

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 4 20 23**April 4, 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: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to excuse Mike Lloyd from the night's council meeting, **Phillips** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Clerks Report/Correspondence: None

Wilson moved to accept the minutes of the **March 21st, 2023** council meeting; **Hunter** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Phillips moved to accept the invoices in amount of **\$531,029.67**, **Wilson** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Visitor's Addressing: Cles Inmon from G.I.G.

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:

Wilson moved to have third reading of Resolution No.: 2023-R-06 by title only, **Hunter** seconded. Vote as followed: Phillips – 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)

Wilson moved to adopt Resolution No.: 2023-R-06, **Hunter** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

New Business:

Wilson moved to have first reading of Ordinance No.: 2023-02 by title only **Phillips** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

(AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023)

Wilson moved to waive the second and third reading of Ordinance No.: 2023-02, **Phillips** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to adopt Ordinance No.: 2023-02, **Phillips** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Phillips moved to have first reading of Ordinance No.: 2023-03 by title only, **Wilson**

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Held April 4 20 23

seconded. Vote as followed: 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 have first reading of Resolution No.: 2023-R-07 by title only, **Phillips** seconded. Vote as followed: Phillips – Yes, 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)

Wilson moved to go into executive session to discuss the Compensation of a Public Employee, ORC 121.22 (G) (1), **Phillips** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Time Entered: 7:15 PM

Time Exited:

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 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: 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: 7:15 P.M.