



# VILLAGE OF GREENWICH – STATE OF OHIO

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

**July 3, 2018**

Moment of silence

Pledge

Roll Call

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

**R. Wilson** move to excuse Mike King from Council Meeting, **Lloyd** second. Vote as follows: Lloyd yes, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes.

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

**Visitors:** Gayle Bovia updated Council on the progress for Veteran’s Memorial at Park.

Clerks Report: N/A

**Lloyd** move to accept the minutes of June 19, 2018, **T. Wilson** second. Vote as follows: Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes.

**Shoemaker** moved to accept the invoices in amount of **\$86,620.66**, **T. Wilson** second. Roll Call: Lloyd Yes, Wilson Yes, King Absent, Shoemaker Yes, Wilson Yes, Phillips Yes

**Committee Mtgs.**

<b>Ambulance Board</b>	07/16 @ 7:00 PM
<b>Fire Board</b>	08/06 @ 7:00 PM
<b>Sidewalk Commission</b>	10/02 @ 6:30 PM
<b>Tree Commission</b>	09/18 @ 6:30 PM
<b>Records Committee</b>	11/06 @ 6:30 PM
<b>Police Committee</b>	07/17 @ 6:00 PM

Phillips from Sidewalk Commission talked about the previous commission meeting: went over Ordinance 1022.02: Mayor to set up commissions for the committee members. Meeting scheduled for 10/02/18 to continue.

**Administrator’s Report:** Seminary Street ready for paving; concrete poured into pavilion; will contact county for patching Townsend with funds coming from Street Fund.



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**R. Wilson** move to authorize Village Administrator to extend an additional \$43,301.20 upon his authority given in resolution 2015-R-19, **Lloyd** second. Vote as follows: Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes.

**Police Chief's Report:** Introduced Monica Mendez as new part time officer; ready for the upcoming festival.

**Zoning Inspector:** 3 permits for zoning, everything running smooth.

**Solicitor's Report:** Doing updates on Resolutions for appointments for officers.

**Mayor's Report:** Would like to see council members at festival to show support. Thanked the Police, Utility and Fire Department in advance for all the hard work needed for a successful festival.

## Unfinished Business:

**R. Wilson** move to have Third reading of Ordinance 2018-07 by title only, **T. Wilson** second **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

(AN ORDINANCE AMENDING SECTION 1062.12 OF GREENWICH CODIFIED CODE ADJUSTING FEES FOR THE GREENLAWN CEMETERY)

**Lloyd** move to adopt Ordinance 2018-07, second by **R. Wilson**. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**Lloyd** move to have Third reading of Ordinance 2018-08 by title only, **R. Wilson** second. Vote as follows: Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

(AN ORDINANCE AMENDING SECTIONS 1042.04, 1044.05, AND 1048.02 OF GREENWICH CODIFIED CODE ADJUSTING SERVICE CHARGES FOR RETURNED DISHONORED CHECKS)

**R. Wilson** move to adopt Ordinance 2018-08, second by **Shoemaker**. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes



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## New Business:

**R. Wilson** move to have first reading of Resolution 2018-R-08 by title only, **Phillips** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

(A RESOLUTION CONCURRING WITH MAYOR’S FINAL APPOINTMENT OF CALEB C. PAINTER TO GREENWICH POLICE DEPARTMENT AND DECLARING AN EMERGENCY)

**Lloyd** move waive second and third reading of Resolution 2018-R-08, **R. Wilson** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**Lloyd** move to adopt Declaration of Emergency of Resolution 2018-R-08, **T. Wilson** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**Phillips** move to adopt Resolution 2018-R-08, **T. Wilson** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**Phillips** move to have first reading of Resolution 2018-R-09 by title only, **R. Wilson** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

(A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPOINT 2 (TWO) ADDITIONAL POLICE OFFICERS TO THE GREENWICH POLICE DEPARTMENT SUBJECT TO COUNCIL CONFIRMATION AND DECLARING AN EMERGENCY)

**Lloyd** move waive second and third reading of Resolution 2018-R-09, **Phillips** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**R. Wilson** move to adopt Declaration of Emergency of Resolution 2018-R-09, **Phillips** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**Phillips** move to adopt Resolution 2018-R-09, **T. Wilson** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes



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**R. Wilson** move to have first reading of Resolution 2018-R-10 by title only, **Phillips** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

(A RESOLUTION CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF GRANT LIFER TO THE GREENWICH POLICE DEPARTMENT AND DECLARING AN EMERGENCY)

**Phillips** move waive second and third reading of Resolution 2018-R-010, **Lloyd** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**R. Wilson** move to adopt Declaration of Emergency of Resolution 2018-R-10, **Phillips** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**Phillips** move to adopt Resolution 2018-R-10, **Lloyd** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**Phillips** move to have first reading of Resolution 2018-R-11 by title only, **R. Wilson** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

(A RESOLUTION CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF MONICA P. MENDEZ TO THE GREENWICH POLICE DEPARTMENT AND DECLARING AN EMERGENCY)

**R. Wilson** move waive second and third reading of Resolution 2018-R-11, **Phillips** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**Phillips** move to adopt Declaration of Emergency of Resolution 2018-R-11, **R. Wilson** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**Phillips** move to adopt Resolution 2018-R-11, **R. Wilson** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

**R. Wilson** move have first reading of Ordinance 2018-10 by title only, **Phillips** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes



# VILLAGE OF GREENWICH – STATE OF OHIO

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**R. Wilson** move to go into executive session to discuss Appointment of Personnel. **Phillips** second. **Vote as follows:** Lloyd yes, King Absent, Wilson yes, Shoemaker Yes, T. Wilson Yes, Phillips yes

Enter: 7:10 PM

Exit: 7:18 PM

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Mayor, Wesley Sallee

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Clerk, Betty Inmon