

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held October 17 20 23
October 17, 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, Village Administrator, Virgil Giles, and Fiscal Officer Shellie Cherry.

Pledge of Allegiance

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

Absence: Hunter moved to excuse Regina Lueck from tonight’s council meeting. Phillips seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

Clerks Report/Correspondence: Nothing at this time.

Phillips moved to accept the minutes of October 3, 2023; Wilson seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

Phillips moved to accept the invoices in the amount of \$195,867.10 for the month of September. Wilson seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

Visitor’s Addressing: Karen Edwards came to let the council know that she ended up with 107 banners. There have been several donations. The pictures will be returned.

Committee Mtgs.

Tree Commission	11/07/23	@ 6:30 PM
Fire Board	11/06/23	@ 7:00 PM
Records Committee	11/07/23	@ 6:45 PM
Ambulance Board	11/07/23	@ 5:00 PM

Administrators Report/Zoning: East Union side walk closed down until repairs can be completed. The basketball courts need massive repairs. We are crack sealing streets right now. Market street will have a planned outage for 1 to 2 hours. Residents will be notified when the outage will be. CDBG does not go grants every year any more. The grant application for the restrooms at the park should come out in February. The Lead and Copper sample results went out on Monday to the ten sample takers. Virgil Giles is working on the sewer rates.

Chief Fox Report: The daily activity is going to be posted every week on our Facebook page. We have 2 new officers, Michelle Miller and Jason Bush. One of the police cars is at Sharpnack for repairs. The only reason there should be 2 officers in a cruiser is if they are training.

Solicitor’s Report: House Bill 101 will increase the bidding amounts from \$50,000 to \$75,000. House Bill 33 states that there are some tax changes, the fiscal officer will read through to find out if any of the changes pertain to the village.

Mayor’s Report: Trick or Treat will be held on 10/31/2023 at 5:30 to 6:30pm.

New Business:

Wilson made a motion to accept the first reading of Ordinance No.: 2023-14 by title only. Hunter seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

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

Wilson made a motion to waive the second and third reading rule of Ordinance No.: 2023-14. Hunter seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

Lloyd moved to adopt Declaration of Emergency Ordinance No.:2023-14. Wilson seconded the motion Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

Wilson moved to adopt Ordinance No.:2023-14. Lloyd seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

Wilson made a motion to accept the first reading of Ordinance No.: 2023-15 by title only. Hunter seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

(AN ORDINANCE AMENDING SECTIONS 230.01, 232.10, 236.05, 242.04, 252.09, and 201.05 OF THE GREENWICH CODIFIED MUNICIPAL CODE OF ORDINANCES REGARDING BOND FOR MUNICIPAL OFFICERS AND THE USE OF “EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY” POLICY PURSUANT TO SECTION 3.061(B) OF THE OHIO REVISED CODE)

Held Oct 17 20 23

Wilson moved to have the first reading of Resolution No.:2023-R-25 by title only. **Lloyd** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

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

Wilson made a motion to waive the second and third reading rule of Resolution No.: 2023-R-25. **Phillips** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

Wilson moved to adopt Declaration of Emergency Resolution No.:2023-R-25. **Phillips** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

Wilson moved to adopt Resolution No.:2023-R-25. **Phillips** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

Wilson moved to have the first reading of Resolution No.:2023-R-26 by title only. **Hunter** seconded the motion. Vote as follows: Lloyd – abstained, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

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

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

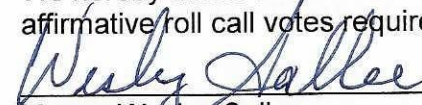
PASSED AND ADOPTED on this 7 day of November, 2023.

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: 7:31 P.M.