

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 18th 20 21

May 18th, 2021

Start Time: 7:00 P.M.

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, and Cles Inmon.

Pledge of Allegiance

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

Lloyd moved to excuse T. Wilson from Council, King seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

Clerks Report/Correspondence: None

Lloyd moved to accept council minutes of the May 4th, 2021 meeting; R. Wilson seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Abstain.

Lloyd moved to accept the invoices in amount of \$150,374.52, R. Wilson seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

Visitor's Addressing: Sara from Rumpke would like to thank everyone for the continuing service, noting that Rumpke is a local business with two drivers who live in Greenwich and will look forward to the bid service again in the future.

New Business:

R. Wilson moved to have first reading of Resolution No.: 2021-R-09 by title only, Phillips seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

(A RESOLUTION ACCEPTING THE BID OF RUMPKE OF OHIO, INC FOR VILLAGE WASTE DISPOSAL / TRASH COLLECTION AND REMOVAL SERVICES AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT AND DECLARING AN EMERGENCY)

R. Wilson moved to waive the Second and Third reading of Resolution No.: 2021-R-09, Phillips seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

R. Wilson moved to adopt the Declaration of Emergency of Resolution No.: 2021-R-09, Lloyd seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

Phillips moved to adopt Resolution No.: 2021-R-09 R. Wilson seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

Committee Mtgs.

Fire Board	06/07/21	@ 7:00 PM
Records Committee	11/02/21	@ 6:45 PM
Ambulance Board	06/14/21	@ 5:00 PM

Records committee met this afternoon, Attorney Palmer stated the Village is statutory compliant.

Administrators Report: Virgil Giles states the Utility department is handling a lot of calls from residents and is working in spring projects and will be working on hot patch. Surveyors are out staking for Phase E2, construction. New street will not be separated, most of the work was done in-house and 10 years ago. Even though it is staked there should be no work on New St. The reservoir dam will need an emergency action plan by the end of the year. He will get with the Mayor and Department Heads to get a plan together and everyone will need to be responsible for their part. His department is mowing like crazy and his guys are doing a lot of training. Crack sealing is coming. Virgil would like to use Covid money to remove any laterals on the private side and that will tie into us, which the money can be used for that under the infrastructure of water and sewer.

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Chief's Report: Chief Dorsey stated the newer cruiser is having a service done to it. The engine is being replaced and it is at no cost to the Village. the 2020 Police Department report was delivered to council and asked for Council to please look at it. Crime stayed consistent. Juvenile and domestic complaints were up, EMS assists were higher and rape cases were higher. The police department is almost done with its remodel. It is having the new computers installed and the server is working out its bugs. He is discussing with Attorney Palmer, that he feels Council will like and will discuss that at a different Council meeting. He has given 4 mowing notices to Virgil to complete and 3 other homes that need mowed are more of a problem with finding the owners to send notices.

Zoning Inspector: Cles states that all the zoning permits have been sent out. He states, residents are not coming to him to get permits, he has to go and find the people who are not coming to get permits. The property at 19 Pierce St will be demolished. The landbank allowed the gentlemen to keep it. Chief Dorsey updated council on 19 Main St stating that the owner has been in contact and has 14 days to put in writing his intentions with the property. Verbally he says he wants to tear it down and realizes it is an eyesore to the Village. Chief says he would help him with permits but that he has till Friday to have a plan for the building.

Solicitor's Report: Attorney Palmer spoke with the new bond council and hopefully will have bond legislation and necessary opinions to Council by June 1st. Resolution No. 2021-R-08 is on the agenda due to new and revised ordinance language, received by Tim Farley, highway manager-Department of Transportation, Attorney Palmer did some housekeeping by making this a resolution not an ordinance, and stated time is not of the essence asking that it be ran through all three readings tonight. Palmer is working on an additional ordinance for Phase E2 but needs parcel numbers to complete.

Mayor's Report: Mayor Sallee states gun raffle tickets are available through Cles. The Memorial Day event is in the park on Saturday May 31st, at 11:00 am, please don't forget to make it if you can. An updated agenda will be given at the end of the meeting there were some changes made.

Council Discussion: None

Unfinished Business:

Lloyd moved to have third reading of Resolution No.: 2021-R-06 by title only, **R. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

(A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE TO ENTER INTO A WRITTEN AGREEMENT WITH THE COUNTYWIDE EMERGENCY MANAGEMENT AGENCY FOR EMERGENCY MANAGEMENT SERVICES; AND SELECTING A REPRESENTATIVE TO THE COUNTYWIDE ADVISORY GROUP)

R. Wilson moved to adopt Resolution No.: 2021-R-06, **Lloyd** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

Lloyd moved to table Ordinance No.: 2021-03, by title only, **Phillips** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

(AN ORDINANCE AMENDING THE GREENWICH CODIFIED MUNICIPAL CODE BY REPEALING AND REPLACING SECTION 252.07 REGARDING GUIDELINES FOR RECORDKEEPING AND COMPILATION OF INFORMATION FOR HOURS WORKED AND OVERTIME)

Ordinance No.: **2021-03** by title only, tabled.

New Business: (Continuation)

Lloyd moved to have first reading of Resolution No.: 2021-R-08 by title only, **R. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

(RESOLUTION OF CONSENT OHIO DEPARTMENT OF TRANSPORTATION (ODOT))

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R. Wilson moved to have first reading of Ordinance No.: 2021-04 by title only, **Lloyd** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

(AN ORDINANCE AUTHORIZING THE ACQUISITION, ACCEPTANCE, AND RECORDING OF CERTAIN PERPETUAL EASEMENTS FOR STORM SEWER ACROSS THE PARCELS NECESSARY FOR THE PHASE E-1 STORM SEWER INSTALLATION AND DECLARING AN EMERGENCY)

Lloyd moved to waive the second and third reading of Ordinance No.: 2021-04 by title only, **R. Wilson** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

R. Wilson moved to adopt the Declaration of Emergency Ordinance No.: 2021-04 by title only, **Lloyd** seconded. Vote as followed: King - Yes, Lloyd - Yes, R. Wilson - Yes, Phillips - Yes, Hunter - Yes.

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

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

PASSED AND ADOPTED on this 1st day of June, 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: 7:33 P.M.