

RECORD OF PROCEEDINGS

0173

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 17th

20 23

January 17, 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, Attorney Steve Palmer, Administrator Virgil Giles, and Chief Fox.

Pledge of Allegiance

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

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

Clerks Report/Correspondence: None

King moved to accept the minutes of the **January 3rd, 2023** organizational meeting; **Phillips** seconded. Vote as followed: Phillips – Yes, Hunter -- Abstain, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to accept the amended minutes of the **January 3rd, 2023** council meeting; **King** seconded. Vote as followed: Phillips – Yes, Hunter -- Abstain, King – Yes, Wilson – Yes, Lueck – Yes.

Lueck moved to accept the invoices in amount of **\$169,345.55**, **Phillips** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Visitor's Addressing: None

Committee Mtgs.

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

Administrators Report/Zoning: Virgil Giles updated council to the construction that will be starting on Wednesday 1/18/23, on Main St, replacing sewer manholes. Also, laterals are being installed and the installation of the storm line. The Governors grant that Greenwich applied for about a 2 years ago is back in the running to receive, they are not accepting new applications, but will be going through the ones they have already received. There was an outage that has been temporarily fixed and will be looking at the next three poles down. His department is maintaining the plows, he will be looking at the budget to try to build capital, Virgil has talked to Painted cowgirl and the property by the bank will be a one-way parking with steel plates to help. Virgil has submitted the paperwork for ODOT contract for 2024 and will be working with the Rails to Trails to assist with them receiving a grant. Chief Fox asked about the construction school hours and Virgil stated that the Company starts at 7 am and there will be one lane open.

Chief Fox Report: Chief Fox says the Police Department is running slow and smooth. He is working on his roster with Brown coming in soon to work and Michels already working, but with Nichols he is waiting on a vest. The two Crown Victories are stripped of decals and ready to be sold. Chief Fox says there is an old Data Master that was told to Officer Painter that it needed to be destroyed.

Solicitor's Report: Attorney Palmer updated council on the status of filing a petition with the court for the forfeiture of property at 24 Main St. He stated the Prosecutor Attorney Stevens stated a judgment entry has been submitted with the court as of today.

Mayor's Report: N/A

Council Discussion: N/A

Unfinished Business:

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Wilson moved to have third reading of Ordinance No.: 2022-20 by title only, **King** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

(AN ORDINANCE AMENDING THE GREENWICH CODIFIED MUNICIPAL CODE BY REPEALING AND REPLACING CHAPTER 1062 REGARDING GREENLAWN CEMETERY)

Wilson moved to adopt Ordinance No.: 2022-20; **Hunter** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson made a motion to have Solicitor Palmer work with Rails to Trails for contracts and reimbursements from Rails to Trails for services rendered; **Hunter** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

New Business:

Wilson moved to have First reading of Resolution No.: 2023-R-04 by title only, **Hunter** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

(A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION TO THE TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDED THROUGH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR A MULTI-USE RECREATIONAL TRAIL FROM TOWNLINE 79 IN FITCHVILLE TOWNSHIP TO TOWNLINE 187 IN FITCHVILLE TOWNSHIP ALSO EXTENDING FROM OLD U.S. 250 TO ALPHA ROAD IN GREENWICH TOWNSHIP ALSO EXTENDING FROM KNIFFIN ST IN THE VILLAGE OF GREENWICH TO TOWNSEND ST IN THE VILLAGE OF GREENWICH ALSO TOWNLINE 187 TO U.S. 250 AT THE VERMILION RIVER BRIDGE AND DECLARING AN EMERGENCY)

Hunter moved to waive second and third reading of Resolution No.: 2023-R-04. **King** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to adopt the Declaration of Emergency Resolution No.: 2023-R-04 **Hunter** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to Adopt Resolution No.: 2023-R-04, **King** seconded. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

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

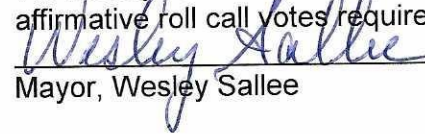
PASSED AND ADOPTED on this 7th day of February, 2023.

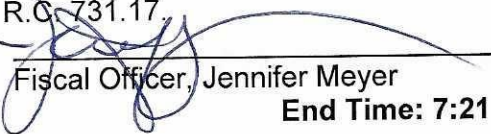
Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 5 NAYS: - ABSTAIN: -

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.


Mayor, Wesley Sallee


Fiscal Officer, Jennifer Meyer

End Time: 7:21 P.M.