

December 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 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.

Absence: **Wilson** made a motion to excuse Mayor Wesley Sallee from tonight’s meeting due to sickness. **Hunter** seconded the motion. Vote as follows: Lloyd -- Yes, King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes.

Clerks Report/Correspondence: I attended a webinar for the Social Security Administration. I am getting ready for 2024.

Phillips moved to accept the minutes of **December 19, 2023**; **Wilson** seconded the motion. Vote as follows: Lloyd -- Yes, King – Yes, Wilson – Yes, Lueck – Yes, Phillips – Yes, Hunter – Yes.

Phillips moved to accept the invoices in the amount of \$319,533.58 for the second half of December. **Lueck** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

Phillips moved to accept the invoices in the amount of \$621,271.65 for the second half of November. **Wilson** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

Visitor’s Addressing: Chuck McGill presented the village with a plaque to honor those who served past and present mayors of Greenwich. He would also like to do one for the police department and fire department.

Gail Bovia thanked the village for putting the Christmas tree up and for decorating it. She stated that the breakfast with the grinch went very well. She also wanted to thank council for all that we have done for her. She is stepping back. Thank you also for all the help, the love and support that we have given for the Greenwich Improvement Group (GIG).

Clester Inmon stated that the Christmas tree lights look great.

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

Administrators Report/Zoning: Not all the November 2023 bills are being delivered. I feel that the late fees should be waived for November 2023 bills.

Chief Fox Report: We still have 6-gun safe boxes left. Shop with a Cop went well. The Christmas party is going well. Unit 2 is back from Sharpnack. The heater core has been replaced. The bill was \$2,616.41. Officer Bush helped at the pancake breakfast. I need to request a Police meeting in January.

Solicitor’s Report: At the organizational meeting we will be setting the committees if they are ready, selecting President Pro- temp, passing council rules and legislation will be the public records designate and the records posting.

Council Discussion: Randy Wilson, cemetery sexton, stated he worked with the village administration on the GIS for the website.

New Business:

Wilson made a motion to accept the first reading of Ordinance No.: **2023-20** 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)

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

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

Wilson moved to adopt Ordinance No.:2023-20. **Lueck** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

Lueck moved to have the first reading of Resolution No.:**2023-R-29** by title only. **Phillips** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

(A RESOLUTION CONSIDERING IT NECESSARY TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE, AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH LEGAL COUNSEL, AND PROVIDING COMPENSATION AND DECLARING AN EMERGENCY)

Phillips made a motion to waive the second and third reading rule of Resolution No.:**2023-R-29**. **Lueck** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

Phillips moved to adopt Declaration of Emergency Resolution No.:**2023-R-29**. **Lueck** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

Lueck moved to adopt Resolution No.:**2023-R-29**. **Phillips** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes.

Wilson made a motion to accept the first reading of Resolution No.: **2023-R-30** by title only. **Hunter** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

(A RESOLUTION OF APPRECIATION HONORING WESLEY E. SALLEE FOR HIS 30 YEARS OF PUBLIC SERVICE TO THE VILLAGE OF GREENWICH, OHIO)

Wilson moved to adopt Resolution No.:2023-30. **Hunter** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Hunter – Yes, Phillips – Yes.

Special Issues: **Lueck** made a motion to waive the late fees for the November utility bills due to the issues with the post office. **Lloyd** seconded the motion. The late fees will resume on January 20, 2024. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes

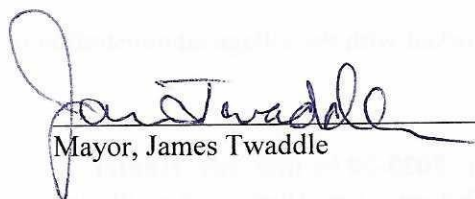
Wilson made a motion to set the time for the organizational meeting for 6:45 pm on Tuesday, January 2, 2024. **Lueck** seconded the motion. Vote as follows: Lloyd – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Hunter – Yes, Phillips – Yes

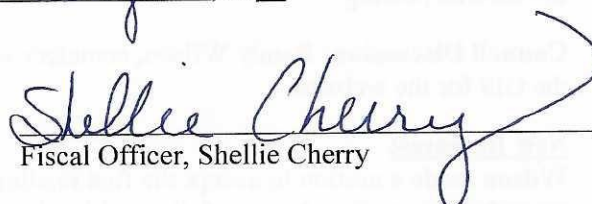
Wilson presented Michael Lloyd with a Proclamation of Recognition and Appreciation of 16 years of service.

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

The Mennonites came to town on Sunday night to sign Christmas carols and we were able to visit 5 houses.

Meeting minutes adopted on 2 day of January, 2024.


Mayor, James Twaddle


Fiscal Officer, Shellie Cherry

End Time: 7:25 P.M.