

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 5

20 23

**December 5, 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, Fiscal Officer Shellie Cherry and Chief Pat Fox.

Pledge of Allegiance

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

**Clerks Report/Correspondence:** I attended the end of the year webinar with UAN. I am getting ready for 2024.

**Wilson** moved to accept the minutes of **November 7, 2023**; **Lloyd** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Abstain.

**King** moved to accept the minutes of **November 21, 2023**; **Wilson** seconded the motion. Vote as follows: Lloyd – Abstain, King – Yes, Wilson – Yes, Lueck – Abstain, Hunter – Yes, Phillips – Abstain, Mayor – Yes.

**Lloyd** moved to accept the invoices in the amount of \$39,092.70 for the month of December. **Lueck** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

**Visitor’s Addressing:** Clester Inmon asked if and when we will be doing something about the fence at the cemetery? The mayor stated that we will be taking the front fence out. We are just not sure when. Mr. Inmon also asked about the camper at 10 Orchard Street. Virgil told the residents in attendance that the owner will have to get a conditional use permit to be able to live in the camper while building. This permit will be good for one year.

**Committee Mtgs.**

Fire Board	12/30/23	@ 9:00 AM
	01/01/24	@ 7:00 PM
Records Committee	05/07/24	@ 6:30 PM
Ambulance Board	01/09/24	@ 5:00 PM

The ambulance board is discussing updating the living quarters.

**Administrators Report/Zoning:** The utility crew is now trained for flagging through AMP Ohio. We are completing water plant preventive maintenance. The Greenwich Improvement Group bought new snow flake lights. The tree is ready for the Christmas tree lighting. We are still fine tuning the Home Town Hero’s banners and storage. I am working on the funding for Phase 4.

**Chief Fox Report:** Unit 2 is at Sharpnack getting repaired. The heater core is out. The estimate to repair is \$2,800.00. Shop with a Cop is on Saturday at Walmart. On the 19<sup>th</sup> and 20<sup>th</sup> there will be a First Responder Christmas Party held at the school 7:45am to 1:30 pm. Officer Miller, Brown and Chief Fox will be at Shop with a Cop. Officer Miller, Bush and Chief Fox will be at the Christmas party at the school. Officer Miller and Bush have both been in and everything is going well. We need to purchase weapons. We have eight guns and ten officers.

**Solicitor’s Report:** Nothing at this time

**Mayor’s Report:** The Christmas tree lighting will be Sunday December 10<sup>th</sup> at 6:00pm. The mayor received a letter from Columbia Gas. There may be increases in the rates in 2024.

**Unfinished Business:**

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

**Wilson** moved to adopt Ordinance No.:**2023-15**. **Hunter** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

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

*(AN ORDINANCE DEEMING IT ADVISABLE TO CHANGE SEWER RATES AND CHARGES; AND AMENDING SECTION 1044.02 OF THE GREENWICH CODIFIED MUNICIPAL CODE)*



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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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**New Business:**

**Wilson** made a motion to accept the first reading of Ordinance No.: **2023-19** by title only. **Hunter** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

*(AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND DECLARING AN EMERGENCY)*

**Lloyd** moved to waive the second and third reading of Ordinance No.:**2023-19**. **Wilson** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

**Wilson** moved to adopt Declaration of Emergency Ordinance No.:**2023-19**. **Lloyd** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

**Lloyd** moved to adopt Ordinance No.:**2023-19**. **Wilson** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

**Hunter** moved to have the first reading of Resolution No.:**2023-R-28** by title only. **King** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

*(A RESOLUTION AUTHORIZING THE EXECUTION OF THE 2023 OMEG POWER POOL PARTICIPANT SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP") AND DECLARING AN EMERGENCY)*

**Lloyd** made a motion to waive the second and third reading rule of Resolution No.:**2023-R-28**. **King** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.




**Wilson** moved to adopt Declaration of Emergency Resolution No.:**2023-R-28**. **Lloyd** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

**Wilson** moved to adopt Resolution No.:**2023-R-28**. **Lloyd** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

**Special Issues:** Chief Fox would like to promote Officer Paul Zehner to Lieutenant. **Wilson** made a motion to move Paul Zehner to Lieutenant and to increase his pay per Ordinance No.: 1028 dated 02/19/2008. **Hunter** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

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

Meeting minutes adopted on 19 day of December, 2023.

  
Mayor, Wesley Sallee  
  
President Pro Temp  
  
Fiscal Officer, Shellie Cherry

End Time: 7:40 P.M.