



VILLAGE OF GREENWICH – STATE OF OHIO

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

July 16, 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, Officer Lenmeyer, and Zoning Inspector Cles Inmon

Visitors: Carol Knapp and her assistant, from Huron County Land Bank were present.

T. Wilson move to go into Executive session for Disposal of Unfit Property (orc 121.22 (G) (2) **R. Wilson** Second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes. Enter 7:03 Returned to Regular Meeting 7:30

Lloyd move to accept the minutes of July 2, 2019 Council Meeting **T. Wilson** second. **Roll Call:** Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Abstain, King Abstain

R. Wilson moved to accept invoices in said amount \$32,773.31, **T. Wilson** second. **Roll Call:** Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes

Committee Reports:

Records Commission	11/05	6:30 PM
Fireboard	08/05	7:00PM
Ambulance	08/12	5:00 PM
Police Committee	08/06	6:00 PM

Administrator: CDBG will be looking at bid specs on Aug 7 for South Kniffin St. Project, OHM will be looking at sewer overflow, Rain during 4th of July Weekend had cause streets to be closed

Police: discussed everything during Police Committee

Zoning - Swimming Pools are getting to be a headache.

Mayor – The festival was handled very well by our Police Department. Kudo’s to Utility and Police for great response during massive rain fall.

Solicitor: N/A

Council Discussion: Lloyd brought up problem on Railroad St. that grass has not been mowed all summer due to skunks living under house. Police to handle.

Old Business: N/A



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New Business:

R. Wilson Move to have first reading of Ordinance 2019-08, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

AN ORDINANCE APPROVING THE MAYOR'S APPOINTMENT OF FISCAL OFFICER, ESTABLISHING DUTIES AND STARTING COMPENSATION AND DECLARING AN EMERGENCY.

Lloyd move to waive second and third reading of Ordinance 2019-08, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

R. Wilson move to adopt declaration of Emergency of Ordinance 2019-08, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes

Lloyd move to adopt Ordinance 2019-08. **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

R. Wilson move to have first reading of Ordinance 2019-09, **T. Wilson** second Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes

AN ORDINANCE AMENDING SECTION 3 AND SECTION 4 OF WAGE ORDINANCE 2016-03 ADJUSTING THE FIXED COMPENSATION, UTILITY CLERK AND DECLARING AN EMERGENCY

R. Wilson move to waive second and third reading of Ordinance 2019-09, **Lloyd** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

Lloyd move to adopt declaration of Emergency of Ordinance 2019-09, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

R. Wilson to adopt Ordinance 2019-09, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

R. Wilson move to have first reading of Resolution 2019-R-08, **Lloyd** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO HIRE THE POSITION OF UTILITY CLERK; ADOPTING A JOBE DESCRIPTION AND DECLARING AN EMERGENCY.



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Lloyd move to waive the second and third reading of Resolution 2019-R-08, **R. Wilson** second Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

R. Wilson move to adopt declaration of emergency of Resolution 2019-R-08, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

Lloyd move to adopt Resolution 2019-R-08, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

Lloyd move to have first reading of Resolution 2019-R-09 by title only, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE SERVICES OF AN OPERATOR OF RECORD; AND DESIGNATING AN OPERATOR OF RECORD TO OVERSEE THE TECHNICAL OPERATION OF THE PUBLIC WATER AND SEWAGE SYSTEMS AND DECLARING AN EMERGENCY

R. Wilson move to waive the second and third reading of Resolution 2019-R-09, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

Lloyd move to adopt declaration of emergency of Resolution 2019-R-09, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

Lloyd move to adopt resolution 2019-R-09, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

R. Wilson move to have first reading of Resolution 2019-R-10 by title only, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGENCY AGREEMENT WITH THE HURON COUNTY LAND REUTILIZATION CORPORATION PURSUANT TO SECTION 715.261(E) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

Lloyd move to waive second and third reading of Resolution 2019-10, **R. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

R. Wilson move to adopt declaration of emergency of Ordinance 2019-10, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.



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R. Wilson move to adopt Ordinance 2019-10, **Lloyd** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

R. Wilson move to have first reading of Ordinance 2019-10, **T. Wilson** second, Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes

R. Wilson move to waive second and third reading of Ordinance 2019-10, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

Lloyd move to adopt declaration of emergency of Ordinance 2019-10, **T. Wilson** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

R. Wilson move to adopt Ordinance 2019-10, **Lloyd** second. Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes.

Lloyd made motion that newly Fiscal Officer Payroll will be retroactive to July 1st, 2019. **R. Wilson** second Roll Call: Lloyd Yes, Phillips Yes, R. Wilson Yes, T. Wilson, Yes, Shoemaker Yes, King Yes

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

Wesley Sallee, Mayor

Betty Inmon, Clerk of Council