

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Sept 19

20

23

**September 19, 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, and Chief Patrick Fox.

Pledge of Allegiance

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

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

**Clerks Report/Correspondence:** Nothing at this time.

**Lloyd** moved to accept the minutes of **September 5, 2023**; **Wilson** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes.

**Wilson** moved to accept the invoices in the amount of \$50,086.54 for the month of September. **Phillips** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes.

**Committee Mtgs.**

Fire Board	10/02/23	@ 7:00 PM
Records Committee	11/07/23	@ 6:45 PM
Ambulance Board	10/03/23	@ 5:00 PM

**Administrators Report/Zoning:** There will be employees trimming trees with low hanging branches. We are in the middle of completing the 10 lead and copper samples, they are due by 09/30/2023. We are working on a few zoning violations.

**Chief Fox Report:** The police have teamed up with Virgil and are working on the violations with Pierce St., we have gotten the property on Seminary and Elmwood mowed. We are working on sign issues regarding to truck traffic.

**Solicitor's Report:** Nothing at this time.

**Mayor's Report:** Trick or Treat is on October 31, 2023 at 5:30-6:30 pm

**Council Discussion:** Nothing at this time.

**New Business:**

**Lueck** made a motion to accept the first reading of Resolution No.: **2023-R-23** by title only. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes.

*(A RESOLUTION PROVIDING FOR AND CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF ALEX JAMES RICHTER TO THE GREENWICH POLICE DEPARTMENT AND DECLARING AN EMERGENCY (RC 737.16)*

**Lueck** made a motion to waive the second and third reading rule of Resolution No.: 2023-R-23. **Wilson** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes.

**Lueck** moved to adopt Declaration of Emergency Resolution No.:2023-R-23. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes.

**Wilson** moved to adopt Resolution No.:2023-R-23. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes.

**Wilson** moved to have the first reading of Resolution No.: **2023-R-24** by title only. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes.

*(A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF USED EQUIPMENT WITHOUT BIDDING)*

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Sept 19 20 23

**Wilson** moved to waive the second and third reading of Resolution No.: 2023-R-24. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes.

**Wilson** moved to adopt the Declaration of Emergency Resolution No.: 2023-R-24. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes.

**Wilson** moved to adopt Resolution No.: 2023-R-24. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes.

**Lloyd** moved to adjourn; **Wilson** seconded the motion Vote as follows: Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Phillips -- Yes.

PASSED AND ADOPTED on this 3 day of Oct., 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: 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.

Wesley Sallee  
Mayor, Wesley Sallee

Shellie Cherry  
Fiscal Officer, Shellie Cherry

End Time: 7:14 P.M.