RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 5, 2023 September 5.

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, Hunter - Yes.

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

Clerks Report/Correspondence: Nothing at this time.

Lloyd moved to accept the minutes of **August 18, 2023**; **Wilson** seconded the motion. Vote as follows: Lloyd -- Yes, King - Yes, Wilson - Abstain, Lueck - Yes, Hunter - Yes.

Lloyd moved to accept the invoices in the amount of \$30,029.73 for the month of September. **Lueck** seconded the motion. Vote as follows: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Hunter - Yes.

Visitor's Addressing: Karen Edwards brought in an application for the council to look over. She would like to have everything turned in by October 12, 2023 and that way we should be able to have them back by November 1, 2023, that way we could have them up before Veteran's Day.

Gail from the Greenwich Improvement Group talked to council. The play ground equipment will be in between baseball field 1 and 2. It will be approximately 25'x30' with an 8' border. They have been approved for a grant of \$14,000. They have nine months to finish the install and it all must be purchased by 6/14/2024. They have been told that they need to have a park name. The playground will have a netting overhead and in front of the equipment. This will protect from flying baseballs. They would like to install a hydration station.

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: Nothing at this time.

Chief Fox Report: There will be a cancer fund raiser on September 17, 2023 at 4pm in the park. Everyone was informed that there is currently no water in the restroom at field one. May at Mickey Mart is heading it up.

Solicitor's Report: Nothing at this time.

Mayor's Report: If there are any yards that need mowed a formal email from the Police Chief needs to be sent to Virgil for grass enforcement.

The mayor addressed the miscommunication regarding the political sign and the zoning laws. Nobody in the council made that rule but it is a rule and they have to abide by that. It is 45 days before election. Mr. Twaddle called the BOE and said there was no rule for Greenwich. As soon as he found out there were he had them taken down. The BOE does not know what our zoning and legislation is. He feels we need to address maybe changing the days due to early voting. Dorene Beverly (running for council) stated she was unable to find the legislation regarding this issue. She stated this is a problem. She was instructed that you can find it on the American Legal Publishing. This is Ordinance 2009-09 passed in September 22, 2009. She stated that she typed in Greenwich Ohio Ordinance code on political sign. She stated that the BOE stated that it was up to our village. She asked council that since it is not hurting anyone, can they leave them up? The mayor stated that it is an Ordinance. We have to follow what is written. Virgil let everyone know that if anyone is having a hard time with finding the Ordinances and Resolutions PLEASE come to the village hall and we will help you. The Solicitor stated that we do not have the ability to change the Ordinance tonight. That is something that we will have to do for in the future. For this year it is 45 days. Anything that is up before the 45 days, it is an unclassified misdemeanor and it will be \$100.00 fine per day. Per Virgil, all candidates or committee officers shall file with the Zoning Inspector a fifty-dollar deposit. If all conditions and requirements are met, the entire fifty dollars is refundable with in thirty days after the election. (Ordinance 2009-09, Passed 09-22-

Council Discussion: The new fire truck should be here by the 15th. Political signs are to be put out 45 days before voting. Mike King asked about the house on Tilton. Virgil stated that a

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Held Sentember 5 certified letter has been sent.

20 23

Unfinished Business:

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

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

Lueck moved to adopt Resolution No.:2023-R-18. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Hunter - Yes. Phillips - Yes

New Business:

Wilson made a motion to accept the first reading of Resolution No.: 2023-R-20 by title only. Hunter seconded the motion. Vote as follows: Lloyd -- Yes, King – Yes, Wilson – Yes, Lueck Yes, Hunter – Yes.

(A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY) Rev. Code, Sec. 5705.34, 5705.35

Lloyd made a motion to waive the second and third reading rule of Resolution No.: 2023-R-20 **Wilson** seconded the motion. Vote as follows: Lloyd -- Yes, King – Yes, Wilson – Yes, Lueck - Yes, Hunter – Yes.

Wilson moved to adopt Declaration of Emergency Resolution No.:2023-R-20. **Hunter** seconded the motion. Vote as follows: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Hunter - Yes. **Lloyd** moved to adopt Resolution No.:2023-R-20. **Lueck** seconded the motion. Vote as follows: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Hunter - Yes.

Lueck moved to have the first reading of Resolution No.: **2023-R-21** by title only. **Hunter** seconded the motion. Vote as follows: Lloyd -- Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes.

(A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN FOR THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT AND DECLARING AN EMERGENCY)

Lloyd moved to waive the second and third reading of Resolution No.: 2023-R-21. Wilson seconded the motion. Vote as follows: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Hunter - Yes.

Wilson moved to adopt the Declaration of Emergency Resolution No.: 2023-R-21. **Lueck** seconded the motion. Vote as follows: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Hunter - Yes.

Hunter moved to adopt Resolution No.: 2023-R-21. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

Lloyd moved to have the first reading of Ordinance No.: 2023-13 by title only. Lueck seconded the motion. Vote as follows: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Hunter - Yes.

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

Wilson moved to waive the second and third reading of Ordinance No.: 2023-13. **Lueck** seconded the motion. Vote as follows: Lloyd -- Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes.

Lloyd moved to adopt Declaration of Emergency Ordinance No. 2023-13. **Hunter** seconded the motion. Vote as follows: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Hunter - Yes. **Lloyd** moved to adopt Ordinance No.: 2023-13. **Lueck** seconded the motion. Vote as follows: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Hunter - Yes.

Lueck moved to accept the first reading of Resolution No.:**2023-R-22** by title only. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King - Yes, Wilson - Yes, Lueck - Yes, Hunter - Yes.

(A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPOINT ONE ADDITIONAL POLICE OFFICER TO THE HREENWICH POLICE DEPARTMENT SUBJECT TO COUNCIL CONFIRMATION AND DECLARING AN EMERGENCY RD 737.16)

Lloyd moved to waive the second and third reading of Resolution No.:2023-R-22. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes

Wilson moved to adopt the Declaration of Emergency Resolution No.: 2023-R-22. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

Lueck moved to adopt Resolution No.: 2023-R-22. **Lloyd** seconded the motion. Vote as follows: Lloyd -- Yes, King -- Yes, Wilson -- Yes, Lueck -- Yes, Hunter -- Yes.

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E	DAYTON LEGAL BLANK, INC., FORM NO. 10148
	Lloyd moved to adjourn; Wilson seconded the motion Vote as follows: Lloyd Yes, King - Yes, Wilson - Yes, Lueck - Yes, Hunter - Yes.
	PASSED AND ADOPTED on this 19 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: ABSTAIN:
	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 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. Substitute The foregoing Council Minutes received the necessary affirmative roll call votes required for passage by R.C. 731.17. Fiscal Officer, Shellie Cherry
	End Time: 7:57 P.M.