

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 16 - \_\_\_\_\_ 20 23

May 16, 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, Fiscal Officer Shellie Cherry, and Chief Patrick Fox.

Pledge of Allegiance

Roll Call: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes.

Wilson moved to excuse Jason Hunter from tonight's council meeting. Lloyd seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes.

Wilson moved to excuse Lynne Phillips from tonight's council meeting. King seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes.

Clerks Report/Correspondence: The fiscal officer asked council what the plans were for the July 4th meeting. Council discussed and decided to have the first meeting in July on July 11, 2023 at 7:00 pm. Cindy from Local Government came on Friday to go over income tax. There is legislation on for tonight and that is due to the local governments recommendation to not have an income tax fund. She stated that it should all go into the general fund and then transferred out from there. We contacted Kyle from the auditor's office and they were very happy that we do this, it will save them about 2 hours on our audits.

Wilson moved to accept the minutes of the May 2, 2023 council meeting; King seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes.

Lloyd moved to accept the invoices in the amount of \$78,823.30 for the second half of May. King seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes.

Visitor's Addressing: Nothing at this time

Committee Mtgs.

Fire Board	06/05/23	@ 7:00 PM
Records Committee	11/07/23	@ 6:45 PM
Ambulance Board	06/06/23	@ 5:00 PM

Administrators Report/Zoning: There was an outage due to a pole accident. Clester Inmon asked about the wire laying on the ground. Virgil Giles stated that it was not an electric line and we are trying to find out who's line it is. We have contacted Spectrum and Frontier and it is not theirs. We do not want to cut it due to it being a fiber optic line. Once the owner of the line is on sight we will be putting in a new pole. We have 2 new seasonal employees. The crack sealer did not heat up so we had to shut it down, also the jetter needs fixed. The 2 new back boards are in and need installed. With the roads, once the concrete is done on the roads then the asphalt will come in. Main Street is a lining of our pipe, the pipe will be reused it will help with the CSO reduction.

Chief Fox Report: The Chief is receiving many calls for soliciting. He feels that we should have some type of legislation regarding soliciting. Some of his ideas would be that they have to have a permit (that would be good for a year) and complete a back-ground check. There will be meals delivered by the police on Memorial Day. You can see the information on Facebook. Regina Lueck will be preparing the meals.

Solicitor's Report: We had a pole accident a while back and the judge signed the restitution order on Wednesday for \$4,500.00. The Solicitor has invited RITA to the next meeting to discuss what they can do for us. The fiscal officer will need to fill out the estimate worksheet and get it back to them.

Mayor's Report: Memorial Day service will be May 29, 2023 at 11:00 am. at the park. We will talk to the fire station and ask if we can hold it at the fire house if it rains. There is a Veteran's BBQ on May 26, 2023, 11am to 1pm. This will be held at the American Legion Post in Norwalk. It is a free BBQ for county veterans and their spouses.

Council Discussion: N/A

Unfinished Business:

Wilson moved to have second reading of Resolution No.: 2023-R-10 by title only, King

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

**New Business:**

**Wilson** moved to have the first reading of Ordinance No.: 2023-07 by title only. **Lloyd** seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes.

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

We need a special meeting to pass and adopt the supplemental appropriations. The special meeting is set for Tuesday May 23, 2023 at 5 pm, held in the council chambers.

**Wilson** moved to have the first reading of Resolution No.: 2023-R-11 by title only. **Lloyd** seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes.

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

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

PASSED AND ADOPTED on this 23 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: 7:43 P.M.