

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 16th

20 21

March 16^h, 2021

Start Time: 7:04 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, Virgil Giles, Chief Dorsey, Jennifer Meyer and Cles Inmon.

Clerks Report/Correspondence: Jennifer Meyer stated that the new Stimulus bill passed through White house will include more COVID money for Local governments. After speaking to an auditor, the money Greenwich will see may be around \$200,000 and will have to be spent by end of 2024, also noting that right now what is being seen there is basically no restrictions to spending.

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

T. Wilson moved to accept the invoices in amount of \$278,102.57, R. Wilson seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

Visitor's Addressing: Gayle Bovia from Greenwich Improvement Group announced some events that are planned for Greenwich. From now until Memorial Day, the Memorial park will be cleaned, sand blasted and sealed with new pavers going in, if you would like to purchase a paver they are still available. GIG will be having a small memorial event at the park on May 31st, and a reminder of replacing the picnic tables is still going to happen but maybe not this year. The Village has 60 fire hydrants and Matt Dittman with the boy scouts will be painting them and GIG will be providing food and drinks for them. April 24th will be the downtown cleanup, help is always welcome, food and drink supplied by GIG. The Garage sales are May 14th and 15th, Heidi Johnson is the one to contact. (Information at Village office). The Harvest festival is October 9th. There is a purse drawing on the 30th of October and an event for trick or treat on October 31st. Christmas festivities will be on December 5, 12 and 19th.

Committee Mtgs.

Fire Board	04/05/21	@ 7:00 PM
Records Committee	05/04/21	@ 6:45 PM
Ambulance Board	04/05/21	@ 5:00 PM
Policy and Rule Work Session	04/06/21	@ 6:00 PM

Administrators Report: Virgil Giles updates council on recent water line breaks since last council meeting, he says water is back at what he likes to see. His department has replace service pumps and drained New Streets tower, filled it out and it is leveled. Water is using about 110,000 gallons a day. A company call leak seekers came and found a leak. There was an electric outage, due to lines being brittle and breaking. Ultra sonic sensors are at the lagoons and there is a repair to the lines under the bridge that ODOT replaced.

Chief's Report: Chief Dorsey says that the media release is only current to that Monday, the alert system is down. The PD is busy and no serious crimes and they are getting caught up. A police officer who gave a warning to a person with a loud exhaust had been spoken to by Chief due to new complaints of cars with loud exhausts.

Zoning Inspector: Cles Inmon says zoning is going ok, the Landbank is going to take care of the property at 19 Pierce St. Cles says he is gathering a list of properties that need to be cleaned up. Chief Dorsey has issued summons for Geneva Hunters relative due to the cars, Sanders has a summons for court. The Landbank is going to handle the situation concerning the buyer/tenant at 19 Pierce St, Chief has already told Mr. Springer he is going to have to move from Pierce as well. Mr. Springer has till this Friday to be out of the N Kniffin property, he was successfully evicted by the Wireman's. Chief is handling the garbage issue at 39 Pierce and the cars at 38 Townsend.

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Solicitor's Report: Attorney Palmer says the case involving the ATV's is working its way through the court system.

Mayor's Report: Mayor Sallee would like to remind everyone that the annual Cemetery cleanup is from April 1st through the 15th, please remove any items you would like to save. He would like to comment that the loudness of the trucks and cars are getting out of hand again. The notice to the bidders for trash is being worked on, please see Virgil for sending information to. The Mayor would like to get started on the sidewalk commission noticing that some sidewalks are in need of repair. The Mayor would also like to open the City Building in April, noting that the building will be clean and ready for business.

Council Discussion: N/A

Unfinished Business: None

Lloyd move to have third reading of Resolution No.: **2021-R-04** by title only **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

(A RESOLUTION ESTABLISHING APPROPRIATE DESIGNEE(S) TO ATTEND AND SATISFY CERTIFIED TRAINING REQUIREMENTS OF ELECTED OFFICIALS REGARDING PUBLIC RECORDS AND OPEN MEETING LAWS IMPOSED UNDER DIVISION (E) OF SECTION 149.43 OF THE OHIO REVISED CODE.)

R. Wilson moved to adopt Resolution No.: **2021-R-04**, **Lloyd** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

Phillips moved to have third reading of Ordinance No.: **2021-01** by title only **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

(AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PERMANENT AND PERPETUAL EASEMENT OF VACATED RAILROAD PROPERTY NOW OWNED BY THE VILLAGE OF GREENWICH IDENTIFIED AND RECORDED IN HURON COUNTY, OHIO IN VOL 310, PAGE 172 TO THE NEW LONDON-GREENWICH RAIL TRAIL, INC. TO BE USED AND MAINTAINED AS A MULTI-USE RECREATIONAL RAIL TRAIL)

R. Wilson moved to adopt Ordinance No.: **2021-01**, **Phillips** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

New Business:

Lloyd moved to have First reading of Ordinance No.: **2021-02** by title only, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

(AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021)

R. Wilson moved to waive the second and third reading of Ordinance No.: **2021-02**, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

Lloyd moved to adopt Ordinance No.: **2021-02**, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

R. Wilson moved to have First reading of Resolution No.: **2021-R-05** by title only, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

(A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-22) FOR ROAD SALT AND DECLARING AN EMERGENCY)

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R. Wilson moved to waive the second and third reading of Resolution No.: **2021-R-05**, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

Lloyd moved to adopt the Declaration of Emergency Resolution No.: **2021-R-05**, **T. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

R. Wilson moved to adopt Resolution No.: **2021-R-05**, **Phillips** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

Lloyd moved to go into executive session to Discuss: Demotion of Public Employee, (ORC 121.22 (G) (1)), **R. Wilson** seconded. Vote as followed: King - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes, T. Wilson - Yes, Lloyd - Yes.

Time Entered: 7:43 PM

Time Exited: 8:12 PM

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

PASSED AND ADOPTED on this 6th day of April, 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: 5 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: 8:12 P.M.