



VILLAGE OF GREENWICH – STATE OF OHIO

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

May 21, 2019

Moment of silence
Pledge of Allegiance

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

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

Visitors: N/A

Lloyd move to accept the Minutes of May 7, 2019 Council meeting. **R. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Abstain. Mayor Sallee ask that the date be corrected on minutes before being accepted.

Shoemaker move to accept the invoices in the amount of \$235,615.89, **T. Wilson** second. Roll Call: Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes

Committee Reports:

Records Commission	11/05	6:30 PM
Fireboard	06/03	7:00PM
Ambulance	06/10	5:00 PM
Police Committee	07/16	6:00 PM

Administrator: Absent

Police: Process of find new Hearing Officer to take the place of Paul Doloce. The use of handheld camera runs about \$1500.00 per month which is comparable to the amount received from opto-traffic. Which may not pay village to use during bridge replacement.

Zoning - Everything going well. One building permit issued.

Mayor – Memorial Day is fast approaching and invites residents to attend.

Solicitor: Thanked Chief Dorsey tor his attention given to person asking for Public Records.

Council Discussion: T. Wilson questioned the possibility of having curb service trash pickup this year. Council to discuss.



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Old Business:

T. Wilson move to have Third Reading of Ordinance 2019-04 by Title only, **Shoemaker** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

AN ORDINANCE REQUESTING AND GRANTING APPROVAL TO THE DIRECTOR OF TRANSPORTATION TO MAINTAIN, REPAIR, AND APPLY STANDARD LONGITUDINAL MARKING LINES AND TO ERECT REGULATORY AND WARNING SIGNS ON ANY SECTION OF A STATE HIGHWAY WITHIN THE LIMITS OF THE VILLAGE; AND GRANTING CONSENT TO THE DIRECTOR OF TRANSPORTATION FOR THE REMOVAL OF ICE AND SNOW FROM STATE HIGHWAYS WITHIN THE VILLAGE; AND ACKNOWLEDGING RESPONSIBILITY FOR ROUTINE MAINTENANCE OF ALL BRIDGES LOCATED ON STATE HIGHWAYS IN THE VILLAGE.

Lloyd move to adopt Ordinance 2019-04, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

R. Wilson move to have third reading of Resolution 2019-R-05 by Title only, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF GREENWICH TO ENTER INTO A TWO YEAR EXTENSION OF THE CURRENT CONTRACT DATED MAY 3, 2012. THIS CONTRACT IS FOR THE SOLID WASTE COLLECTION SERVICES FOR THE VILLAGE OF GREENWICH COVERING THE EXTENSION PERIOD JUNE 1, 2019 THROUGH MAY 31, 2021.

R. Wilson move to adopt Resolution 2019-R-05, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

Lloyd move to have second reading of Resolution 2019-R-06 by title only, **R. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE TO ENTER INTO A WRITTEN AGREEMENT ESTABLISHING A COUNTYWIDE EMERGENCY MANAGEMENT AGENCY AND FOR EMERGENCY MANAGEMENT SERVICES; AND SELECTING A REPRESENTATIVE TO THE COUNTYWIDE ADVISORY GROUP.



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New Business:

R. Wilson move to have first reading of Ordinance 2019-05, **Shoemaker** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

AN ORDINANCE AMENDING SECTION 1048.2 OF THE GREENWICH MUNICIPAL CODE MODIFYING THE ELECTRIC RATES BASED UPON POWER SUPPLY COST ANALYSIS.

Lloyd move to have first reading of Ordinance 2019-06 by title only, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUND FROM 5101 WATER OPERATING FUND TO 5101-539-420-0000 (OPERATING SUPPLIES AND MATERIALS) AND DECLARING EMERGENCY.

R. Wilson move to waive the second and third reading of Ordinance 2019-06 **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

R. Wilson move to adopt Declaration of Emergency of Ordinance 2019-06, **T. Wilson** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

R. Wilson move to adopt Ordinance 2019-06, **Lloyd** second. **Roll Call:** Shoemaker Yes, R. Wilson Yes, King Yes, T. Wilson Yes, Phillips Yes, Lloyd Yes,

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

Mayor, Wesley Sallee

Clerk of Council