

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 19<sup>th</sup> 20 21

January 19<sup>th</sup>, 2021

Start Time: 7:00 P.M.

Pledge of Allegiance

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

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 Mayor Sallee, Chief Dorsey, Virgil Giles Jennifer Meyer and Cles Inmon.

Clerks Report/Correspondence: Jennifer Meyer included a first draft of account breakdowns to the permanent numbers approved by the County Auditor, she asked if there were any changes needed to please let her know. She also requested a budget meeting.

Lloyd moved to accept council minutes of the January 5<sup>th</sup>, 2021 meeting; T. Wilson seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Abstain, T. Wilson - Yes, Lloyd - Yes.

Correction to the Solicitor's report made.

Lloyd moved to accept the organizational minutes of the January 5<sup>th</sup>, 2021 meeting; T. Wilson seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Abstain, T. Wilson - Yes, Lloyd - Yes.

T. Wilson moved to accept the invoices in amount of \$40,515.87, R. Wilson seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

Visitor's Addressing: None

Committee Mtgs.

Fire Board	02/01/21	@ 7:00 PM
Records Committee	05/04/21	@ 6:45 PM
Ambulance Board	02/01/21	@ 5:00 PM
Budget Meeting	02/02/21	@ 6:00 PM

Administrators Report: Virgil Giles updated council on a water main break that was repaired. Mike Gurka will have his first year of electrical lineman training completed this year and will continue on to complete the 4 year program. Greenwich received the final permit for WWTP. A quote for tree removal was received and accepted for the removal of some trees. Virgil spoke on the AEP contract for the substation. Virgil updated council on the OPWC grant application to help alleviate some the costs for the sewer project, Greenwich did not score high enough to qualify for the grant. There was nothing that the Village could have done to increase the score.

Chief's Report: Chief Dorsey states due to Covid-19 the police department is behind, now that everyone is back to work from being off due to Covid-19. Chief says he bought the building at 13 New St and would like to remodel it. Charges have been filed on the lagoon incident. There is no update on the vandalism to the cars that were recently vandalized.

Zoning Inspector: Cles spoke about a building that was placed on Kniffin St. Chief informed him that he has advised the owners to get a permit for it. Cles says he has turned in all the zoning reports to the county and zoning is going ok.

Solicitor's Report: Attorney Palmer first spoke about creating a resolution to make the Fiscal officer the public records designee for anyone who doesn't want to take the training. The Mayor advised Council that there are online courses available for anyone who wants to take the public records training and Jennifer will distribute the link to sign up for those classes. Secondly he has received some correspondence from the New London to Greenwich Rails to Trails, concerning an easement. There is some additional funding available to them and they are being held up to receive the funds due to the limited 15 year easement that was granted to them. They have sent a request to the Village asking consideration to approve a permanent easement

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**Phillips** made a motion authorizing Attorney Palmer to draft permanent easement legislation to the New London to Greenwich Rails to Trails. **R. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

**Mayor's Report:** Mayor Sallee wanted to make sure that the council rules were resigned by all members in blue ink.

**Council Discussion:** Mr. Hunter discussed about possibly fixing up the house on the new property at 16 New St that the village just purchased to bring some income to the general fund.

**Unfinished Business:** None

**New Business:**

**Executive Session:**

**T. Wilson** moved to go into Executive Session to consider Public Employee Compensation, ORC 121.22 (G) (1) **R. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - Yes.

**Time Entered: 7:30 pm**

**Time Exited: 7:52 pm**

**Phillips** made a motion that Officer Mendez of the Greenwich Police Department's notice for relief of comp time grace period this Covid 19 pandemic starting December 21, 2020 through June 1, 2021 and only during this pandemic pursuant to the Mayor's executive order dated April 2020 of the Mayor's executive order response to the Covid 19 coronavirus public health crisis section four, reads Village council will have the lawful authority, within statutory and constitutional limits, to do, and direct to be done, all things necessary to ensure the orderly and efficient administration of the Village affairs for the duration of the declared public health crisis. **R. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, T. Wilson - Yes, Lloyd - No.

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

PASSED AND ADOPTED on this 19<sup>th</sup> day of January, 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

Time: 7:53 P.M.