

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 21<sup>st</sup> 20 21

**September 21<sup>st</sup>, 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, Lieutenant Lemmeyer, Virgil Giles and Jennifer Meyer.

Pledge of Allegiance

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

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

**Clerks Report/Correspondence:** None

**King** moved to accept council minutes of the September 7<sup>th</sup>, 2021 meeting; **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Abstain, T. Wilson -- Yes, Phillips - Yes, R. Wilson - Yes.

**T. Wilson** moved to accept the invoices in amount of \$192,131.11, **Lloyd** seconded. Vote as followed: King - Yes, Lloyd - Yes, T. Wilson -- Yes, Phillips - Yes, R. Wilson - Yes.

**Visitor's Addressing:** None

**Committee Mtgs.**

Fire Board	10/04/21	@ 7:00 PM
Records Committee	11/02/21	@ 6:45 PM
Ambulance Board	10/04/21	@ 5:00 PM

**Administrators Report:** Virgil Giles updated council on two water main breaks since last council meeting and his department has flushed the hydrants and then worked over for an additional water break. The Village helped with the high school with the use of the bleachers for the parade of the bands and there was a live valve install. He stated that over the weekend there was an issue at the water plant that needed repaired. Zoning: Virgil has had a lot of questions concerning zoning. He has taken several complaints concerning the construction project and he has taken it up with the engineers. He updated council on the status of the OPWC and additional COVID grant, stating the village scored a 2 in points.

**Chief's Report:** Lieutenant Lemmeyer updated council that the police logs are updated only to Sunday, and he was advised about a garage sale ordinance violation at 6 W Union.

**Solicitor's Report:** N/A

**Mayor's Report:** Mayor Sallee wanted to thank the Village utility guys for helping with the High School's Parade of the Bands.

**Council Discussion:** N/A

**Unfinished Business:**

**R, Wilson** moved to have second reading of Ordinance No.: 2021-11, by title only **King** seconded. Vote as followed: King - Yes, Lloyd - No, T. Wilson -- Yes, Phillips - Yes, R. Wilson - Yes.

**(AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO ESTABLISH A SPECIAL REVENUE FUND PURSUANT TO SECTION 5705.09(F) OF THE OHIO REVISED CODE FOR CONTRIBUTIONS AND DONATIONS RECEIVED FOR THE POLICE K9 PROGRAM AND DECLARING AN EMERGENCY)**

**R, Wilson** moved to waive third reading of Ordinance No.: 2021-11, **King** seconded. Vote as followed: King - Yes, Lloyd - No, T. Wilson -- Yes, Phillips - Yes, R. Wilson - Yes.

**New Business:** N/A

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**King** moved to enter into executive session discuss personnel compensation, (ORC 121.22 (G)(1)) **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, T. Wilson -- Yes, Phillips - Yes, R. Wilson - Yes.

**Time Entered: 7:10 PM**

**Time Exited: 7:26 PM**

**R. Wilson** made a motion to increase Mike Stevens base rate wage to \$17.00 per hour retroactive to his 2021 anniversary hire date. **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, T. Wilson -- Yes, Phillips - Yes, R. Wilson - Yes.

**R. Wilson** made a motion to increase Mike Gurka's base rate wage to \$17.00 per hour starting on his 2021 anniversary hire date. **T. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, T. Wilson -- Yes, Phillips - Yes, R. Wilson - Yes.

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

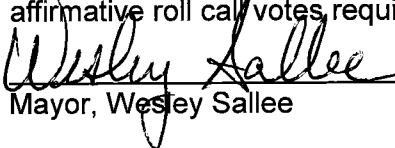
PASSED AND ADOPTED on this 27<sup>th</sup> day of September, 2021.

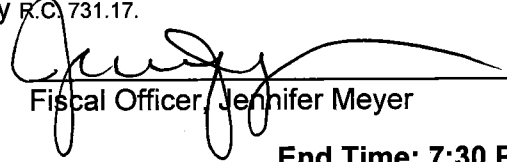
Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 5 NAYS:        ABSTAIN: 1

**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: 7:30 P.M.**