RECORD OF PROCEEDINGS

Minutes of

Meeting

Held M Curl 74

20 23

Start Time: 7:00 P.M.

March 7th, 2023

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, and Attorney Steve Palmer.

Pledge of Allegiance

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

Clerks Report/Correspondence: None

Lloyd moved to accept the minutes of the **February 21**st, **2023** council meeting; **Wilson** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, Hunter – Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Lueck moved to accept the invoices in amount of **\$58,578.29**, **King** seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

Visitor's Addressing: Jerry Miller and Lisa Hauke (22 W Main St) came to council to discuss the problems they are having with their utility bills. Resident Hauke, and partner/electrician Miller brought in paperwork as evidence that they feel their meters caused an increase in electrical use for January, Miller stated that he saw the meter spinning rapidly so he pushed in the meter and the meter slowed down, two days later the meter was taken away as requested by the owner to have the meter tested. Virgil reached out to a couple sources and found the City of Galion had the right equipment to test and Virgil received the results. The resident is not happy with how the situation has been handled and requested that someone other than the Administrator Mr. Giles to contact her with a result to her request to have her bill adjusted to an average bill. Further discussion on the way the process of the testing took place, the Solicitor at one point stated some of the information given to Hauke was hearsay and not true, as Virgil tried to correct information being said. The Mayor and the Solicitor will be reviewing the Villages records and the evidence and updating their knowledge on the utility by-laws and apologized that there would not be an answer given at this time.

Committee Mtgs.

Fire Board	04/03/23	@ 7:00 PM
Records Committee	05/02/23	@ 6:30 PM
Ambulance Board	04/04/23	@ 5:00 PM
Finance Committee	03/21/23	@ 6:00 PM

Administrators Report/Zoning: N/A

Chief Fox Report: Officer Zehner stated the N Kniffin St and the tracks have been reopened, CSX is still working on the derailment and the road is rough. Chief Fox is currently at New Police Chief Officer Training.

Solicitor's Report: Attorney Palmer spoke on the local government fund legislation that is on the agenda tonight, OMAA and OML are working together to get relief to the local government fund. he also stated the National league for cities is trying to get relief for derailments, the Mayor and Him will put their heads together to see if legislation is needed.

Mayor's Report: Mayor Sallee wrote a letter concerning the dangerous conditions and asking the railroad to slow down on Townsend St. He again wanted to state that he is thankful that the derailment was not as bad as other derailments that are happening across the country. He stated to the complaints on the roads, the Village is doing its best to keep up with filling stone in problem areas until the contractors come back to finish the current Phase.

Council Discussion: N/A

Unfinished Business: N/A

RECORD OF PROCEEDINGS Meeting
Held Mark, INC. FORM NO. 10148 20_23
New Business: Lloyd moved to have first reading of Resolution No.: 2023-R-06 by title only, Wilson seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, Hunter Yes, King – Yes, Wilson – Yes, Lueck – Yes. (A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS) Lloyd moved to go into executive session to discuss, compensation for personnel (ORC 121.22 (G) (1)), Wilson Seconded. Vote as followed: Phillips – Yes, Lloyd – Yes, Hunter –-
Yes, King – Yes, Wilson – Yes, Lueck – Yes. Time Entered: 7:28 PM PM
Attorney Palmer will work on a compensation ordinance for a utility worker with lineman certifications. King moved to adjourn, Hunter seconded. Vote as followed: Phillips – Yes, Hunter Yes, King – Yes, Wilson – Yes, Lueck – Yes. PASSED AND ADOPTED on this day of Much , 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: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

Mayor, Wesley Sallee

End Time: 8:08 P.M.