

VILLAGE OF GREENWICH

AGENDA

February 6, 2024

CALL TO ORDER **Time:** _____

PLEDGE OF ALLEGIANCE

ROLL CALL: [] Regina Lueck [] Jason Hunter [] Lynne Phillips
 [] Dorene Beverly [] Mike King [] Randy Wilson
 [] Mayor, James Twaddle

PUBLIC OFFICIALS IN ATTENDANCE:

 [] Solicitor, Steve Palmer [] Administrator / Zoning Officer, Virgil Giles
 [] Fiscal Officer, Shellie Cherry [] Chief, Pat Fox

MOTION(S) TO EXCUSE OFFICIALS NOT IN ATTENDANCE:

_____ made a motion to excuse _____ from tonight’s meeting. _____ seconded the motion. Roll Call: Regina Lueck, __; Jason Hunter, __; Lynne Phillips, __; Randy Wilson, __; Mike King, __; Dorene Beverly, __; Motion carried.

VISITORS IN ATTENDANCE:

REPORTS

Greenlawn Cemetery Sexton (Greenwich, OH Code, Chap 10620)
Tri-Community Joint Fire Department Board Representative
E.M.A. Advisory Board Representative (RC 5502.26; Greenwich, OH Code, Chap 251)
Ambulance Board Representative
Zoning Inspector (Greenwich, OH Code, Chap. 1261, Sec. 206)

STANDING COMMITTEES OF COUNCIL (Council Rules Section 35):

Finance/Audit Committee: (Committee of the Whole)
Street Committee:
Recreation Committee:
Building & Grounds Committee:
Park Committee:
Cemetery Committee:
Police Committee:
Utility Committee:
Annexation Committee:

Boards and Commissions:

Tree Commission (Greenwich, OH Code, Chap 278):
Records Retention Commission (RC 149.39) (Greenwich, OH Code, Chap 274): Next meeting is May 7, 2024 @ 6:30pm
Sidewalk Commission (RC Chap. 729; Greenwich, OH Code, Sec. 1022.02):
Zoning Commission (Greenwich, OH Code, Chap 1261, Section 204):
Board of Zoning Appeals (Greenwich, OH Code, Chap 1261, Section 209):
Tax Review Board (RC 718.11; Greenwich, OH Code, Sec. 881.18):
Fire Board:
Ambulance Board:

COUNCIL’S DISCUSSION:

FISCAL OFFICER’S REPORT:

PREVIOUS MINUTES JANUARY 16, 2024: _____ made a motion to accept the minutes. _____ seconded the motion. Roll Call: Regina Lueck, __; Jason Hunter, __; Lynne Phillips, __; Randy Wilson, __; Mike King, __; Dorene Beverly, __; Motion carried.

DISBURSEMENTS FEBRUARY 6, 2024: _____ made a motion to accept the disbursements of **\$ 40,734.76.** _____ seconded the motion. Roll Call: Regina Lueck, __; Jason Hunter, __; Lynne Phillips, __; Randy Wilson, __; Mike King, __; Dorene Beverly, __; Motion carried.

JANUARY 2024 FINANCIAL REPORT: _____ made a motion to accept the financial report of January 2024. _____ Seconded the motion. Roll Call: Regina Lueck, __; Jason Hunter, __; Lynne Phillips, __; Randy Wilson, __; Mike King, __; Dorene Beverly, __; Motion carried.

ADMINISTRATOR’S REPORT:

CHIEF FOX’S REPORT:

SOLICITOR’S REPORT:

MAYOR’S REPORT:

NEW BUSINESS:

First Reading

RESOLUTION 2024-R-04, FINAL APPOINTMENT OF POLICE OFFICER, A RESOLUTION CONCURRING WITH MAYOR’S FINAL APPOINTMENT OF **ALEXANDER J. MICHEL** TO GREENWICH POLICE DEPARTMENT AND DECLRING AN EMERGENCY.

ORDINANCE 2024-O-03, AN ORDINANCE RESCINDING AND REPEALING SECTION 242.07 OF THE GREENWICH CODIFIES MUNICIPAL CODE OF ORDINANCES.

ORDINANCE 2024-O-04, AN ORDINANCE RESCINDING AND REPEALING SECTION 242.09 OF THE GREENWICH CODIFIES MUNICIPAL CODE OF ORDINANCES.

OLD BUSINESS:

Third Reading

RESOLUTION 2024-R-01, A RESOLUTION ESTABLISHING APPROPRIATE DESIGNEE(S) TO ATTEND AND SATISFY CERTIFIED TRAINING REQUIREMENTS OF ELECTED OFFICIALS REGARDING PUBLIC RECORDS AND OPEN MEETING LAWS IMPOSED UNDER DIVISION € OF SECTION 149.43 OF THE OHIO REVISED CODE.

SPECIAL ISSUES:

EXECUTIVE SESSION RC 121.22 (G)(1): To discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

ADJOURNMENT: Time: _____

_____ made a motion for adjournment. _____ seconded the motion. Council voted, all ayes, motion carried.

Next Meeting is February 20, 2024