

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 23,
May 23, 2023,

20 23

Start Time: 5:00 P.M.

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

Hunter moved to accept the minutes of the **May 16, 2023** council meeting; Wilson seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter-- Yes.

Unfinished Business:

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

Lloyd made a motion to adopt Resolution 2023-R-10. Hunter seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter-- Yes.

Hunter moved to have the second reading of Ordinance No.: 2023-07 by title only. Wilson seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter-- Yes.

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

Wilson made a motion to waive the third reading of Ordinance No.: 2023-07. Hunter seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter-- Yes.

Lloyd made a motion to adopt Ordinance No.: 2023-07. Hunter seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter-- Yes.

Wilson moved to have the second reading of Resolution No.: 2023-R-11 by title only. Lloyd seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes.

(A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE TO ENTER INTO A WRITTEN AGREEMENT ESTABLISHING A COUNTYWIDE EMERGENCY MANAGEMENT AGENCY AND FOR EMERGENCY MANAGEMENT SERVICES; AND SELECTING A REPRESENTATIVE TO THE COUNTYWIDE ADVISORY GROUP)

King 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 23 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: 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.



Mayor, Wesley Sallee



Fiscal Officer, Shellie Cherry

End Time: 5:04 P.M.