



VILLAGE OF GREENWICH – STATE OF OHIO

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

July 5, 2017

Moment of silence

Pledge

Roll Call

Roll Call: Shoemaker Yes, Lloyd Yes, Wilson Yes, King Yes, Phillips Yes

Absence: Lloyd move to excuse Steve Bovia from Council Meeting, Shoemaker second. Shoemaker Yes, Lloyd Yes, Wilson Yes, King Yes, Phillips Yes

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

Visitors: Bill Fishbaugh and Son were on hand to discuss the Ordinance 2011-05, concerning farm animals.

Clerks Report: Jen Meyer will cover clerk at next Council Meeting July 18, 2017

Lloyd move to accept the minutes of the June 20, 2017 Council Meeting, Shoemaker second. Vote as follows: Phillips Yes, Lloyd Yes, King Yes, Wilson Yes, Shoemaker Yes.

Shoemaker moved to accept the invoices in amount of **\$185,150.18**, Wilson second; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, and Lloyd Yes.

Committee Mtgs.

Ambulance Board

07/10 @ 7:00 PM

Fire Board

07/03 @ 7:00 PM

Records Committee

11/07 @ 6:30 PM

Administrator's Report: Crew has been working on pump that is down, Josh Oney has finished first year at Lineman School; bid came in at \$438,000.00 \$126,501.00 for Townsend St.

Police Chief's Report: Festival went great with no incidents; comments on cruiser in parade being dirty.

Zoning Inspector: Residents are not getting permits for pools that are over 2 feet deep.

Solicitor's Report: N/A

Mayor's Report: Festival went off great with the superb efforts of Police Department.

Council Discussion: N/A

Unfinished Business:

Phillips move to have Third reading of Resolution 2017-07 by title only, Wilson Second. Vote as follows: Wilson Yes, King Yes, Phillips Yes, Lloyd Yes, Shoemaker Yes



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

Phillips move to adopt **Resolution 2017-07**, **Lloyd** second. **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** Yes, **Phillips** Yes.

Lloyd move to have **Second** reading of **Resolution 2017-11** by title only, **Shoemaker** second. **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** Yes, **Phillips** Yes.

RESOLUTION AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS EMERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (AMP)

Phillips move to have **Second** reading of resolution 2017-R-12 by title only, **Shoemaker** second. Vote as follows: **Wilson** Yes, **King** Yes, **Phillips** Yes, **Lloyd** Abstain, **Shoemaker** Yes

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF GREENWICH TO ENTER INTO A GREENWICH POLICE DEPARTMENT DISPATCHING CONTRACT DATED JUNE 2017. THIS CONTRACT IS FOR THE DISPATCHING SERVICE OF THE VILLAGE OF GREENWICH POLICE DEPARTMENT COVERING THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018.

Adjourn:

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

Wesley Sallee, Mayor

Betty Inmon, Council Clerk