

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 15, 2023,

Start Time: 7:01 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, and Chief Patrick Fox.

Pledge of Allegiance

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

Clerks Report/Correspondence: Nothing at this time.

Lloyd moved to accept the minutes of August 1, 2023; Phillips seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Abstain.

Wilson moved to accept the invoices in the amount of \$48,812.87. Hunter seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

Committee Mtgs.

Police Committee	08/15/23	@ 6:30 PM
Fire Board	09/04/23	@ 7:00 PM
Records Committee	11/07/23	@ 6:45 PM
Ambulance Board	09/05/23	@ 5:00 PM

Administrators Report/Zoning: The annual ODOT bridge inspection is complete. There was a water main break on the west end of town on Thursday. They had to remove seven feet of pipe. We put a boil alert on the web site and Facebook. We also hand delivered boil alert notices to those affected. Virgil has applied for the OPWC 2024 paving grant. We should know by March.

Chief Fox Report: We sold both police cruisers. They were sold for \$2,500.00 and the other went for \$1,500.00. The police department passed the first part of the collaborative . There are five parts in all.

Solicitor's Report: Nothing at this time.

Mayor's Report: Shellie is working on the web site. The Mayor thanked the Police dept. for delivering the meals over the weekend. He also thanked Regina Lueck for making and donating the meals.

Unfinished Business:

Wilson moved to untable the third reading of Ordinance No.:2023-11 by title only. King seconded the motion. Vote as followed: Lloyd -- No, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

(AN ORDINANCE AMENDING SECTION 627.10 OF THE GREENWICH CODIFIED MUNICIPAL CODE OF ORDINANCES RESTRICTING THE DATES AND TIMES A PERSON MAY DISCHARGE, IGNITE, OR EXPLODE FIREWORKS AS PERMITTED BY SECTION 3743.45(D)(1) OF THE OHIO REVISED CODE)

Wilson moved to accept the third reading of Ordinance No.:2023-11 by title only. King seconded the motion. Vote as followed: Lloyd -- No, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

Wilson moved to adopt Ordinance No.:2023-11. King seconded the motion. Vote as followed: Lloyd -- No, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

Wilson moved to accept the second reading of Resolution No.:2023-R-18 by title only. Lloyd seconded the motion. Vote as followed: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

(A RESOLUTION CONCURRING WITH THE MAYOR'S FINAL APPOINTMENT OF PATRICK FOX AS VILLAGE MARSHALL, DESIGNATED AS CHIEF OF POLICE)

New Business:

Lloyd made a motion to have the first reading of Ordinance No.:2023-12 by title only. Wilson seconded the motion. Vote as followed: Lloyd -- No, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Aug 15 <sup>20</sup> 23  
**Wilson** moved to dispense the second and third reading of Ordinance No. 2023-12. **Hunter** seconded the motion. Vote as followed: Lloyd – No, King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes.

**Lloyd** moved to adopt Declaration of Emergency Ordinance no.:2023-12. **Hunter** seconded the motion. Vote as followed: Lloyd – No, King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes.

**Lloyd** moved to adopt Ordinance No.: 2023-12. **Hunter** seconded the motion. Vote as followed: Lloyd – No, King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes.

**Lloyd** moved to adjourn; **Wilson** seconded the motion. Vote as followed: Lloyd – No, King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes.

PASSED AND ADOPTED on this 5 day of September 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: 7:30 P.M.