

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 12 20 23

April 12th, 2023,

Start Time: 4:55 P.M.

Council met in Special session in council chambers located at 45 Main St, Greenwich OH 44837. Additional members present were Mayor Wesley Sallee, Attorney Steve Palmer, and Chief Fox.

Roll Call: Phillips – Yes, Lloyd – Yes, King – Yes, Hunter – Yes, Wilson – Yes, Lueck – Yes.

Clerks Report/Correspondence: None

Lloyd Move to go into executive session to discuss *the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.* ORC 121.22 (G) (1) **Wilson** Second. Vote as followed: Phillips – Yes, Hunter – Abstain, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.
Time in: 4:56pm- Time out 5:17pm

New Business:

Wilson moved to have First reading of Resolution No.: 2023-R-08 by title only, **Hunter** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Hunter – Yes, Wilson – Yes, Lueck – Yes.

(A RESOLUTION CONSENTING TO THE MAYOR'S REMOVAL OF THE FISCAL OFFICER WITHOUT CAUSE PURSUANT TO SECTION 733.262(D) OF THE OHIO REVISED CODE AND SECTION 236.015(c) OF THE GREENWICH CODIFIED MUNICIPAL CODE OF ORDINANCES AND DECLARING AN EMERGENCY)

Wilson moved to waive second and third reading of Resolution No.: 2023-R-08. **Hunter** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Hunter – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to Adopt the Declaration of Emergency Resolution No.: 2023-R-08. **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Hunter – Yes, Wilson – Yes, Lueck – Yes.

Lloyd moved to Adopt Resolution No.: 2023-R-08, **Hunter** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Hunter – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to have First reading of Ordinance No.: **2023-04** by title only, **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Hunter – Yes, Wilson – Yes, Lueck – Yes.

(AN ORDINANCE APPROVING THE MAYOR'S APPOINTMENT OF INTERIM FISCAL OFFICER, ESTABLISHING DUTIES AND STARTING COMPENSATION; AND DECLARING AN EMERGENCY)

Wilson moved to waive second and third reading of Ordinance No.: **2023-04**. **Hunter** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Hunter – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to Adopt the Declaration of Emergency Ordinance No.: **2023-04**. **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Hunter – Yes, Wilson – Yes, Lueck – Yes.

Hunter moved to Adopt Ordinance No.: **2023-04**, **Wilson** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Hunter – Yes, Wilson – Yes, Lueck – Yes.

Lloyd moved to Adjourn. **Wilson** second Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Hunter – Yes, Wilson – Yes, Lueck – Yes.

PASSED AND ADOPTED on this 18 day of April, 2023.

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: 0 ABSTAIN: 0

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

Shellie Cherry
Interim Fiscal Officer, Shellie Cherry

End: 7:18pm