



VILLAGE OF GREENWICH – STATE OF OHIO

Administration Offices: 45 Main Street. Greenwich, Ohio 44837 (419) 752-2441

August 2, 2016

Called to order at 7:00 PM.

Moment of silence

Pledge

Council met in regular session with following members present: Phillips, King, Wilson, Shoemaker, Bovia, Lloyd, Chief Dorsey, Mayor Wes Sallee, Clerk Betty Inmon, Zoning Inspector Inmon, Solicitor Steve Palmer.

Lloyd move to accept the minutes July 19, 2016, **Wilson** seconded; Vote as follows: Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes, King Yes

Shoemaker moved to pay bills in the amount of **\$185,505.24**, **Phillip's** seconded; Vote as follows: Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

Visitors: Gene Barre, L.K. June, and Cole Shepherd were on hand to discuss the sewer separation project. Mr. Barre discussed the fact that when they had bought land to build they were told that septic tanks did not have to be added. Mr. Barre also stated that EPA was not the problem but the village ordinance/resolution requiring all residents to have septic tanks.

Clerk: N/A

Committee Mtgs.

Ambulance	8/8	7:00 PM
Utility Committee	8/16	6:00 PM
Fire Board	9/5	7:00 PM
Records Committee	11/01	6:30 PM

Administrator: Stated the last communication to water plant from wells was Friday 29th due to lost power through Frontier. This caused 2 employees to work during weekend to keep water flowing to residents. Connection was repaired Monday 1st.

Police Chief's Report: Chief gave report during Police Committee.

Zoning Inspector: Residents are not following Zoning rules for pools and out buildings.

Solicitor's Report: N/A

Mayor's Report: Wants to encourage residents to call 811 – Call before You Dig. Their mission is to prevent damage to member facilities and promote public safety. This may prevent you from spending money to repair the problems you created.

Council Business:

Unfinished Business:



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New Business:

Lloyd move to have first reading of Resolution 2016-R-15 by Title Only, **Shoemaker** second. Vote as follows: Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes, King Yes.

A RESOLUTION AUTHORIZING THE MAYOR TO FILL AND APPOINT THE POSITION OF “POLICE OFFICER/PATROLMAN” WITHIN THE GREENWICH POLICE DEPARTMENT SUBJECT TO CONSURRENCE, FINAL APPOINTMENT AND CONFIRMATION BY THE LEGISLATIVE AUTHORITY.

Vote as follows: Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes, King Yes.

Wilson move to have first reading of Resolution 2016-R-16 by title only, Phillips second.

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AND APPLICATION TO PARTICIPATE IN THE 2016 OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE NECESSARY CONTRACTS AND DECLARING AN EMERGENCY.

Shoemaker move to waive second and third reading of Resolution 2016-R-16; Bovia second. Vote as follows: Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes, King Yes.

Wilson move to adopt Declaration of Emergency of Resolution 2016-R-16, Lloyd second. Vote as follows: Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes, King Yes.

Shoemaker move to adjourn, **Wilson** second.

Vote as follows: Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes, King Yes

Wesley Sallee, Mayor

Betty Inmon, Clerk