

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANKS, INC., FORM NO. 10148

Held February 21<sup>st</sup> 2023

<sup>21</sup>  
**February 21 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.

Pledge of Allegiance

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

**Clerks Report/Correspondence:** None

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

**Lueck** moved to accept the invoices in amount of **\$176,155.06**, **Phillips** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

**Visitor's Addressing:** Cles Inmon from G.I.G. stated the purse raffle went over super, he received a lot of great comments. The Mayor stated that he appreciates G.I.G. for all the events in Greenwich, the citizens really enjoy it.

**Committee Mtgs.**

Fire Board	03/06/23	@ 7:00 PM
Records Committee	05/02/23	@ 6:30 PM
Ambulance Board	02/13/23 & 03/07/23	@ 5:00 PM
Finance Committee	03/07/23	@ 6:00 PM

**Administrators Report/Zoning:** Virgil Giles stated that he and the engineers are looking into grants for the water plant through WSLRA, this grant would be a few years out but it gets Greenwich on the list for the grant. This will help with building a new water plant and possible distribution lines. The 10-year contract is complete with the water tower on Maple St, the inspections are good. Designing for the new lift station on Townsend. Virgil said the lagoons would be better if there were baffles and he would like to increase irrigation that would help with the duckweed. OPWC is still in limbo waiting on results to see if Greenwich scores high enough. ODOT will be paving 224 this year. There is also an additional EAP grant that one more comment/contact is needed. Virgil and the engineers are looking for financing for the electrical substation. Zoning is quiet, he is continuing to work on the zoning map. Our cost for kilowatt and megawatts is down from last year. Virgil was asked about the digger derrick on New St that is holding up the pole with a rope and Virgil stated that he is aware of it and at this time his employees are fairly new and he needs a ground lineman to help. Virgil is also working on the nature works grant.

**Chief Fox Report:** Mr. Lloyd made Officer Zehner aware of phone calls he is receiving about the trucks running throughout the night and being a nuisance. Officer Zehner stated to have the residents call the PD and make a complaint.

**Solicitor's Report:** N/A

**Mayor's Report:** Mayor Sallee wanted to thank GOD for the train derailment not being as bad as the one in East Palestine. He stated that Greenwich has a tremendous Fire, Police and Utility Department that handled the disaster.

**Council Discussion:** N/A

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BANK, INC., FORM NO. 10148

Held February 21<sup>st</sup> 2023

**Unfinished Business:**

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

**(A RESOLUTION ACCEPTING TRANSFER OF FORFEITED PROPERTY LOCATED AT 24 MAIN ST. IN THE VILLAGE OF GREENWICH, AND DIRECTING FISCAL OFFICER TO MAKE PAYMENT FOR THE COSTS OF DELINQUENT TAXES OF FORMER OWNER AND DECLARING AN EMERGENCY)**

**Wilson** moved to waive third reading of Resolution No.: 2023-R-05. **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, Hunter -- No, King – Yes, Wilson – Yes, Lueck – Yes.

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

**Wilson** moved to Adopt Resolution No.: 2023-R-05, **Phillips** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, Hunter -- No, King – Yes, Wilson – Yes, Lueck – Yes.

**New Business: N/A**

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

PASSED AND ADOPTED on this 21<sup>st</sup> day of February, 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: - ABSTAIN: 1

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

Jennifer Meyer  
Fiscal Officer, Jennifer Meyer

End Time: 7:41 P.M.