



# VILLAGE OF GREENWICH – STATE OF OHIO

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

January 16, 2018

Moment of silence

Pledge

Roll Call

**Roll Call:** Lloyd Yes, Wilson Yes, King Yes,

**Lloyd** move to excuse Jerry Shoemaker, second by **Wilson**. Vote as follows: Lloyd yes, King yes, Wilson yes.

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

Visitors: Sandy Risner was on hand to question the PCA charge that shows up on utility bills. Administrator Giles explained the charge to her and that this was always a part of charge but has been broken down to show this cost.

**Clerks Report:** N/A

**Wilson** moved to accept the minutes of the December 19, 2018 Council Meeting, **Lloyd** second. Vote as follows: Lloyd yes, King yes, Wilson yes

**Lloyd** move to accept the minutes of January 2, 2018, **Wilson** second. Vote as follows: Lloyd yes, King yes, Wilson yes

**Lloyd** moved to accept the invoices from both meetings in amount of **\$88,310.31**, **King** second. Vote as follows: Lloyd yes, King yes, Wilson yes

December 19, 2017	\$20,905.19
January 2, 2018	\$67,405.12

**Committee Mtgs.**

<b>Records Committee</b>	11/07	@ 6:30 PM
<b>Fire Board</b>	02/05	@ 7:00 PM
<b>Ambulance Board</b>	02/12	@ 5:00 PM

**Administrator’s Report:** Crew has repaired several water leaks and busy plowing streets.

**Police Chief’s Report:** EOY report just about completed; when bridge on 224 is being repaired the traffic camera will be placed at other location; in need of two additional auxiliary or part time employees.

**Zoning Inspector:** N/A

**Solicitor’s Report:** Traffic camera is being subject to more reasons not to have.

**Mayor’s Report:** Mayor impressed at the street crew that worked at least seven hours repairing a water leak outside his home New Year’s Eve. This crew worked diligently repairing leak in freezing temperatures.

**Unfinished Business:** N/A



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**New Business: N/A**

**Executive Session:**

**Lloyd** moved to go into executive session to: **Discuss Appointment of Personnel**, **Wilson** second.

Vote as follows: Lloyd yes, King yes, Wilson yes

Time enter into Session: 7:48pm

Exit Session: 7:59 pm

Motion to declare two (2) council seats vacant. **Lloyd** moved, **Wilson** second. Vote as follows: Lloyd yes, King yes, Wilson yes

Motion to fill vacancy pursuant to rule 4 and RC 731.43 by majority vote by current elected council members. **Lloyd** moved, **Wilson** second. Vote as follows: Lloyd yes, King yes, Wilson yes

Motion to fill by election, of council seat to Lynne Phillips, **Wilson** moved, **Lloyd** second. Vote as follows: Lloyd yes, King yes, Wilson yes

Mayor swore in Lynn Phillips to fill one to two vacant council seats.

Motion to fill by election, of council seat to Travis Wilson, **Wilson** moved, **Lloyd** second. Vote as follows: Lloyd yes, King yes, Wilson Abstain, Phillips Yes

Mayor swore in Travis Wilson to fill second vacant council seat.

Mayor thanked new members for their interest in being part of 2018 village growth.

Lloyd moved to adjourn Phillips second. Vote as follows: Lloyd yes, King yes, Wilson yes, Phillips yes, Wilson yes

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Mayor, Wesley Sallee

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Clerk of Council, Betty Inmon