

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 18 20 23
July 18, 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 Saltee, Administrator Virgil Giles, Attorney Steve Palmer, Fiscal Officer Shellie Cherry, and Deputy Marshal Paul Zehner.

Pledge of Allegiance

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

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

Clerks Report/Correspondence: Shellie Cherry gave an update on the interest with Civista Bank. We received \$391.15 for one of the CD's. We also received \$2,296.93 in interest for the money market account.

Hunter moved to accept the minutes of July 11, 2023; Lueck seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

Lloyd moved to accept the invoices in the amount of \$192,012.36. Phillips seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

Visitor's Addressing: Dave Bair (the new post master of the Greenwich Post Office) was here tonight to discuss the dog issue in the village. He has had 3 issues this week, with carriers being attacked or charged. He has had to put the 3 residents on hold for 30 days, and they will have to come in to pick up their mail at the post office. There was one that a report was made with the Greenwich Police. He feels the pet owners are not being responsible with their pets. He would like to get the word out to Greenwich pet owners, please keep your dogs on a leash and if you could put them in the back yard that would be great.

Karen Edwards is here to give more information about the Hometown Hero project. The goal is to have them up by Veteran's Day. You can pick up the applications at City Hall and the applications can be dropped off at Bucks Hardware or The Drive Thru. Karen can be reached at 419.681.4302 with any questions regarding the project. They are trying to get donations for the brackets to help keep the cost down.

Jim Twaddle was here to apologize about the statement about the park board existence. It does exist. He also asked about the ditch on South Pleasant. Virgil Giles stated that it is on the list to be completed.

Committee Mtgs.

Fire Board	08/07/23	@ 7:00 PM
Records Committee	11/07/23	@ 6:45 PM
Ambulance Board	08/08/23	@ 5:00 PM

Administrators Report/Zoning: The lights at ball diamond #3 are now working. We contract out the street sweeping to Willard. We have to remove the mesh from the catch basins and the Willard will come in to sweep.

Chief Fox Report: Paul Zehner is here tonight to fill in for the Chief. Paul informed council that the Police Department has made a post about the dogs.

Solicitor's Report: Nothing at this time.

Mayor's Report: Nothing at this time.

Old Business:

Lloyd made a motion to accept the third reading of Ordinance No.:2023-08 by title only. Hunter seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

(AN ORDINANCE PURSUANT TO THE ORC SECTION 721.15(A) AUTHORIZING THE CHIEF OF POLICE TO SELL THE 2006 CROWN VICTORIA POLICE CRUISER WITH AN ESTIMATED VALUE OF ONE THOUSAND DOLLARS OR MORE THAT IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES)

Lloyd moved to adopt Ordinance No.:2023-08. Hunter seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

Lloyd made a motion to accept the third reading of Ordinance No.:2023-09 by title only. King seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Lueck -- Yes, Phillips -- Yes, Hunter -- Yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 1820 23

(AN ORDINANCE PURSUANT TO THE ORC SECTION 721.15(A) AUTHORIZING THE CHIEF OF POLICE TO SELL THE **2010 CROWN VICTORIA POLICE CRUISER** WITH AN ESTIMATED VALUE OF ONE THOUSAND DOLLARS OR MORE THAT IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES)

Lloyd moved to adopt Ordinance No.:2023-08. **Lueck** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes.

Lueck moved to accept the second reading of Ordinance No.:2023-11 by title only. **Hunter** seconded the motion. Vote as follows: Lloyd – No, King – 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)

New Business:

Lloyd moved to have first reading of Resolution No.:**2023-R-17** by title only. **Phillips** second the motion. Vote as follows: Lloyd – Yes, King – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes.

(A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE SUBDIVISION AND THAT IT IS NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THAT LIMITATION FOR POLICE PURPOSES AT 5.0 MILLS AS ESTIMATED BY THE COUNTY AUDITOR AND THAT THE TAXING AUTHORITY WILL PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE TAX TO THE ELECTORS)

Lloyd moved to waive the second and third reading of Resolution No.:**2023-R-17**. **Phillips** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes.

Phillips move to Adopt Resolution No.:**2023-R-17**. **Hunter** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes.

Executive Session:

Lloyd made a motion to enter into executive session to discuss compensation of personal (ORC 121.22(g)(l)) at 7:52 pm. **Lueck** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes. We exited executive session at 8:00 pm.

Lloyd made a motion to increase Harold Smith's wages to \$18.00 an hour on July 31, 2023, which is his one-year anniversary date. **Phillips** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes.

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

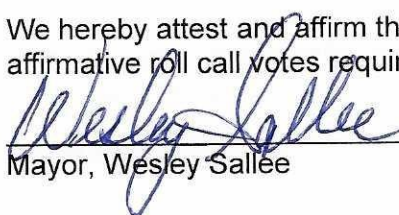
PASSED AND ADOPTED on this 1 day of August, 2023.


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: 1

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: 8:04 P.M.