



# VILLAGE OF GREENWICH – STATE OF OHIO

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

**August 15, 2017**

Moment of silence

Pledge

Roll Call

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

Council met in regular session with additional members present: Police Chief Steve Dorsey, Zoning Inspector Cles Inmon, Clerk Betty Inmon.

Lloyd move to excuse Virgil Giles, Administrator from Council Meeting, Wilson second Vote as follows: **Phillips Yes, Lloyd Yes, King Yes, Wilson Yes, Bovia Yes and Shoemaker Yes.**

**Visitors:** Rick Reese and son on hand for Ordinance 2017-07 concerning truck parking.

**Clerks Report:** N/A

Shoemaker moved to accept the minutes of the August 1, 2017 Council Meeting, **Wilson** second. Vote as follows: **Phillips Yes, Lloyd Yes, King Yes, Wilson Yes, Bovia Yes and Shoemaker Yes.**

Lloyd **moved** to accept the invoices in amount of **\$103,018.20**, **Phillips** second; Vote as follows: **King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, Lloyd Yes, and Bovia Yes**

**Committee Mtgs.**

<b>Records Committee</b>	11/07	@ 6:30 PM
<b>Fire Board</b>	09/04	@ 7:00 PM
<b>Ambulance Board</b>	09/11	@ 7:00 PM

**Administrator’s Report:** Excuse, will send by email

**Police Chief’s Report:** Meeting with officers about lacking in job; working on getting truck permits collected.

**Zoning Inspector:** N/A

**Solicitor’s Report:** N/A

**Mayor’s Report:** N/A

**Unfinished Business:** N/A

**New Business:**

Lloyd moved to have **second** reading of **Ordinance 2017-09** by title only, **Wilson** second. **Shoemaker No** Lloyd Yes, Wilson Yes, King Yes, Phillips Yes, and Bovia Yes

**A ORDINANCE AUTHORIZING AND DIRECTING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PROVIDE IT ADMINISTRATION SERVICES AND WEBSITE MAINTENANCE BY AND BETWEEN THE VILLAGE OF GREENWICH AND TT3 CONSULTING SERVICES, LLC**



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**Wilson** move to have first reading of Resolution 2017-R-15, second by **Bovia**, Vote as follows: **Phillips** Yes, **Lloyd** Yes, **King** Yes, **Wilson** Yes, **Bovia** Yes and **Shoemaker** Yes.

**A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO CAPITAL IMPROVEMENT PROGRAM (SCIP) AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FOR THE NEW STREET SOUTH RESURFACING PROJECT AND TO EXECUTE NECESSARY CONTRACTS AND DECLARING AN EMERGENCY.**

**Bovia** move to waive the second and third reading of Resolution 2017-R-15 **Shoemaker** second. Vote as follows: **Shoemaker** Yes, **Lloyd** Yes, **Wilson** Yes, **King** No, **Phillips** Yes, and **Bovia** Yes

**Lloyd** move to adopt Declaration of Emergency of Resolution 2017-R-1 **Bovia** second. Vote as follows: **Phillips** Yes, **Lloyd** Yes, **King** Yes, **Wilson** Yes, **Bovia** Yes and **Shoemaker** Yes.

**Shoemaker** move to adopt Resolution 2017-R-15 **Wilson** second. Vote as follows: **Phillips** Yes, **Lloyd** Yes, **King** Yes, **Wilson** Yes, **Bovia** Yes and **Shoemaker** Yes.

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

**Wilson** move to promote Kenneth Lenmeyer to Lieutenant **Lloyd** second. Vote as follows: **Phillips** Yes, **Lloyd** Yes, **King** Yes, **Wilson** Yes, **Bovia** Yes and **Shoemaker** Yes.

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Mayor, Wesley Salle

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Clerk of Council, Betty Inmon