



VILLAGE OF GREENWICH – STATE OF OHIO

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

January 17, 2017

Moment of silence

Pledge

Roll Call

Roll Call: Shoemaker Yes, Lloyd Yes, Wilson Yes, King Yes, Phillips Yes, and Bovia Yes.

Council met in regular session with additional members present: Mayor Wes Sallee, Police Chief Steve Dorsey, Administrator Virgil Giles, Council Clerk, Betty Inmon, and Zoning Inspector, Cles Inmon.

Absence: N/A

Clerks Report: N/A

Lloyd move to accept the minutes of the January 3, 2017 **Organizational Meeting**. **Shoemaker** seconded; Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Bovia Yes, Wilson Yes, and Shoemaker Yes.

Shoemaker moved to accept the minutes of the January 3, 2017 meeting, **Wilson** Second. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Bovia Yes, Wilson Yes, and Shoemaker Yes.

Lloyd moved to accept the invoices in amount of **\$39,843.90**, **Wilson** seconded; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, Bovia Yes, and Lloyd Yes.

Visitors: Mrs. Gayle Bovia updated Council on the improvements made at memorial located at the Reservoir Park. Village residents will be able to purchase sliders that will go around Memorial at a later date. Sliders will have loved ones names and service detail on them.

Committee Mtgs.

Utility Meeting	01/31 @6:00 pm
Fire Board	02/06 @ 7:00 PM
Ambulance Board	02/13 @ 5:00 PM
Records Committee	05/02 @ 6:30 pm

Committee Reports: N/A

Reports to Council:

Administrator’s Report: Administrator Giles handed out his administrators report updating information about water main breaks. High winds had caused several outages over several streets.

Police Chief’s Report: Chief Dorsey is working on EOY report and will send via e-mail to council and Mayor.



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Zoning Inspector: Inmon stated property located on S. Kniffin Street needs serious attention of council and police department.

Solicitor's Report: Attorney Palmer stated that the camera is back on trial with whether or not a fulltime officer is needed to be present to use camera. Results should be in by next council meeting.

Mayor's Report: Thanking street department for their effort during the high winds and electrical outage.

Council Discussion: N/A

Unfinished Business: N/A

New Business:

Lloyd moved to have first reading of Resolution 2017-R-01 by title only, **Shoemaker** second. . Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR 2017-2018 ENGINEERING SERVICES.

Wilson move to have first reading of Resolution 2017-R-02, by title only, **Lloyd** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

A RESOLUTION SUSPENDING THE ANNUAL ADJUSTMENT OF THREE PERCENT TO BE ASSESSED TO WATER RATES AS PROVIDED IN GREENWICH CODE: 1042.02(g) FOR THE YEAR 2017.

Bovia move to have first reading Ordinance 2017-01 by title only, **Wilson** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

AN ORDINANCE AMENDING CLERK-TREASURER (VILLAGE FISCAL OFFICER) SALARY RETROACTIVE TO JANUARY 1, 2017. Per Social Security

Shoemaker move to adjourn, Wilson second. Vote as follows: **Shoemaker** Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

Wesley Sallee, Mayor

Betty Inmon, Council Clerk