

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 20, 2023 20 23

June 20, 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, Administrator Virgil Giles, Attorney Steve Palmer, Fiscal Officer Shellie Cherry, and Chief Patrick Fox.

Pledge of Allegiance

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

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

Clerks Report/Correspondence: The clerk informed council that with all the inquiries about the interest rate at Civista, they came to us and offered a 7-month CD at 4.75 % interest. We would have a penalty with each one but would make it up within the first month of interest. The clerk spoke with the Mayor and Village Administrator and we felt it was in the best interest of the village and we to the bank to proceed. We are combining the 7 CD's that we have to make 3 CD's. Ashley from Civista also informed me that right now we are only earning .65% interest on the 1.2 million in the money market. She suggested that we move it into a promo running right now that is 90 days at 4.10% interest, at the end of the 60 days, they will reevaluate what we should do.

Lloyd moved to accept the minutes of June 6, 2023; Wilson seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Abstain.

Wilson moved to accept the invoices in the amount of \$296,455.97 for the month of June. Lloyd seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

Committee Mtgs.

Fire Board	07/03/23	@ 7:00 PM
Records Committee	11/07/23	@ 6:45 PM
Ambulance Board	07/03/23	@ 5:00 PM

Administrators Report/Zoning: As we all know we had some outages from the storm and some water plant issues. We are still doing a lot of clean up on the small branches. The CCR was sent out. The topsoil and grass seed will be going out. We still have an open punch list with the contractors. We have had several questions for the zoning department and permits being taken out. There have also been new utility taps installed. The village administrator helped the improvement group with equipment and mulch. The mats are at the shop waiting to be installed.

Visitor's Addressing: Clester Inmon would like to thank Vergil and the Chief for helping with Fun Day. The kids had a wonderful time. He also wanted to thank the fire department for bringing the truck back there also.

Chief Fox Report: The Ohio Collaborative has begun. This is a certification by the State of Ohio. Once we are caught up with this then we will be able to apply for grants for the police department. The gentleman that was shooting off the fireworks was very apologetic and thought he could let them on Father's Day. We need to get on the same page s the state.

Solicitor's Report: There are two pieces of legislation tonight that are in regards to selling the old police cruisers. There will also be two resolutions for police employment. The resolutions are for probationary appointments.

Mayor's Report: Thank you to the Greenwich Improvement group for all they have done for us and the utility guys for getting the power back on pretty quick. We are going to be drafting a resolution for the fireworks. We will have that at the next meeting.

Council Discussion: We discussed the RITA issue. Council would like to keep it in house. The fiscal officer has already received almost \$1,900.00 from back taxes owed. There will be information/contract to enter in with the Ohio Attorney General for collections. The administrator feels that even if we went with RITA that the residents will still come to the village hall. All the residents have been really good with the letter they have received.

New Business:

Lloyd moved to have the first reading of Resolution No.: 2023-R-12 by title only. Hunter

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seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

(A RESOLUTION PROVIDING FOR AND CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF ALEXANDER J. MICHEL TO THE GREENWICH POLICE AND DECLARING AN EMERGENCY RC 737.16)

Lueck made a motion to dispense the second and third reading of Resolution No.: 2023-R-12. **Hunter** seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

Wilson made a motion to adopt Declaration of Emergency Resolution No.: 2023-R-12. **Hunter** seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

Hunter made a motion to adopt Resolution No.: 2023-R-12. **Lloyd** seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

Wilson moved to have the first reading of Resolution No.: 2023-R-13 by title only. **Lloyd** seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

(A RESOLUTION PROVIDING FOR AND CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF ANDREW NICHOLLS TO THE GREENWICH POLICE AND DECLARING AN EMERGENCY RC 737.16)

Lloyd made a motion to dispense the second and third reading of Resolution No.: 2023-R-13.

Hunter seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

Lueck made a motion to adopt Declaration of Emergency Resolution No.: 2023-R-13. **Hunter** seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

Lloyd made a motion to adopt Resolution No.: 2023-R-13. **Lueck** seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

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

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

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

PASSED AND ADOPTED on this 11 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: 5 NAYS: 0 ABSTAIN: 0

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: 7:44 P.M.