

RECORD OF PROCEEDINGS

0189

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 18

20 23

April 18, 2023,

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 Wesley Sallee, Administrator Virgil Giles, Attorney Steve Palmer, and Chief Patrick Fox.

Pledge of Allegiance

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

Clerks Report/Correspondence: None

Lloyd moved to accept the minutes of the April 12, 2023 council meeting; Phillips seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Visitor's Addressing:

Gayle Bovia (G.I.G.) gave an update on upcoming events for the town. The gun raffle went well, weather being nice and SC Band has one the following weekend may have been factor for low attendance. Downtown cleanup is April 29th, all is welcome to help. There will be some upkeep back at veteran's memorial, pavers will be added and adding sand that didn't get put in last year.

Committee Mtgs.

Fire Board	05/01/23	@ 7:00 PM
Records Committee	05/02/23	@ 6:30 PM
Ambulance Board	05/02/23	@ 5:00 PM

Administrators Report/Zoning:

Chief Fox Report: /A

Solicitor's Report: N/A

Mayor's Report: N/A

Council Discussion: N/A

Unfinished Business:
New Business:

Wilson moved to have second reading of Ordinance No.: 2023-03 by title only, Lloyd seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter - No, King – Yes, Wilson – Yes, Lueck – Yes.

(AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE NO. 2016-03 SECTION 5, ADJUSTING THE COMPENSATION OF VILLAGE UTILITY WORKER, AND DECLARING AN EMERGENCY)

Wilson moved to waive the third reading of Ordinance No.: 2023-03. Lloyd seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter - No, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to adopt by Declaration of Emergency Ordinance No.: 2023-03. Lloyd seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter - No, King – Yes, Wilson – Yes, Lueck – Yes.

Phillips moved to adopt Ordinance No.: 2023-03. Wilson seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter - No, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to have second reading of Resolution No.: 2023-R-07 by title only, Hunter seconded the motion. Vote as followed: Lloyd – No, Phillips – No, Hunter - Yes, King – Yes, Wilson – Yes, Lueck – No

(A RESOLUTION CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF NICHOLAS DORSEY TO THE GREENWICH POLICE DEPARTMENT AND DECLARING AN EMERGENCY RC 737.16)

RECORD OF PROCEEDINGS

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 1820 23

Wilson moved to have first reading of Ordinance No.: **2023-05** by title only, **Lloyd** seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter -Yes, King – Yes, Wilson – Yes, Lueck – Yes.

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

Phillips moved to waive the second and third reading of Ordinance No.: **2023-05**. **Wilson** seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter - Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Phillips moved to adopt by Declaration of Emergency Ordinance No.: **2023-05**. **Lloyd** seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter -Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Phillips moved to adopt Ordinance No.: **2023-05**. **Wilson** seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter - Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to have first reading of Ordinance No.: **2023-06** by title only, **Hunter** seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter -Yes, King – Yes, Wilson – Yes, Lueck – Yes.

(AN ORDINANCE SUPPLEMENTING AND AMENDING THE 2023 PERMANENT ANNUAL APPROPRIATION MEASURE ORDINANCE)

Hunter moved to waive the second and third reading of Ordinance No.: **2023-06**. **Wilson** seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter - Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to adopt Ordinance No.: **2023-06**. **Hunter** seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter -Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Phillips made a motion to hire Walter Curtis as a Utility Worker at starting wage of \$28.00 an hour. **Wilson** seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter - Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved 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), **Lloyd** seconded the motion. Vote as followed: Lloyd – Yes, Phillips – Yes, Hunter - Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Time Entered: 7:21 PM

Time Exited: 7:34 PM

Lloyd moved to adjourn; **Wilson** seconded the motion. Vote as followed Lloyd – Yes, Phillips – Yes, Hunter - Yes, King – Yes, Wilson – Yes, Lueck – Yes.

PASSED AND ADOPTED on this 2 day of May, 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: 5 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
Fiscal Officer, Shellie Cherry

End Time: 7:42 P.M.