

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 3rd

20 23

January 3, 2023

Start Time: 7:13 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, Fiscal Officer Jennifer Meyer, and Chief Fox.

Pledge of Allegiance

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

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

Clerks Report/Correspondence: None

Lloyd moved to accept the minutes of the December 20th, 2022 council meeting; Wilson seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Phillips moved to accept the invoices in amount of \$54,455.99, Wilson seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Visitor's Addressing: Cles Inmon from G.I.G. wanted to thank the Chief, Police Department and the Fire department for the great job with the Christmas activities in the park.

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 stated that he was with his crew working over the time of the storm showing them were to turn and push the snow. Snow drifting was a safety issue, Virgil would like to recommend not having overnight parking in the downtown area due to plowing issue that arose. Tilton had a water leak that was fixed, and he wanted to stress for residents to keep their meters winterized to protect them from freezing. He has been working on reports and would still like to see the demolition of 16 New St to build a water plant. Zoning: No permits.

Chief Fox Report: Chief fox stated there were nothing too exciting happening in the Police Department, the CPT's are completed and he would like to look over the intentions of some officers to continue their commissions.

Solicitor's Report: N/A

Mayor's Report: N/A

Council Discussion: Mayor Sallee wanted to congratulation to Lynne Phillips.

Unfinished Business:

Wilson moved to have Third reading of Ordinance No.: 2022-17 by title only, Lloyd seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

(AN ORDINANCE DEEMING IT ADVISABLE TO CHANGE SEWERAGE RATES AND CHARGES; AND AMENDING SECTION 1044.02 OF THE GREENWICH CODIFIED MUNICIPAL CODE)

Lloyd moved to Adopt Ordinance No.: 2022-17, Wilson seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 3rd

20 23

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

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

New Business:

Wilson moved to have First reading of Ordinance No.: 2023-01 by title only, **Phillips** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

(AN ORDINANCE FIXING THE COMPENSATION OF VILLAGE SEASONAL WORKERS AND DECLARING AN EMERGENCY)

Lloyd moved to waive second and third reading of Ordinance No.: 2023-01. **Wilson** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to Adopt the Declaration of Emergency Ordinance No.: 2023-01. **Phillips** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to Adopt Ordinance No.: 2023-01, **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to have First reading of Resolution No.: 2023-R-01 as revised, by title only, **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

(A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPOINT FOUR ADDITIONAL POLICE OFFICERS TO THE GREENWICH POLICE DEPARTMENT SUBJECT TO COUNCIL CONFIRMATION AND DECLARING AN EMERGENCY) RC 737.16

Lloyd moved to waive second and third reading of Resolution No.: 2023-R-01. **Wilson** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to adopt the Declaration of Emergency Resolution No.: 2023-R-01 **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Lloyd moved to Adopt Resolution No.: 2023-R-01, **Wilson** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to have First reading of Resolution No.: 2023-R-02 as revised, by title only, **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

(A RESOLUTION GIVING CONSENT TO THE DIRECTOR OF TRANSPORTATION TO COMPLETE CERTAIN PROJECTS WITHIN THE VILLAGE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO NECESSARY CONTRACTS AND DECLARING AN EMERGENCY)

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3rd 2023

Wilson moved to adopt the Declaration of Emergency Resolution No.: 2023-R-02 **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Lloyd moved to Adopt Resolution No.: 2023-R-02, **Wilson** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Lloyd moved to have First reading of Resolution No.: 2023-R-03 as revised, by title only, **Wilson** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

(A RESOLUTION REQUIRING THAT BLANKET CERTIFICATES OF THE FISCAL OFFICER SHALL NOT EXCEED A MAXIMUM AMOUNT OF 1.8 MILLION DOLLARS AND DECLARING AN EMERGENCY)

Wilson moved to waive second and third reading of Resolution No.: 2023-R-03. **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Lloyd moved to adopt the Declaration of Emergency Resolution No.: 2023-R-03 **Wilson** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Wilson moved to Adopt Resolution No.: 2023-R-03, **Lloyd** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

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

PASSED AND ADOPTED on this 17th day of January, 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: 4 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: 7:47 P.M.