

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 7th 20 23

February 7, 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, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Hunter moved to excuse Lloyd from the 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 **January 17th, 2023** council meeting; **King** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Lueck moved to accept the invoices in amount of **\$141,533.20**, **Phillips** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Visitor's Addressing: Mr. Twaddle (17 S Pleasant), Mr. Weekly (15 S Pleasant) asked questions concerning the sewer project and septic tanks and the rising costs of the sewer rate. Mayor Sallee answered much of the questions but also referred the men to speak to the Administrator for specifics on the phases of the project.

Gayle Bovia (G.I.G.) gave an update on upcoming events for the town. The purse raffle is February 18th, 6:00 pm to 9:00 pm at the Buckeye Community Center. The gun raffle (April 15th) tickets will be out on the 18th of February, the school is having a gun raffle at the Kuhn Hunters Club as well. G.I.G. is still taking orders for pavers at the Veterans Memorial, there will be some upkeep back there and will be looking for volunteers to help. Downtown clean up is April 29th. G.I.G. received the grant for a new slide at the park and will be removing the stone and replaced with a wood padding with new border. They are also seeking a grant to receive a handicap swing. The Easter egg hunt will be the first Saturday in April as G.I.G. will be taking over this event. The Mayor suggested a T-Mobile grant.

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: N/A

Chief Fox Report: Officer Zehner stated that there has been some vandalism at the park recently he asked for anyone to keep an eye out for suspicious activity. Chief Fox is working on the body cams and getting police department painted.

Solicitor's Report: N/A

Mayor's Report: Mayor Sallee stated Gayle listed all the topics he was going to go over!

Council Discussion: Jason Hunter discussed the forfeiture of 24 Main. He would like to see a taxpayer paying taxes on the building as well as the property on New St. Mike King stated that there have been no decisions on what to do with the building, the first thing to do was to acquire it.

Unfinished Business:

Hunter move to create a custodial fund named "Rails to Trails". Fund # 9904 ORC 5705.09 (F) Wilson seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 7th 20 23

New Business:

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

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

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

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

PASSED AND ADOPTED on this 21st 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: 7:30 P.M.