

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 4th, 2020

August 4th, 2020

Start Time: 7:00 P.M.

Pledge of Allegiance

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

Lloyd made a motion to excuse Hunter, **R. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, T. Wilson.

Council met in regular session but held session at the Tri Community Fire Department located at 49 Main St. Greenwich OH 44837. Additional members present were Chief Dorsey and Cles Inmon.

Clerks Report: N/A

Lloyd moved to accept council minutes of the July 21st, 2020 meeting; **R. Wilson** seconded. Vote as followed: Lloyd-Yes, King-Yes, R. Wilson-Yes, Phillips-Yes, T. Wilson-Abstain.

R. Wilson moved to accept the invoices in amount of \$195,551.84, **T. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, T. Wilson-Yes.

Visitor's Addressing: John Vanderpool came to talk about the vicious and dangerous dog ordinance. A neighbor's pit bull bit his dog in the shoulder, his dog had to put down. Police were called 3 times concerning the pit bull, one time pertaining to a muzzle that the dog was supposed to have on. The owner failed to muzzle the dog, Attorney Palmer is prosecuting the neighbor and has enough evidence to go forth, he states the Village of Greenwich's police department did a thorough investigation and he believes there is enough evidence to have the dog put down.

Committee Mtgs.

Tree Commission	08/18/20	@ 5:45 PM
Fire Board	09/07/20	@ 7:00 PM
Records Committee	11/03/20	@ 6:30 PM
Ambulance Board	09/07/20	@ 5:00 PM
Zoning Committee	08/18/20	@ 6:00 PM

During the zoning committee, Mayor Sallee states that very good progress was made on the solar panel ordinance and it will be further revised with changes discussed. Another zoning meeting will take place as well as a tree commission meeting

Lynne Phillips gave an update on the ambulance board, they have approved the contract and will put a renewal levy on the ballot.

Administrators Report: Virgil Giles stated the water plant had a line break due to corrosion. It was during first shift so we were able to fix it quickly without any down time. We are 2/3 completed on the storm water removal project behind the businesses. Should be completely installed within the next 3 weeks. We continue to have CSO overflows during rain events at Townsend lift station, Main lift station, and Countryside Creek. Our last overflow was 18000 gallons at Townsend. That trunk line is tied to the storm water removal project behind the businesses and we should see a reduction during such a rain event. At the main lift station during large rain events we still have the issue of flooding due to a bottleneck at the railroad tracks do due to an under sized culvert. A \$2700 duckbill check valve installed on our overflow would stop any infiltration of the flooding waters to enter our sewer system. But our flow monitor device will not correctly read due to the pressure that will build up to open the check valve. We also have that permitted CSO New Street. In 2019 Village crew to storm laterals across the road before it was paved. And removed storm water. In 2020 we have not had an overflow at the station, we will be recommending to the EPA that is safe to close as a CSO without any surcharging. Our next and how sewer project is to install portable flow monitors in a

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main trunk line in a wooded area at the end of Maple Street. With the tree roots and old clay tile I believe our monitors will show a large enough I and I of storm water to justify installing sealed SDR 35 as a replacement. If done in-house I estimate 10 to \$15000 for this project from the sewer surcharge fund. Are dissolved oxygen testing is still above 5 mg per liter without our aerator operating. This will have to be replaced before the end of the year due to oxygen levels dropping in the winter. The boom mower continues to plague us with maintenance issues. Service techs we have been in contact with still aren't sure if we have to replace the hydraulic pump or replace the motor. For the street department I had scheduled and allocated funds for continuing our cracked sealing program this year. Due to the sewer projects and reduction in personnel we have not been able to begin. For the past 10 years every Paving project I have administered I have filed for and received Grant Monies. From 2016 to date we have received \$477,475 in grants for our streets. The two programs that were available every year is CDBG and OPWC. As I have reported to you in past Council meetings and I need to reiterate that's CDBG has went from being available every year to every other year. OPWC accepts applications every year still but we have to decide which one to apply for Paving streets or Storm Water Removal. A couple months ago reports were showing that OPWC could be affected by covid-19. Our storm water removal strategy is to utilize the OPWC. There's still no word yet from AEP about purchasing the substation. There's quite a few electric projects still on the list that keep getting pushed back due to the other needs of the village. I ask for \$10,000 from the General Fund Capital Outlay to demo 57 Townsend Street.

