



VILLAGE OF GREENWICH – STATE OF OHIO

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

April 4, 2019

Moment of silence
Pledge of Allegiance

Roll Call: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes.

R. Wilson move to excuse M. Lloyd, **Phillips** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes.

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

Visitors: Gayle Bovia from GIG to keep Council Informed about upcoming events. David and Lucy Fowler were present to talk to council about the way they could help with restoration of down town area.

T. Wilson move to accept the Minutes of February 19, 2019 Council meeting, **Phillips** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes.

Shoemaker move to accept the invoices in the amount of \$32,733.47 for April 4, 2019 Meeting, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes.

Committee Reports:

Records Commission	05/07	6:30 PM
Fireboard	05/06	7:00PM
Ambulance	04/08	5:00 PM

Administrator was not able to get report ready.

Police – Warm weather means traffic picks up.

Zoning - Everything going well.

Mayor – Easter egg hunt April 20th at Reservoir Park.

Council Discussion: Phillips had asked Beth Ludban to fill vacant seat on Tax Review Board, giving us Ronald Zoz and Beth.

New Business:

Phillips move to have second, reading of **Ordinance 2019-02** by title only, with the changes to the amount of payment, **R. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes.

AN ORDINANCE AUTHORIZING AND DIRECTING THE FICAL TO PAY HURON COUNTY INVOICE FOR 911 FUNDING.



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Phillips move to have First reading of **Resolution 2019-R-02** by title only, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes.

A RESOLUTION ADOPTING THE 2019 HURON COUNTY HAZARD MITIGATION PLAN

R. Wilson move to have First reading **Resolution 2019-R-03** by title only, **Phillips** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes.

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF AN F-250 UTILITY PICKUP TRUCK FROM MIDDLETOWN FORD THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.

R. Wilson move to have first reading of **Resolution 2019-R-04** by title only, **Shoemaker** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes.

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF AN f-550 DUMP TRUCK FROM LEBANON FORD THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.

Shoemaker move to adjourn, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes.

Mayor, Wesley Sallee

Clerk of Council