

February 6, 2024,

Start Time: 7:00 P.M.

Council met for the Regular meeting 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: Twaddle – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Beverly - Yes, Phillips – Yes, Hunter – Yes.

Visitor in Attendance: Cless Inmon, Rich Marett, Cathi Twaddle, Jim Hammond, and Sandy Risner
Sandy Risner thanked Virgil for changing out her meter. Rich Marett is running for county commissioner. He was just here to introduce himself to the village.

Reports:

Greenlawn Cemetery Sexton (Greenwich, OH Code, Chap. 10620): Nothing at this time.

Tri-Community Joint Fire Department Board Representative: There was a meeting last night and the next meeting is March 4, 2024 at 7pm.

E.M.A. Advisory Board Representative (RC 5502.26; Greenwich, OH Code, Chap. 251): Nothing at this time.

Ambulance Board Representative: Levy passed and we are looking into upgrading the building.

Standing Committee of Council:

Finance/Audit Committee: (Committee of the Whole) Nothing at this time

Street Committee: Nothing at this time

Building & Grounds Committee: Nothing at this time

Park Committee: Zach Jones applied for a grant for the village from Fisher Titus and the Guardians. It is for \$15,000.00 to upgrade the fence, infield, dugouts, etc. He was awarded the grant.

Cemetery Committee: Nothing at this time

Police Committee: We had a meeting tonight and we reviewed the Ordinance 2024-O-05 Compensation of Full and Part Time Officers. We also reviewed the appropriations for the levy money.

Utility Committee: Nothing at this time

Annexation Committee: Nothing at this time

Boards and Commissions:

Tree Commission (Greenwich, OH Code, Chap. 278): We are having a meeting in 2 weeks.

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): Nothing at this time

Zoning Commission (Greenwich, OH Code, Chap. 1261, Section 204): Nothing at this time

Board of Zoning Appeals (Greenwich, OH Code, Chap. 1261, Section 209): There is a meeting scheduled for February 21, 2024 @ 6 PM

Tax Review Board (RC 718.11; Greenwich, OH Code, Section 881.18): Nothing at this time

Fire Board: Nothing at this time

Ambulance Board: Nothing at this time

Committee Mtgs.

Park Committee	02/20/2024	@ 6:00 PM
Board of Zoning Appeals	02/21/2024	@ 6:00 PM
Fire Board	03/04/2024	@ 7:00 PM
Ambulance Board	03/05/2024	@ 5:00 PM
Records Committee	05/07/2024	@ 6:30 PM

Council's Discussion: Jason Hunter has talked to some of the coaches and the last few years it has been out of control with parents fighting. He told them he would talk to the police department. They have been doing such a good job handing out balls and having an appearance at the fields. The Chief stated that he would like to put 2 officers on in the afternoons so that way it would give us a chance to really have someone at the games. There was an issue with a coach, juvenile and a parent. There is a lot of fighting that does not get called in. It would be good to have an officer there mingling with the residents for the games.

Fiscal Officer's Report:

- **Previous Minutes January 16, 2024:** Jason Hunter made a motion to accept the minutes of **January 16, 2024**. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**
- **Disbursement of February 06, 2024:** Randy Wilson made a motion to accept the disbursements of **\$40,734.76**. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried**
- **Financial Statement of January 2024:** Dorene Beverly made a motion to accept the Financial Statement of January 2024. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**

Administrator's Report: The village employees had training today. We are all certified in CPR/AED. February 16th we are having a inspection on the waste water plant by the EPA. Columbia Gas has been in town today to fix a gas leak. There were cones set up by Townsend by the tracks due to repairs of a tile.

Chief Fox's Report: Michelle Miller has given her resignation to the department. She will be starting a new position at the Huron County Sheriff's Department on February 11, 2024.

Solicitor's Report: We should go through the list of committees, we can eliminate those we do not need.

Mayor's Report: The mayor is encouraged with all the involvement of the community. I believe things are moving forward in a positive manner. This baseball grant that we received we are going to use it to the best that we can for the children.

New Business:

First reading of legislation:

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

Randy Wilson made a motion to accept the first reading of Resolution 2024-R-04 by title only. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**

Randy Wilson made a motion to suspend and dispense the second and third reading rule. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**

Randy Wilson made a motion to adopt Resolution 2024-R-04. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**

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

Dorene Beverly made motion to accept the first reading of Ordinance 2024-O-03 by title only. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**

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

Randy Wilson made motion to accept the first reading of Ordinance 2024-O-03 by title only. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**

Old Business:

Third reading of legislation:

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 E OF SECTION 149.43 OF THE OHIO REVISED CODE.

Randy Wilson made a motion to accept the third reading of Resolution 2024-R-01 by title only. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**

Randy Wilson made a motion to adopt Resolution 2024-R-01. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**

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

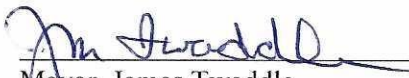
Randy Wilson made a motion to enter into executive session at 7:32 PM. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**

Randy Wilson made a motion to exit executive session at 7:52 PM. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**

Adjournment:

Lynne Phillips made a motion for adjournment. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; Phillips, Yes; King, Yes; Wilson, Yes. **Motion carried.**

Meeting minutes adopted on 20 day of February, 2024.



Mayor, James Twaddle



Fiscal Officer, Shellie Cherry

End Time: 7:53 P.M.