RECORD OF PROCEEDINGS

Minutes of

Meeting

 $20 \bigcirc$

September 7th, 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, Chief Dorsey, Virgil Giles.

Pledge of Allegiance

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

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

Clerks Report/Correspondence: None

R. Wilson moved to accept council minutes of the August 25th, 2021 meeting; T. Wilson seconded. Vote as followed: King - Yes, T. Wilson -- Yes, Phillips - Yes, R. Wilson - Yes.

T. Wilson moved to accept the invoices in amount of \$180,487.15, R. Wilson seconded. Vote as followed: King - Yes, T. Wilson -- Yes, Phillips -- Yes, R. Wilson -- Yes.

Visitor's Addressing: Regina Lueck (Greenwich) asked a question concerning her electric invoice and Virgil asked her to please call the Utility Office concerning utility services.

Committee Mtgs.

@ 7:00 PM 09/08/21 & 10/04/21 Fire Board @ 6:45 PM Records Committee 11/02/21 @ 5:00 PM Ambulance Board 09/13/21 & 10/04/21

Administrators Report: Virgil Giles stated that the hydrants will be flushed on September 16th, 2021 starting at 9:00 pm and may finish up around 1:00 - 2:00 am. He stated the OPWC grant has been filed for resurfacing streets including Elmwood & Seminary St Countryside Dr., it is a competitive grant, a decision will be made by December, and our match would be \$61,000. Construction is still occurring on the main and then laterals will be installed. Zoning: Virgil had 4 meetings with residents that day (3 building and one inquiry). Question about the water main breaks was asked, Virgil says it is due to construction and old pipes. On Friday, his department will be working on a valve install on Townsend.

Chief's Report: Chief Dorsey stated that Greenwich has more summons arrests and traffic arrests than Willard (18 man), Huron County Sheriffs and New London's police Department. Chief needed to be in the building with the computer technicians and couldn't be out patrolling as much this week. The reports are up to date, they are making a transition to the computers and the new equipment upgrade. The radios that were given to Greenwich are not working, he will be talking to other police departments and Kasie to see if there are better ones. Zoning: Chief received a letter concerning 70 New St, Chief says that the property is in the process of being transferred to his niece, it hasn't yet. Mr. Fulton says he doesn't have the money to pay for the grass to be cut. Chief says he is receiving complaints and Chief says to have the Village mow it and asses it to the taxes for this new company out east that is interested in purchasing it to pay. Chief Dorsey is still working on the old school building and the historical society will soon be moving into a room that has been completed sometime in October.

Solicitor's Report: Attorney Palmer stated a resolution for accepting the rates will be on the agenda for next council meeting.

Mayor's Report: Mayor Sallee stated he had been keeping up with the police log on the website and he sees there is still a speeding issue in Greenwich, he wanted the officers to know that he appreciates' s them getting out there and making stops, and you can tell a difference since the police department has increased their traffic stops. He also wants to make sure that we resolve the radio issues.

Council Discussion: N/A

Unfinished Business: N/A

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ON LEGAL BLANK, INC., FORM NO. 10148	
Held September 7th 20 21	_
New Business:	
King moved to have first reading of Ordinance No.: 2021-11, by title only Phillips seconded. Vote as followed: King - Yes, T. Wilson Yes, Phillips Yes, R. Wilson Yes	3 .
(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)	O
King moved to adjourn, T. Wilson seconded. Vote as followed: King - Yes, T. Wilson Yes, Phillips – Yes, R. Wilson – Yes. PASSED AND ADOPTED on this 21 day of, 2021.	
Vote on the passage was taken by yeas and nays and entered upon the journal as follo R.C. 731.17(A)(3): YEAS: ABSTAIN:	ws
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: 7:26 P	. M .