



VILLAGE OF GREENWICH – STATE OF OHIO
Administration Offices: 45 Main Street. Greenwich, Ohio 44837 (419) 752-2441

April 17, 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, Clerk Betty Inmon, Solicitor Palmer.

Visitors N/A
Clerks Report: N/A

Lloyd move to accept the minutes of April 3, 2018, **Shoemaker** second. Vote as follows: **Lloyd** Yes, **Wilson** Yes, **King** Yes, Shoemaker Yes, **Wilson** Yes, **Phillips** Yes

Shoemaker moved to accept the invoices in amount of **\$196,015.15**, **R. Wilson** second. Vote as follows: **Lloyd** Yes, **Wilson** Yes, **King** Yes, Shoemaker Yes, **Wilson** Yes, **Phillips** Yes

Committee Mtgs.

Records Committee	05/01	@ 6:30 PM
Fire Board	05/07	@ 7:00 PM
Ambulance Board	05/14	@ 5:00 PM
Police Committee	05/01	@ 6:00 PM
Cemetery Committee	05/15	@ 6:00 PM
Zoning Board	05/01	@ 5:00 PM

Administrator’s Report: Touched base on several projects he is working on; Working with ODOT for replacement water line, Pre-construction meeting next week for Seminary Street, and CSBG is being applied for pavement resurfacing of Pierce Street.

Police Chief’s Report: Patrolman Rufner resigned on April 9th, Seeking several patrolmen who will graduate school with two from surrounding area.

Zoning Inspector: Zoning inspector turned in several permits and ask for Zoning Committee meeting, which take place on May 1, 2018 at 5:00 PM

Solicitor’s Report: Ask for Executive Session for Imminent Litigation.

Mayor’s Report: The village has contract with Rumpke for trash pickup and residents who have not signed up must be responsible for their trash to be taken away and not let pile up for weeks or months.

Council Discussion:

New Business: **R. Wilson** move to have first reading of resolution 2018-R-02 by title only, **Lloyd** second. Vote as follows: **Lloyd** Yes, **Wilson** Yes, **King** Yes, Shoemaker Yes, **Wilson** Yes, **Phillips** Yes

A RESOLUTION AUTHORIZING THE VILLAGE ENGINEER TO COMPLETE AN APPLICATION FOR THE 2018 FISCAL YEAR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND DECLARING AN EMERGENCY.

Lloyd move to adopt Declaration of Emergency of Resolution 2018-R-02, **T. Wilson** second. Vote as follows: **Lloyd** Yes, **Wilson** Yes, **King** Yes, Shoemaker Yes, **Wilson** Yes, **Phillips** Yes

Lloyd move to adopt Resolution 2018-R-02, **R. Wilson** second. Vote as follows: **Lloyd** Yes, **Wilson** Yes, **King** Yes, Shoemaker Yes, **Wilson** Yes, **Phillips** Yes

R. Wilson move to have first reading of Resolution 2018-R-03 by title only, **Shoemaker** second. Vote as follows: **Lloyd** Yes, **Wilson** Yes, **King** Yes, Shoemaker Yes, **Wilson** Yes, **Phillips** Yes

A RESOLUTION AUTHORIZING TH CHIEF EXECUTIVE TO ENTER INTO A WRITTEN AGREEMENT ESTABLING A COUNTY WIDE EMERGENCY MANAGEMENT AGENCY AND FOR EMERGENCY MANAGEMENT AGENCY AND FOR EMERGENCY MANAGEMENT SERVICE; AND SELECTING A REPRESENTATIVE TO THE OUNTY WIDR ADVISORY GROUP.



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R. Wilson move to have first reading of Resolution 2018-R-04 by title only, **Lloyd** second, vote as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes**

A RESOLUTION AND PRELIMINARY LEGISLATION CONSENTING TO THE DIRECTOR OF TRANSPORTATION TO COMPLETE THE BRIDGE REPLACEMENT ON US 224 AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO NECESSARY CONTRACTS AND DECLARING AN EMERGENCY.

Lloyd move waive second and third reading of Resolution 2018-R-04, **Shoemaker** second. Vote as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes**

R. Wilson move to adopt Declaration of Emergency of Resolution 2018-R-04, **T. Wilson** second. Vote as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes**

Lloyd move to adopt Resolution 2018-R-04, **T. Wilson** second. Vote as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes**

R. Wilson move to have first reading of Ordinance 2018-04, **Lloyd** second. Vote as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes**

AN ORDINANCE ESTABLISHING A CREDIT CARD USE POLICY REGULATING THE USE OF VILLAGE CREDIT CARD(S) BY VILLAGE OFFICIALS AND EMPLOYEES.

Executive Session: **Lloyd** move to go into Executive Session to discuss Imminant Litigation, **Shoemaker** second. Vote as follows: **Lloyd Yes, Wilson Yes, King Yes, Shoemaker Yes, Wilson Yes, Phillips Yes**
Time entered 7:23 **Exit Session 7:34**

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

Mayor Wesley Sallee

Council Clerk, Betty Inmon