

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 2, 2023

**May 2, 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:** Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

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

**Clerks Report/Correspondence:** None

**Wilson** moved to accept the minutes of the **April 18, 2023** council meeting; **Phillips** seconded the motion. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

**Phillips** moved to accept the invoices in the amount of \$203,953.24 for the month of April. **Wilson** seconded the motion. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

**Wilson** moved to accept the invoices in the amount of \$447,003.39 for the first half of May. **Hunter** seconded the motion. Vote as followed: Phillips – Yes, Hunter -- Yes, King – Yes, Wilson – Yes, Lueck – Yes.

**Visitor's Addressing:** Jim Twaddle was wondering why the police levy was not on the ballot for May 2, 2023. The Mayor stated that the feedback that he received was that the public did not feel the police department was doing their jobs. Now that we have a new chief we are hoping that people will see what they are doing. The mayor is going more positive responses now. Jim Twaddle asked about postings from the police department. We do the postings but we put them on the village web site. We are working on updating the web site with recent minutes and legislation. Mr. Twaddle brought up the New London site and he feels maybe we should do something like that.

**Committee Mtgs.**

Fire Board	06/05/23	@ 7:00 PM
Records Committee	11/07/23	@ 6:45 PM
Ambulance Board	06/06/23	@ 5:00 PM

**Administrators Report/Zoning:** We are coming into a new season and with the new employees we will be in training mode with the road repair, rain, new water meter installs. We are picking up a couple new water customers. The last few weeks we have had several zoning permits go out. Some have been approved and some are still being reviewed. Giles asked the Chief to enforce the issues with tall grass. We are still in limbo with some of the grants, still working on paperwork. We did get a \$50,000 grant for the restrooms.

**Chief Fox Report:** Unit 2 went down today. It was taken to Sharpnack Ford in Willard. The repairs are not covered under warrantee. The estimate for the repairs is \$1,599.00. He would like to thank the village employees for picking up the dog that got hit on the road and returned it to the family home. It meant a lot to the family. The Chief informed council that they are completing door checks nightly and they are being logged on the computer.

**Solicitor's Report:** N/A

**Mayor's Report:** The Village garage sales are on May 13, 2023. There will be people open on the 12<sup>th</sup>. There will be a lot of people in town for the sales.

**Council Discussion:** N/A

**Unfinished Business:**

**Wilson** moved to have third reading of Resolution No.: **2023-R-07** by title only, **Phillips** seconded the motion. Vote as followed: Phillips – Yes, Hunter - No, King – Yes, Wilson – Yes, Lueck – Yes.



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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 2 20 23

*(A RESOLUTION CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF NICHOLAS DORSEY TO THE GREENWICH POLICE DEPARTMENT AND DECLARING AN EMERGENCY RC 737.16)*

**Wilson** moved to adopt Resolution No.: **2023-R-07**. **Hunter** seconded the motion. Vote as followed: Phillips – Yes, Hunter - Yes, King – Yes, Wilson – Yes, Lueck – Yes.

**New Business:**

**Wilson** moved to have first reading of Resolution No.: **2023-R-09** by title only, **Hunter** seconded the motion. Vote as followed: Phillips – Yes, Hunter -Yes, King – Yes, Wilson – Yes, Lueck – Yes.

*(A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE 2023 PEP+ GRANT PROGRAM TO OBTAIN SAFETY ITEMS FOR THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY)*

**Wilson** moved to waive the second and third reading of Resolution No.: **2023-R-09**. **Hunter** seconded the motion. Vote as followed: Phillips – Yes, Hunter - Yes, King – Yes, Wilson – Yes, Lueck – Yes.

**Wilson** moved to adopt by Declaration of Emergency Resolution No.: **2023-R-09**. **Hunter** seconded the motion. Vote as followed: Phillips – Yes, Hunter -Yes, King – Yes, Wilson – Yes, Lueck – Yes.

**Wilson** moved to adopt Resolution No.: **2023-R-09**. **Phillips** seconded the motion. Vote as followed: Phillips – Yes, Hunter - Yes, King – Yes, Wilson – Yes, Lueck – Yes.

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

*(A RESOLUTION ESTABLISHING APPROPRIATE DESIGNEE(S) TO ATTEND AND SATISFY CERTIFIED TRAINING REQUIREMENTS OF ELECTED OFFICIALS REGARDING PUBLIC RECORDS AND OPEN MEETING LAWS IMPOSED UNDER DIVISION (E) OF SECTION 149.43 OF THE OHIO REVISED CODE)*

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

PASSED AND ADOPTED on this 16 day of May, 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: 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: 7:24 P.M.