RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June L

20 23

June 6, 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 and a Moment of Silence for the Garay Family

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

Lloyd moved to excuse <u>Jason Hunter</u> from tonight's council meeting. **Wilson** seconded the motion. Vote as followed: Lloyd -- Yes, King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes.

Rita Presentation: Dawn Kuznik and Matt Mau were here for a presentation of the Rita program. Rita has over 400 members. Each municipality has the right to administer and enforce their own income tax laws along with the board. 2.1 million has been processed for their municipalities. You can file and pay online or through the mail. Rita uses a VPN for security and is backed up every 15 minutes off site. Rita did not shut down during COVID. Dawn and Matt would be direct point of contact. Taxpayers have 5 different locations that they can go to if they need to go into the office. In 2022 Rita recovered 19 million. If Greenwich moves to Rita, will the village or residents suffer any tax cost. Per Dawn there will not be any increase in the taxes. Can the residents still file manually? Per Dawn, they can, and they can still come to the village and we would send everything in to Rita. Anything under \$250.00, Rita will not collect. The cost of Rita is \$10-11,000.00 a year.

Recognition with a Certificate of Bravery: Alex Michel was the first one at the property with the house fire. He tried to get in the house many times and was overcome with smoke. He would catch his breath and then try again. The Mayor presented Alex with a certificate.

Clerks Report/Correspondence: Nothing at this time.

Lueck moved to accept the minutes of **May 23, 2023,** with the noted corrections of changing 26 to 16; **Lloyd** seconded the motion. Vote as followed: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Phillips - Yes.

Wilson moved to accept the invoices in the amount of \$160,497.16 for the month of June. **Phillips** seconded the motion. Vote as followed: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Phillips - 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: The OPWC 2023 for Elmwood, Seminary, and Countryside paving, we did not score high enough so that is a no go for this year. I will need to get new approval to apply for the OPWC 2024 program. The due date is September 1, 2023. We would like to stay with streets. There is pavement going down for phase 2.

Chief Fox Report: N. Dorsey has taken a full-time position in Crestline and will stay on as part time with Greenwich. The police department delivered 80 meals on Memorial Day. The Chief would like to get information regarding all the events that are taking place for the fireman's festival. The Mayor stated that it is an unwritten rule that no one parks on main street till after the parade. The solicitor stated that all the incident reports are seen by all the attorneys and the judge. The police chief and his officers are doing a great job.

Visitor's Addressing: The Greenwich Improvement Group came to update council on the playground. We will be starting this weekend. We will be taking out the pea gravel and the boarder. The boarder came in today. The new filler will be here in a week and a half to two weeks. There is a slide that is broken, and we can't get a new one, so we are replacing it with a chain climber and we are putting in a teeter totter, a spinner and new swings. There will also be very heavy thick mats that will be going under the slides. All of this is possible due to receiving a grant. We would like to put a small playset between softball fields 1 and 2. We would like to start

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looking into putting a splash pad in, in a few years. Summer Fun Day is June 17, 2023. There will be a lot of different venders. There will be kiddy tractor pull, possible bounce houses and much more for the kids to do. Clester Inmon is here to bring it to the attention of the council, that people are stealing flowers from the cemetery. Mr. Twaddle is here to ask about the restrooms. We received a \$50,000.00 grant for the restrooms. We have been awarded the money, but the money is not in house yet. We needed \$100,000.00 and was only awarded \$50,000.00.		
Solicitor's Report: Nothing at this time.		
Mayor's Report: The Mayor is not running in the 2023 fall election of the Mayor was very happy with the Memorial celebijob.	pration, everyone did a wonderful	
The fiscal officer brought up Star Ohio with council. It is a Sta (STAR Ohio). It is an investment pool that allows government grade, short-term securities, while offering safety, penalty free yields. STAR Ohio is at 5% right now. Last moth with all our C Bank has offered us a 4.5% 7-month cd if we would like to do is one CD up for renewal now. The council would like to do the STAR Ohio program.	subdivisions to invest in high- e liquidity and comparatively higher Do's we earned \$112.21. CiVista that instead of STAR Ohio. There	
There is a health and safety issue with some of the trees in the village residents have been yelling and verbally abusing our eare several trees that are dangerous. The trees that were plathe tree lawn. We need to have a Tree Commission meeting administrator will be tackling the trees that you cannot see are care of the tree that requires you to crawl through in order to long as he can. There is nothing he can do to make the trees except if there is a health and safety issue.	employees about the trees. There nted were not the proper trees for to discuss this. The village ound, and he will also be taking repair electric lines. He will wait as	
Council Discussion: N/A		
Unfinished Business:		
Phillips moved to have the third reading of Resolution No.: 2 seconded the motion. Vote as followed: Lloyd Yes, King – Phillips – Yes.	2023-R-11 by title only. Wilson Yes, Wilson – Yes, Lueck – Yes,	
(A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE TO EN ESTABLISHING A COUNTYWIDE EMERGENCY MANAGEMENT A MANAGEMENT SERVICES; AND SELECTING A REPRESENTATI GROUP)	AGENCY AND FOR EMERGENCY	
Phillips moved to adopt Resolution No.: 2023-R-11. Lloyd s followed: Lloyd Yes, King – Yes, Wilson – Yes, Lueck – Ye	econded the motion. Vote as es, Phillips – Yes.	
Lloyd moved to adjourn; Phillips seconded the motion. Vote Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes.	e as followed: Lloyd Yes, King –	
PASSED AND ADOPTED on this 20 day of	, 20 <u>23</u> .	
Vote on the passage was taken by yeas and nays and entered 731.17(A)(3): YEAS:NAYS:ABSTAIN:		
AUTHENTICATION and ATTESTATION (RC 731.20)	ON	
We hereby attest and affirm that the foregoing Council Minut affirmative roll call votes required for passage by R.C. 731.1	es received the necessary 7.	
When dalke Shell	ie Cherry	
Mayor, Wesley Sallee Fiscal Offi	cer, Shellie Cherry	