Business Grant of \$10,000.00 to The Beauty Shop/DBA Angela Baker; **Lloyd** seconded. Vote as followed: Lloyd-Yes, King-Yes, R. Wilson-Yes, Hunter-Yes, Phillips-Yes

The Beauty Shop/Angela Baker is salon/hair stylist located in Greenwich for twenty five years and will use the grant money for loss of wages, PPE/cleaning supplies, maintenance/repair. Angela had to close her business to comply with health department regulations due to the Coronavirus and can only reopen at 75% per Health Department regulations. Criteria score for Angela was a 40 out of 40.

**R. Wilson** moved to allow the Small Business Grant of \$5,000.00 to Adams Small Engine/Adam Good; **Phillips** seconded. Vote as followed: Lloyd-Yes, King-Yes, R. Wilson-Yes, Hunter-Yes, Phillips-Yes

Adams Small Engines is a repair/retail shop located in Greenwich for under a year and will use the grant money for payroll, rent and PPE. Adams did have to close his business for a short while due to COVID 19. Criteria score was a 35 out of 40, he had some tax issues that were resolved within 24 hours.

**R. Wilson** moved to allow the Small Business Grant of \$10,000.00 to Greenwich Improvement Group/Treasurer Cles Inmon **Phillips** seconded. Vote as followed: Lloyd-Yes, King-Yes, R. Wilson-Yes, Hunter-Yes, Phillips-Yes

Greenwich Improvement Group is nonprofit organization located in Greenwich who helps with all aspects that will better the community and the residents of Greenwich and will use the grant money for food giveaways and PPE. Criteria score was a 40 out of 40.

Attorney Palmer wanted to state for the record that all small business applications were submitted to the subcommittee (Jennifer, Randy & Virgil), reviewed by the committee and were sent to the Mayor for Approval to be adopted.

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Discussion took place on a quote from Watch Guard for the expenditure of Body Camera's with server paid out of the CARES Relief Fund. Discussion of the purchase took place including that it met the three categories that make it a necessary expenditure incurred due to the public health emergency with respect to Coronavirus Disease 2019 (COVID-19), also it is a reasonably necessary for intended use in the reasonable judgement of the government officials responsible for spending fund payment, it was not budgeted for in the most recently approved budget as of March 27<sup>th</sup>, 2020 and this expense incurred during the period that begins on March 1<sup>st</sup>, 2020 ending on December 30<sup>th</sup>, 2020, Discussion took place on how this purchase is a result of the public health emergency, Chief stated that body cameras would aid in evaluation of the patient if assistance is needed from remote physician as the officer often arrive before local EMS. Body cameras will be used for contact tracing working alongside the health department, they will be used for criminal complaints that must be handled outside due to a possible exposure, maintain a safe distance and reducing cross contamination. The server is necessary to handle the backup storage it will take to handle the new equipment of laptops, body cameras and recording devices and smart tv's.

**R. Wilson** moved to allow the purchase of \$17,233.00 in body cameras with server from Watch Guard in respects to contract tracing due to the public health emergency, COVID-19; **King** seconded. Vote as followed: Lloyd-Yes, King-Yes, R. Wilson-Yes, Hunter-Yes, Phillips-Yes

**R. Wilson** moved to accept council minutes of the September 15<sup>th</sup>, 2020 meeting; **Lloyd** seconded. Vote as followed: Lloyd-Yes, King-Yes, R. Wilson-Yes, Hunter-Yes, Phillips-Yes.

**Lloyd** moved to accept the invoices in amount of \$261,002.70, **R. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**Visitor's Addressing:** None

**Committee Mtgs.**

Fire Board	11/02/20	@ 7:00 PM
Records Committee	11/03/20	@ 6:30 PM
Ambulance Board	11/02/20	@ 5:00 PM
Zoning Committee	10/20/20	@ 7:00 PM

Zoning commission met this evening to discuss fees for zoning. They will reconvene on 10/20 at 6:00 pm to discuss the breakdown of fees to what the resident will need.

**Administrators Report:** Virgil Giles stated that most of the work is done for the sub grant for the coronavirus. November 6<sup>th</sup> the OPWC grant will be due. In two weeks there will be a sanitary survey from the EPA which is checking all the water, some will be done on zoom. We have to have the matrix of our reports in place, and need to have the asset management plan in place. Didn't get to crack sealing program but if you know of a major pot hole, please let him know he can cold patch it.

