



VILLAGE OF GREENWICH – STATE OF OHIO

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

February 6, 2018

Moment of silence
Pledge
Roll Call

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

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

Visitors: Bob Morrison, village resident along with several others from Huron County Project Leadership, discussed them had chosen our village to be the next leadership project. They are looking at the old tennis court to possibly turning it into a nice end to end basketball court. They will keep us updated through the next several months.

Clerks Report: N/A

Lloyd moved to accept the minutes of the January 19, 2018 Organizational Meeting, **R. Wilson** second. Vote as follows: Lloyd yes, King yes, Wilson yes, Shoemaker Abstain, T. Wilson Abstain, Phillips Abstain.

Lloyd move to accept the minutes of January 16, 2018, **Wilson** second. Vote as follows: Lloyd yes, King yes, Wilson yes, Shoemaker Abstain, T. Wilson Abstain, Phillips Abstain.

Wilson moved to accept the invoices in amount of **\$246,456.21**, **T. Wilson** second. Vote as follows Lloyd yes, King yes, Wilson yes, Shoemaker Abstain, T. Wilson Yes, Phillips Yes.

Committee Mtgs.

Park Meeting	02/20	@6:30 PM
Records Committee	05/01	@ 6:30 PM
Fire Board	03/05	@ 7:00 PM
Ambulance Board	02/12	@ 5:00 PM
Police Committee	02/20	@6:00 PM

Administrator’s Report: Giles discussed several topics with council: Street Dept. are at 50% capacity of salt and will contact Huron Co if more is needed; we have had 4 water breaks since first of year, the bid for Seminary Street will be going out.

Police Chief’s Report: Alice: Active Shooters Learning Session, a new class he can instruct in will be given to village employees, 45% active shooter are in factories and 24 % active shooter are in schools. Cameras are still not stopping speeders thru town.

Zoning Inspector: N/A

Solicitor’s Report: N/A

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.



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Unfinished Business: N/A

New Business:

Wilson move to have first reading of Ordinance 2018-01 by title only, **Shoemaker** second. Vote Call as follows: Lloyd yes, King yes, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GREENWICH DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY

Lloyd move to waive the second and third reading of Ordinance 2018-01, **T. Wilson** second. Vote Call as follows: Lloyd yes, King yes, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

Shoemaker move to adopt Declaration of Emergency of Ordinance 2018-01, **T. Wilson** second. Vote Call as follows: Lloyd yes, King yes, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

Wilson move to adopt Ordinance 2018-01, **King** second. Vote Call as follows: Lloyd yes, King yes, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

Wilson move to have First reading of Ordinance 2018-02 by title only, **Shoemaker** second. Vote Call as follows: Lloyd yes, King yes, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips Yes.

AN ORDINANCE AMENDING CLERK-TREASURER (VILLAGE FISCAL OFFICERS SALARY)

Executive Session: N/A

Adjourn:

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

Mayor, Wesley Sallee

Clerk of Council, Betty Inmon