

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 7th

20 21

December 7th, 2021**Start Time: 7:00 P.M.**

Council met in regular session in council chambers located at 45 Main St, Greenwich OH 44837. Additional members present were Mayor Sallee, Attorney Palmer, Chief Dorsey and Jennifer Meyer.

Pledge of Allegiance

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

Clerks Report/Correspondence: Jennifer Meyer updated council to another \$100.00 donation received for the K9 fund.

Lloyd moved to accept the minutes of the **November 16th, 2021** council meeting; **T. Wilson** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Abstain.

T. Wilson moved to accept the invoices in amount of **\$118,373.42**, **R. Wilson** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

Visitor's Addressing: Cles Inmon addressed council on his concerns about the residency status of the newly elected councilman, Chance Fishbaugh. Attorney Palmer had been requested by the Mayor prior to the meeting and he spoke of actions that could be taken to dispute election results. Council took note of Cles's complaint that he believes Chance is not a resident and that he has not been living at the S. Kniffin address. Council had discussion and concluded that they will reach out to Chance to see if in fact he is living in the city limits.

Committee Mtgs.

Fire Board	Yr End 12/30/21: Reg 12/06/21	@ 7:00 PM
Records Committee	05/03/22	@ 6:45 PM
Ambulance Board	Yr End 12/30/21: Reg 12/06/21	@ 5:00 PM
Utility Committee	12/21/21	@ 6:00 PM

Police committee was held this evening, Chief Dorsey wanted to address with council some of the discussions that had taken place during Council the meetings. See police committee notes.

Administrators Report: N/A

Chief's Report: Chief Dorsey says that things are picking up with the PD, it usually does this time of the year. Jennifer Meyer stated that Officer Lemmeyer has turned in paperwork to go on FMLA for his wife to have surgery. He will be off three weeks and does have sick time to cover his time off and Chief says he will have the coverage for his shifts. Regina Lueck will be providing a Christmas dinner this year on the 18th of December, 11:00 am to 1:00 pm. Opto Traffic will be removing the camera just to keep it out of the weather, we still own it and there is a hearing taking place in February in Toledo on the camera. Zoning: Geneva Hunter has been cited for all the junk on her property, 19 Pierce St (house) was torn down with a pickup and chain. He was cited for the mud that was tracked on the road. If he doesn't come back and clean the wood up from the house, the police department will cite him again, Chief said. 6 W Union was cited again and he paid the waiver again. Chief will get with Attorney Palmer to change the Ordinance to class these citations to an unclassified misdemeanor.

Solicitor's Report: Attorney Palmer emailed council the 2022 council rules, he asked for Council to please take a look at it to see if there are any changes that need to be done.

Mayor's Report: Mayor Sallee reminded council to the end of year reports for next council meeting. He also wanted to congratulate Cles Inmon for being Citizen of the Year and stated the Christmas tree lighting was successful, over 207 hotdogs were given out. He said it was really nice to see Officer Zehner maligning with the crowd.

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Council Discussion: Mike Lloyd wanted to thank the PD for the quick response to a call of a truck that backed into and ran over a sign in the construction project, he really appreciated it.

Jennifer asked Chief Dorsey if she could have some time to research insurance information concerning the PD dropping their medical coverage to save some money for the general fund.

Unfinished Business: N/A

New Business:

Lloyd moved to have first reading of Resolution No.: 2021-R-19, by title only **R. Wilson** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

(A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY AN ADDITIONAL LEVY TAX OUTSIDE THE TEN-MILL LIMITATION FOR POLICE PURPOSES AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO THE VILLAGE CERTAIN TAX VALUATION INFORMATION PURSUANT TO SECTION 5705.03(B) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY)

Lloyd moved to waive second and third reading of Resolution No.: 2021-R-19, **Phillips** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

Lloyd moved to adopt the declaration of emergency of Resolution No.: 2021-R-19, **R. Wilson** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

R. Wilson move to adopt Resolution No. 2021-R-19, **Phillips** seconded. Vote as followed: Lloyd – Yes, Phillips – Yes, King– Yes, T. Wilson -- Yes, R. Wilson – Yes, Hunter -- Yes.

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

PASSED AND ADOPTED on this 21st day of December, 2021.

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

YEAS: 6 NAYS: — ABSTAIN: —

AUTHENTICATION and ATTESTATION
(RC 731.20)

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

Wesley Sallee
Mayor, Wesley Sallee

Jennifer Meyer
Fiscal Officer, Jennifer Meyer

End Time: 7:45 P.M.