**Chief's Report:** Chief Dorsey updated council that the election polls will be held at the fire department on the first council meeting for November, the fire department meeting room will not be able to be used. The Chief parked the two cruiser out for council to see the new decals on the new cruiser that the Greenwich Improvement Group paid for. The Police Department really appreciated that and expect to give up some free labor to GIG. COVID 19 is spiking in the state of Ohio and the police lobby will be closed. Strict supervision, masks and gloves are required to enter if a must. Fire arms training was started on the 11<sup>th</sup> of October for Sunday night to be trained in night shooting, also will be qualifying for gas masks, hand gun, shot gun and rifle. The training will be done individually and may cause overtime but feels he can have that be paid under the coronavirus relief fund because he cannot train all officers at once due to COVID-19. Qualifications have to be done before January 1<sup>st</sup>, 2021. Domestic violence calls are up due to irritability, and residents are becoming agitated due to the restrictions of the Coronavirus.

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**Zoning Inspector:** The Greenwich Improvement Group will still be having the harvest festival this Saturday from 10:00 am to 1:00 pm. Cles has been busy on making out permits on new outbuildings with a new garage built on Senior Dr and a new addition to a home on Senior Dr is being built and Seminary St will have a new house built.

**Solicitor's Report:** Attorney Palmer states notification and judgement entry pertaining to Huron County treasurer vs. Rodney Parlett in the properties of 0 and 19 Pierce St were up for bid on two occasions and were not sold for want of the bidder. We have the ability to have those properties forfeited to the Village of Greenwich. If we accept the properties the Village will have to pay the back taxes, if it goes to the Land bank the Village can except the properties and not pay the back taxes.

**R. Wilson** moved to pass/decline of forfeiture on the properties of 0 and 19 Pierce St. in reference to case # CVE 2020-0020, Huron County Treasurer Vs. Rodney Parlett RC 5723 01 (A)(3) **Lloyd** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**Mayor's Report:** Mayor Sallee asked council if they would like to have the 1<sup>st</sup> meeting of November's council meeting moved to November 4<sup>th</sup>, 2020 at 7:00 pm or not have a council meeting at all. The Mayor also updated that trick or treat will be held Saturday, October 31<sup>st</sup>, 2020 from 5:00 pm to 6:00 pm. Chief Dorsey would like to express his opinion that if the COVID virus is spiking, he asked if council would think of canceling. Mayor Sallee stated if Huron County goes to a purple state of emergency he will cancel it. Attorney Palmer states for municipal purposes the Village has set the date and time for trick or treat that is our involvement and people will have to following the guidelines of the State and Department of Health

**Lloyd** moved to have the first council meeting of November moved to November 4<sup>th</sup>, 2020 at 7:00. **R. Wilson** seconded. Vote at followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**Council Discussion:** Randy Wilson announced that at the end of 2020 he will be resigning as the cemetery sexton.

Mr Lloyd had a question for Jennifer, he had a call from the bank and was asked why the Village sent a customer to the bank to pay their utility bill but it was late and the bank don't process payments on late bills. Jennifer answered that when she was utility clerk, she stated there are exceptions and she would always call the bank and ask if they would process a payment because the customer could only pay by credit card and the Village does not have a credit card machine. Attorney Palmer asked the forms of payment excepted by the Village. Mayor said that they can pay online as well, Mr. Lloyd says there is a fee for that, and Jennifer clarified that the bank too charges a fee as well. Mr. Lloyd clarified that Bethany at Bank asked him why the Village was telling customers to go to the bank to make their payment after the due date. Attorney Palmer asked if Bethany only had the customer's side of the story. Mr. Lloyd states that what he was told by Bethany that the customer was told by someone at the Village to take their payment to the bank and it was late and the bank doesn't process late payment. Virgil reminded Mr. Lloyd that we are not applying late fees so the bank could have processed the payment. Mr. Lloyd was unaware that we are not currently processing late fees or shut offs as per a motion filed due to COVID. Virgil states that if council wants the late fees re-established, council will have to let him know otherwise.

**Unfinished Business:**

**R. Wilson** moved to have the third reading of Ordinance No.: 2020-05 by title only. **Lloyd** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

(AN ORDINANCE AMENDING CHAPTER 1040 OF THE GREENWICH CODIFIED MUNICIPAL CODE ADDING SECTION 1040.04 REGARDING CUSTOMER OWNED SOLAR ENERGY ELECTRICAL GENERATION)

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**R. Wilson** moved to adopt of Ordinance No.: 2020-05 by title only. **Lloyd** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

Attorney Palmer wanted to make sure that items about the zoning ordinance make in on the record for minute purposes;

First this meeting is a public hearing and no one from the public is here. The Chairman of the Committee (Mike Lloyd) has not received any objections to the amendment. Council did not received any objections from the public on the first reading of this ordinance. Again this is a public hearing and no objections were received.

