



VILLAGE OF GREENWICH – STATE OF OHIO

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

February 21, 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, Solicitor Steve Palmer, Police Chief Steve Dorsey, Administrator Virgil Giles, Council Clerk, Betty Inmon, and Zoning Inspector, Cles Inmon.

Absence: N/A

Visitors: Resident Ken Hurley was present to discuss several topics: Police do not seem to be concerned with speeding traffic coming from Lake Park Industries; he is also upset over condition of sidewalks as he is handicapped. Chief reported that Officers will start patrolling Seminary Street more often.

Norman Reed submitted Service and Website Maintenance Agreement for Council's Approval.

Clerks Report: N/A

Bovia move to accept the minutes of the February 7, 2017 Council Meeting, **Shoemaker** second. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Bovia Yes, Wilson Yes, and Shoemaker Yes.

Jerry moved to accept the invoices in amount of **\$226,762.18**, **Phillips** seconded; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, Bovia Yes, and Lloyd Yes. (Next day Clerk found problem and will be resolved next meeting).

Visitors: None

Committee Mtgs.

Utility Meeting

Fire Board

03/06 @ 7:00 PM

Ambulance Board

03/13 @ 5:00 PM

Records Committee

05/02 @ 6:30 PM

Zoning Committee

03/13 @ 6:00 PM

Committee Reports: N/A

Reports to Council:

Administrator's Report: Due to nice weather they have been cutting trees and waiting re-imburement letter for Pavilion.

Police Chief's Report: Speeding has gotten aggressive on South Kniffin and Townsend. Officers will be on patrol more often at these areas.

Zoning Inspector: Everything running smooth; One zoning permit written.



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Solicitor's Report: Traffic camera is going to be looked at again to see if fulltime officer is needed to be at camera. The speed of trains going slow are pre-empted from courts.

Mayor's Report: Truck parking within village is going to Zoning Committee for approval. Meeting 3/13/17 at 6:00

Unfinished Business: N/A

Wilson moves to have Third reading of **Resolution 2017-R-01** by title only, **Lloyd** 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.

Lloyd moves to adopt **Resolution 217-R-01**, **Wilson** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

Wilson moves to have Third reading of **Resolution 2017-R-02**, by title only, **Phillips** 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.

Lloyd moved to adopt **Resolution 2017-02** by title only, **Phillips** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

Wilson moves to have Third reading **Ordinance 2017-01** by title only, **Bovia** 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 RETROACTIVRE TO JANUARY 1, 2017. Per Social Security

Lloyd moves to Adopt Ordinance 2017-01, **Bovia** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

Wilson moves to have second reading of **Resolution 2017-03** by title only, **Shoemaker** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes.

New Business: N/A



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Executive Session:

Wilson move to go into executive session: *Discuss Personnel (Discipline of employee)*, **Lloyd** second. Vote as follows: Shoemaker Yes, Bovia Yes, Wilson Yes, King Yes, Phillips Yes, and Lloyd Yes. (Clerk and Administrator not present)

Time Entered 7:28

Time Exit 8:07

Shoemaker move adjourn, **Bovia** second. 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