King made a motion to reserve \$10,000.00 out of the general funds capital outlay account for the demolition of 57 Townsend Street, **T. Wilson** seconded. Vote as followed: King-Yes, R. Wilson-Yes, Lloyd-Yes, Phillips-Yes, T. Wilson-Yes.

Chief's Report: Chief Dorsey states there is no word still on the traffic camera, there has been a newsletter sent out. The police department is helping out a lot with EMS, still wearing protective gear and have plenty of gear left. He states he is going to have to get a new cruiser. Court costs are down due to people truly staying home. He is making progress with yards getting cleaned up and the mowing as well. There are 18 houses going up for auction, the auditor is having problems getting the auctions completed due to COVID and they are thinking of having them outside but are having problems with that as well. Hopefully by the end of September some of these houses will be sold. For zoning, there has been a complaint about Larry Sanders house for junk in the yard and about the cars on S. Kniffin the gentleman is trying to sell the cars and as long as they have plates on them and they run there isn't much the Police Department can do. The Mayor states that complaints are coming in on Townsend St about the noise of chickens/roosters. A new officer noticed that the restroom doors at the park are damaged also a turtle spring toy is damaged and is at the Police Department. Mayor Sallee asked about a month ago during council concerning the loud exhausts from 4 different cars. The Mayor is receiving several phone calls concerning the noise from these cars. He states if the games that these people are playing need to stop and if they aren't stopped he will find someone who can stop them.

Zoning Inspector: Cles states that people are not realizing that they need to get a permit when building an outhouse as well as swimming pools. They need to get a permit to and go by the rules. Cles has to drive around and catch them and the Chief needs to get the copies of these permit, which copies are located now in the Fiscal Office.

Solicitor's Report: Attorney Palmer says it is good to see everyone and good to be back.

Mayor's Report: N/A

Council Discussion: N/A

Unfinished Business: N/A

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Held August 4th 20 20

New Business: N/A

R. Wilson moved to have the first reading of Resolution No.: **2020-R-19** by title only, **Lloyd** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes.

(A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPOINT AN ADDITIONAL PART-TIME POLICE OFFICER TO THE GREENWICH POLICE DEPARTMENT SUBJECT TO COUNCIL CONFIRMATION AND DECLARING AN EMERGENCY) R.C. 737.16

R. Wilson moved to waive the second and third reading of Resolution No.: **2020-R-19**, **Lloyd** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes.

Lloyd moved to adopt the Declaration of Emergency of Resolution No.: **2020-R-19**, **R. Wilson** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes.

R. Wilson moved to adopt Resolution No.: **2020-R-19**, **Lloyd** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes

The Mayor states a meeting will have to take place on how many part-time officer and how they are being hired will have to take place during the next meeting

Lloyd moved to have the first reading of Resolution No.: **2020-R-20** by title only, **R. Wilson** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes.

(A RESOLUTION CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF LANCE AUSTIN SEAMAN TO THE GREENWICH POLICE DEPARTMENT AND DECLARING AN EMERGENCY) R.C. 737.16

R. Wilson moved to waive the second and third reading of Resolution No.: **2020-R-20**, **King** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes.

R. Wilson moved to adopt the Declaration of Emergency of Resolution No.: **2020-R-20**, **King** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes.

R. Wilson moved to adopt Resolution No.: **2020-R-20**, **King** seconded. Vote as followed: Lloyd-Yes, R. Wilson-Yes, King-Yes, T. Wilson-Yes, Phillips-Yes

Lloyd moved to adjourn. **Lloyd** seconded. Vote as followed: Lloyd-Yes, King-Yes, Phillips-Yes, R. Wilson-Yes, T. Wilson-Yes.

PASSED AND ADOPTED on this 18th day of August, 2020.

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 5 NAYS: - ABSTAIN: 1

AUTHENTICATION and ATTESTATION
(RC 731.20)

We hereby attest and affirm that the foregoing Council Minutes received the necessary affirmative (official) votes required for passage by R.C. 731.17.

Wesley Sallee
Mayor, Wesley Sallee

Jennifer Meyer
Fiscal Officer, Jennifer Meyer

Adjournment Time: 7:54 P.M.