



VILLAGE OF GREENWICH – STATE OF OHIO

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

August 7, 2018

Moment of silence
Pledge
Roll Call

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

Absence:

Lloyd moved to excuse R. Wilson from council meeting, **Shoemaker** second.
Roll Call: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

Lloyd move to excuse T. Wilson from council meeting, **Shoemaker** second. Roll Call: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

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

Clerks Report: N/A

King moved to accept the minutes of July 17, 2018, **Phillips** seconded. Vote as follows: Roll Call: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

Shoemaker moved to accept the invoices in amount of \$191,687.08, **Phillips** seconded.
Roll Call: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

Visitor's Addressing Council: Joanne Hintz was on hand to discuss the Ordinance 2018-11

Committee Mtgs.

Police Committee	08/28 @ 6:00 PM
Tree Commission	09/18 @ 6:30 PM
Records Committee	11/06 @ 6:30 PM
Annexation Committee	08/21 @ 6:00 PM
Fire Board	09/03 @ 7:00 PM
Ambulance Board	08/13 @ 7:00 PM

Administrator's Report: Applying for OPWC grant for resurfacing S. Kniffin Street, Administrator was able to approve or disapprove of bids taken for New Street Phase 2 Resurfacing. At his discretion, he will reopen the bidding process again in the spring of 2019. Council agreed to rebid.

Chief's Report: Chief has had numerous calls pertaining to groundhogs and ask to pick up and destroy. Police department can only do this if they are sick or hurt. Domestic problems are on rise, and dogs at large have kept the department busy.

Zoning Inspector: Cles turned in money for two zoning permits.

Solicitor's Report: Working on HB 49 Income Tax



VILLAGE OF GREENWICH – STATE OF OHIO

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

Mayor's Report: Wants to thank Utility Clerk for the job well done on last meeting's minutes.

Council Discussion: N/A

Unfinished Business:

Lloyd move to have Third reading of Ordinance 2018-10 by title only, **King** second.
Roll Call: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

AN ORDINANCE AMENDING SECTION 242.07 OF GREENWICH CODIFIED MUNICIPAL CODE AMENDING THE PROBATIONARY PERIOD FOR NEWLY APPOINTED PART TIME PATROLMEN.

Lloyd move to adopt Ordinance 2018-10, **Shoemaker** second. Roll Call: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

Lloyd move to have Second reading of Ordinance 2018-11 by title only, **Shoemaker** second.
Roll Call: Lloyd Yes, King Yes, Shoemaker Yes, Phillips No

(AN ORDINANCE AMENDING SECTION 1066.3 OF GREENWICH CODIFIED CODE PERMITTING ALCOHOL AT RESERVOIR LAKE PARK COUNCIL APPROVAL AND A STATE PERMIT.)

New Business:

Lloyd move to have First Reading of Ordinance 2018-12 by title only, **Shoemaker** second.
Roll Call: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

AN ORDINANCE AMENDING GREENWICH CODIFIED MUNICIPAL INCOME TAX CODE SECTION 881.063; AND BY ADDING SECTION 881.27 AND DECLARING AN EMERGENCY.

King move to have first reading of Resolution 2018-R-12 title only, **Lloyd** second. Roll Call: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

A RESOLUTION AUTHORIZING THE VILLAGE TO APPLY FOR, ACCEPT AND ENTER INTO AN OHIO WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF GREENWICH FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY.

Lloyd move to have first reading of Resolution 2018-R-13 by title only, **Shoemaker** second.
Roll Call: Lloyd Yes, King Yes, Shoemaker Yes, Phillips Yes

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC), STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FOR THE



VILLAGE OF GREENWICH – STATE OF OHIO

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

SOUTH KNIFFIN RESURFACING PROJECT, AND TO EXECUTE NECESSARY CONTRACTS, AND DECLARING AN EMERGENCY.

Shoemaker move to adjourn. King second. Roll Call: **Lloyd** Yes, King Yes, Shoemaker Yes, Phillips Yes

Mayor, Wesley Sallee

Clerk, Betty Inmon