

RECORD OF PROCEEDINGS

0183

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 21

20 23

March 21st, 2023

Start Time: 7:03 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, and Fiscal Officer Jennifer Meyer, and Chief Patrick Fox.

Pledge of Allegiance

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

Clerks Report/Correspondence: None

Lloyd moved to accept the minutes of the **March 7th, 2023** council meeting; **Hunter** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to accept the invoices in amount of **\$1,015,383.01**, **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Visitor's Addressing: Mr. Twaddle wanted to say it was very nice at how quickly the street light was change when he let the Village office know it was out.

Committee Mtgs.

Fire Board	04/03/23	@ 7:00 PM
Records Committee	05/02/23	@ 6:30 PM
Ambulance Board	04/04/23	@ 5:00 PM

Finance committee met to go over the budget, changes will be made on account balances and verified at the next meeting

Administrators Report/Zoning: Virgil Giles spoke on the finalization on the agreement for the water plant, the installation and the \$48,000. Grant money. The Army Corp has been approved to help with the lift station. He is looking at possibly hiring a contractor to do the paving of S Pleasant and Gifford, since the road does not belong to the Village. Virgil is currently working on zoning with outbuildings and fences.

Chief Fox Report: Chief Fox said that the weather is getting nicer, he has been hearing loud stereos, he has been receiving complaints about dogs and dog feces not being picked up. He would like to get the park ready for next year's eclipse, getting spaces marked out in the park for people to come view the eclipses as it will go through Greenwich. Chief is also aware of vandalism and damage to the basketball back boards at the park.

Solicitor's Report: None

Mayor's Report: N/A

Council Discussion: N/A

Unfinished Business: N/A

New Business:

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

(A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS)

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

PASSED AND ADOPTED on this 4 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):

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 21 20 23

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

[Signature]
Fiscal Officer / Council President

End Time: 7:31 P.M.