

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 15th

20 20

September 15th, 2020

Start Time: 7:00 P.M.

Pledge of Allegiance

Roll Call: Lloyd-Yes, R. Wilson-Yes, King-Yes, T. Wilson-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 and Attorney Palmer.

Clerks Report: N/A

Lloyd moved to accept council minutes of the September 1st, 2020 meeting; **T. Wilson** seconded. Vote as followed: Lloyd-Yes, King-Yes, R. Wilson-Yes, Hunter-Yes, Phillips-Yes, T. Wilson-Yes.

T. Wilson moved to accept the invoices in amount of \$88,001.55, **R. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes, T. Wilson-Yes.

Visitor's Addressing:

Committee Mtgs.

Fire Board	10/05/20	@ 7:00 PM
Records Committee	11/03/20	@ 6:30 PM
Ambulance Board	10/05/20	@ 5:00 PM
Zoning Committee	10/06/20	@ 7:00 PM

Administrators Report: N/A

Chief's Report: Chief Dorsey asked to update the ORC code listed on the agenda to go into executive session. Executive session was held and exited, Attorney Palmer stated council was back in regular session and for record purposes Chief would like to make an argument to convince council on purchasing items through CARES Act money for equipment that is a necessary expense that was not budgeted and related to COVID-19. Chief feels that the used police cruiser can be submitted in the CARES Act funding and he is willing to make argument that it is a reasonable expense due to COVID-19 and cross contamination. He would like to purchase a lap top computer for the cruiser, every police officer will have their own for each cruiser and he would be able to work from home to avoid exposure and cross contamination. Assisting with EMS, video and audio recording body cameras will help with contact tracing and exposure. In conclusion a vapor cleaning system will help sanitizing the police department and cruisers. Getting the zoom program will be beneficial for the Village along with all the PPE we can get. Chief also wanted to discuss covered benefits example for hazardous pay for officers coming into contact with the public. He spoke about the Coronavirus update that was on 9/2/2020

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

Time Entered Session: 7:05 PM

Time Exit Session: 7:34 PM

Zoning Inspector: Zoning has been pretty busy, there will be a new home build on Seminary St and a new basement and an additional building built on Senior Dr. Everything else in zoning is going fine.

Solicitor's Report: N/A

Mayor's Report: N/A

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Council Discussion: Hunter would like to get clarification on his tenants not paying their utility bills due to COVID, he asks if the utilities can be disconnected during this time for non-payment and asks if he going to have to pay his tenants bill. Virgil says that he as a landlord, can ask at any time to have the utilities disconnected, He was advised that the bill left behind from the tenant is his responsibility to pay by Cles Inmon. Virgil states that our policy is to not turn off utilities at this time but the landlord may run his business as they see fit. Chief states that as of March 1st, landlords can start suing tenants for back rent and utilities. Hunter stated that he knows of a business that would like to take opportunity

Unfinished Business:

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

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

New Business:

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

Public Hearing Notification for October 6, 2020 @ 7:00 PM

Phillips moved to have the first reading of Resolution No.: 2020-R-21 by title only. **T. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, Hunter-Yes, T. Wilson-Yes.

(A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR) Rev. Code. Sec. 5705.34, 5705.35

R. Wilson moved to adopt Resolution No.: 2020-R-21. **Phillips** seconded. Vote as followed: Lloyd-Yes, King-Yes, Phillips-Yes, R. Wilson-Yes, T. Wilson-Yes, Hunter-Yes.

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

PASSED AND ADOPTED on this 15th day of September, 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: 6 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: 8:16 P.M.