**R. Wilson** moved to have the second reading of Ordinance No.: 2020-06 as amended by title only. **Lloyd** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**(AN ORDINANCE AMENDING THE VILLAGE OF GREENWICH ZONING REGULATIONS, CODIFIED IN APPENDIX A OF SECTION 1261.01 OF THE GREENWICH CODIFIED MUNICIPAL CODE BY ADDING SECTION 415 REGARDING SOLAR POWER SYSTEMS AND ALLOWING SOLAR PANELS AS A PERMITTED USE IN ALL DISTRICTS)**

**Lloyd** moved to waive the third reading of Ordinance No.: 2020-06. **King** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**R. Wilson** moved to adopt the Declaration of Emergency of Ordinance No.: 2020-06. **King** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**R. Wilson** moved to adopt Ordinance No.: 2020-06. **King** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**New Business:**

**Lloyd** moved to have the first reading of Resolution No.: 2020-R-22 by title only. **King** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**(A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC), STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FOR THE CSO REDUCTION – PHASE 1 PROJECT, AND TO EXECUTE NECESSARY CONTRACTS, AND DECLARING AN EMERGENCY)**

**R. Wilson** moved to waive the second and third reading of Resolution No.: 2020-R-22. **Lloyd** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**R. Wilson** moved to adopt the Declaration of Emergency of Resolution No.: 2020-R-22. **King** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**R. Wilson** moved to adopt Resolution No.: 2020-R-22. **Lloyd** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**Lloyd** moved to have first reading of Ordinance No.: 2020-07 **R. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**(AN ORDINANCE APPROVING THE RECODIFICATION, EDITING, AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCE; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY)**

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**Lloyd** moved to waive second and third reading of Ordinance No.: 2020-07, **R. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**R. Wilson** moved to adopt the Declaration of Emergency of Ordinance No.: 2020-07. **King** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**Lloyd** moved to adopt Ordinance No.: 2020-07. **R. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**R. Wilson** moved to have first reading of Ordinance No.: 2020-08 **Lloyd** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**(SUPPLEMENTAL APPROPRIATION MEASURE RC 5705.38 AN ORDINANCE SUPPLEMENTING AND AMENDING THE 2020 ANNUAL PERMANENT APPROPRIATION ORDINANCE)**

**R. Wilson** moved to waive second and third reading of Ordinance No.: 2020-08, **Lloyd** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**Lloyd** moved to adopt Ordinance No.: 2020-08. **R. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**R. Wilson** moved to go into executive session to discuss: **Employee Compensation of Personnel** per ORC 121.22 (G) (1), **Phillips** seconded: Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**Time Entered Session: 8:17 PM**

**Time Exit Session: 8:44 PM**

**Phillips** made a motion that an expenditure for the police department hazard pay is an expenditure incurred due to the public health emergency with respect to COVID -19, **R. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-abstain, Phillips-Yes, Hunter-Yes.

Attorney Palmer verified with the Fiscal Officer, Jennifer if hazard pay was not accounted for in the most recent budget approved as of March 27, 2020. Jennifer confirmed it was not in the budget. Hazard pay is being requested for months incurred during the period that begins on March 1<sup>st</sup>, 2020 and ends on December 30<sup>th</sup>. 2020.

**R. Wilson** made a motion that the police department officers are substantially dedicated or similar directly related to COVID-19 and its response, **Phillips** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes.

**R. Wilson** A motion to approve hazard pay for the Greenwich Police Department and its response to COVID -19, **Phillips** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-abstain, Phillips-Yes, Hunter-Yes.

**R. Wilson** made a motion to approve hazard pay for five (5) months in the amount of \$500.00 per month for full-time officers for dates of March 1<sup>st</sup>, 2020 through July 31<sup>st</sup>, 2020. **Phillips** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-abstain, Phillips-Yes, Hunter-Yes.

**R. Wilson** made a motion to approve hazard pay for five (5) months in the amount of \$250.00 per month for part-time officers if they have worked 80 hours per month for dates of March 1<sup>st</sup>, 2020 through July 31<sup>st</sup>, 2020, **Phillips** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-abstain, Phillips-Yes, Hunter-Yes.

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

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 16<sup>th</sup> 20 20

PASSED AND ADOPTED on this 20<sup>th</sup> day of October, 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: 8:50 P.M.