

RECORD OF PROCEEDINGS

0203

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 11.

20 23

July 11, 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 Saltee, Administrator Virgil Giles, Attorney Steve Palmer, and Chief Patrick Fox.

Pledge of Allegiance

Roll Call: Lloyd -- Absent, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

Wilson moved to excuse Mike Lloyd from tonight's council meeting. Phillips seconded the motion. Vote as follows: King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

Clerks Report/Correspondence: The clerk is in training tonight.

Wilson moved to accept the minutes of July 11, 2023; Hunter seconded the motion. Vote as follows: King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Abstain, Hunter - Yes.

Wilson moved to accept the invoices in the amount of \$65,649.73 for the month of July. Hunter seconded the motion. Vote as followed: King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes

Visitor's Addressing: Karen Edwards is here to ask permission from council to move forward with the Hometown Hero project. The council would like the flags to be the size of New London. There are area businesses that are willing to pass out the applications and accept the money. Clester Inmon came to ask about the police cruisers. He was informed that tonight is the second reading, and we will have one more reading before posting up for sale. Mr. Inman also asked the Administrator "Why are we not mowing the creeks"? The administrator stated that we have started we are just not finished.

Committee Mtgs.

Fire Board	08/07/23	@ 7:00 PM
Records Committee	11/07/23	@ 6:45 PM
Ambulance Board	08/08/23	@ 5:00 PM

Administrators Report/Zoning: Friday we started paving Gilford and South Pleasant. Monday it was paved. We will be fixing the edges. I have been working on the Asset Management Plan. This is for the EPA. This includes financials through Shellie, and Hope will also be helping with the paperwork, as she is my assistant. Silas Cole will no longer be working for us as of Thursday. He met with Shellie and trained her how to put items on the web site. We had a couple of call outs for the festival. They have been repaired.

Chief Fox Report: Fair went smooth. Not much is going on.

Solicitor's Report: The supplemental appropriations will now be passed as an emergency and go into effect right away.

Mayor's Report: The fire department did a good job at the festival.

Old Business:

Wilson made a motion to accept the second reading of Ordinance No.:2023-08 by title only. King seconded the motion. Vote as followed: King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes

(AN ORDINANCE PURSUANT TO THE ORC SECTION 721.15(A) AUTHORIZING THE CHIEF OF POLICE TO SELL THE 2006 CROWN VICTORIA POLICE CRUISER WITH AN ESTIMATED VALUE OF ONE THOUSAND DOLLARS OR MORE THAT IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES)

Wilson made a motion to accept the second reading of Ordinance No.:2023-09 by title only. King seconded the motion. Vote as followed: King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes

(AN ORDINANCE PURSUANT TO THE ORC SECTION 721.15(A) AUTHORIZING THE CHIEF OF POLICE TO SELL THE 2010 CROWN VICTORIA POLICE CRUISER WITH AN ESTIMATED VALUE OF ONE THOUSAND DOLLARS OR MORE THAT IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES)

Held July 11 20 23

New Business:

Wilson moved to have the first reading of Resolution No.:2023-R-14 by title only. **King** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

(A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY AN ADDITIONAL LEVY TAX OUTSIDE THE TEN-MILL LIMITATION FOR POLICE PURPOSES AND REQUESTING THT THE COUNTY AUDITOR CERTIFY TO THE VILLAGE CERTAIN TAX VALUATION INFORMATION PURSUANT TO SECTION 5705.03(B) OF THE OHIO REVISED CODE AND DECLARINF AN EMERGENCY)

Wilson moved to waive the second and third reading of Resolution No.:2023-R-14. **Phillips** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

Wilson moved to adopt Declaration of Emergency Resolution No.:2023-R-14. **Phillips** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

Wilson moved to adopt Resolution No.:2023-R-14. **Hunter** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

Wilson moved to have the first reading of Resolution No.:2023-R-15 by title only. **Phillips** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

(A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRSTOR TO PREPARE, AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC), STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FOR THE 2024 VILLAGE STREET IMPROVEMENTS PROJECT, AND TO EXECUTE NECESSARY CONTRACTS, AND DECLARING AN EMERGENCY)

Wilson moved to dispense in the second and third reading of Resolution No.:2023-R-15. **Lueck** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

Lueck moved to adopt Declaration of Emergency Resolution No.:2023-R-15. **Phillips** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

Lueck moved to adopt Resolution No.:2023-R-15. **Hunter** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

Lueck moved to have the first reading of Resolution No.:2023-R-16 by title only. **Hunter** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

(A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE OHIO ATTORNEY GENERAL FOR DELINQUENT DEBT COLLECTION AND DECLARING AN EMERGENCY)

Lueck moved to dispense the second and third reading of Resolution No.:2023-R-16. **Hunter** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

Wilson moved to adopt Declaration of Emergency Resolution No.:2023-R-16. **Lueck** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

Lueck moved to adopt Resolution No.:2023-R-16. **Phillips** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

Wilson moved to have the first reading of Ordinance No.:2023-10 by title only. **Lueck** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

(AN ORDINACE SUPPLEMENTING AND AMENDING THE 2023 ANNUAL PERMANENT APPROPRIATION ORDINANCE)

Lueck moved to dispense the second and third reading of Ordinance No.:2023-10. **Phillips** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

Wilson moved to adopt Ordinance No.:2023-10. **Phillips** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes

Wilson moved to have the first reading of Ordinance No.:2023-11 by title only. **Lueck** seconded the motion. Vote as followed: King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter –

RECORD OF PROCEEDINGS

0205

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 11 20 23

Yes

(AN ORDINANCE AMENDING SECTION 627.10 OF THE GREENWICH CODIFIED MUNICIPAL CODE OF ORDINANCES RESTRICTING THE DATES AND TIMES A PERSON MAY DISCHARGE, IGNITE, OR EXPLODE FIREWORKS AS PERMITTED BY SECTION 3743.45(D)(1) OF THE OHIO REVISED CODE)

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

PASSED AND ADOPTED on this 18 day of July, 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: 0 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

Shellie Cherry
Fiscal Officer, Shellie Cherry

End Time: 7:35 P.M.