

March 05, 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, Jim Hammond, Danielle Allen, Bethany Bracken, Gayle Bovia, and Brad Mesenburg. Brad Mesenburg is a Huron County Commissioner candidate. He graduated from St. Paul High school and Bowling Green State University. He has been a fiscal officer for the Vermilion River ambulance district and for Townsend Township. When he becomes a Huron County Commissioner, He would like to work with all officials in Huron County and work on making the entire county better. Danielle Allen from GIG informed council of all the plans for the park. They would like to put the playground behind the girl scout building. The playground will be well used at this position. There will be no drainage issues at this spot.

- Dorene Beverly made a motion that the land described for use, is village property and is appropriate to install the playground equipment. Randy Wilson second the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- Dorene Beverly made a motion to permit GIG to install the playground equipment described in the packet given, on that location. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

The dedication of the equipment to the municipality will be subject to you gaining all the permits, satisfying all inspections and then it will be dedicated to the municipality for ongoing maintenance and repair.

GIG would like to renovate the basketball court. They would like to put a brand-new concrete pad in, fencing, security, cameras, motion lights, etc. At night the courts would be locked. We also want to add new water fountains. We would also like to install batting cages. We should know in June if they get the grant. They are also going to add the digital sign in to the grant.

Reports:

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

Tri-Community Joint Fire Department Board Representative: 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: The next meeting is March 5, 24 at 5pm

Fire Board Representative: The next meeting is March 4, 2024 at 7pm

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: Jason Hunter stated that Fisher Titus, the Guardians and the Sweeting Family are ready to move forward with the baseball improvement grant. Fisher Titus has set up an account at Fisher Titus to be disbursed to us. They were hoping we had the funds to buy everything and get reimbursed or we can give them the invoices. Jason hunter asked if we still have \$7,000 in the park fund from last year, the fiscal officer informed him that right now we have \$ 4,601 in capital outlay in the park. Jason stated that we would be immediately reimbursed ones we show our receipts. Jason stated we will not be out money for a long period of time. The mayor agrees. The mayor stated that he does not know how we did it in the past, Jason asked if we could pay for the improvements out of the general fund. Steve Paler asked who our liaison is with Fisher Titus? Jason Hunter stated that we have not designated anyone to be the liaison. Randy Wilson and Dorene Beverly agreed that the representative should be Jason Hunter. There were no council disagreements. Our representative to Fisher Titus is Jason Hunter. Fisher Titus thought they could get it cheaper. Fisher Titus and the Guardians want to come down and have publicity taken, what is going on with the compost pile. Virgil Giles said he needs a decision on where to put it. Council would like it by the substation. The village has to be careful of the right of way for AEP, once council picks it Virgil will submit it to the EPA. Mike King stated that part of the property was traded for cemetery property. The village needs to make sure we own the property the compost is going to be on. They would like to put a field camera up for security. It is a class 4 Compost pile. The general fund will purchase the cameras. The concrete will go down first, before we move the compost pile. Virgil will apply for that area with the EPA. Mike King feels it will get abused more at that site then where it is at now. Dorene Beverly would like to impose a LARGE fine to those that dump illegally. She asked Steve if we can do this. He said we can make it a misdemeanor. He would have to look into it. The park committee has discussed it and we are not sure if we even want to do anything for the eclipse because we are not equipped

for it. We do not have any restaurants, motels or hosting anything. All we have is a nice park to sit in. The chief does not think there will be a lot of people in Greenwich. Willard, New London and Norwalk are all hosting an event. If we do not want people to park in the grass in the park then we need to snow fence it off. The solicitor states to prepare for the worst and hope for the best.

Cemetery Committee: Nothing at this time. Meeting is set for Tues March 19, 2024 at 6pm.

Police Committee: Nothing at this time.

Utility Committee: A meeting has been scheduled for April 2, 2024 at 6pm

Annexation Committee: Nothing at this time

Boards and Commissions:

Tree Commission (Greenwich, OH Code, Chap. 278): Nothing at this time.

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): Nothing at this time.

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

Ambulance Board: Nothing at this time.

Committee Mtgs.

Cemetery Committee:	03/19/2024	@ 6:00 PM
Fire Board	04/01/2024	@ 7:00 PM
Ambulance Board	04/02/2024	@ 5:00 PM
Utility Committee:	04/02/2024	@ 6:00 PM
Records Committee	05/07/2024	@ 6:30 PM

Council's Discussion: Nothing at this time.

Fiscal Officer's Report:

- **Previous Minutes February 20, 2024:** Randy Wilson made a motion to accept the minutes of **February 20, 2024**. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Abstain; Hunter, Abstain. **Motion carried.**
- **Disbursement of March 05, 2024:** Randy Wilson made a motion to accept the disbursements of \$ **245,133.47**. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- **FEBRUARY FINANCIAL STATEMENT:** Randy Wilson made a motion to accept the financial statement of February 2024. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

Administrator's Report: I have been working on obsolete equipment for the auction. The auction is June 15, 2024. I received an email today stating that we received the 1 million dollar grant for a new water plant.

Chief Fox's Report: The February reports were emailed out.

Solicitor's Report: Nothing at this time.

Mayor's Report: I have been the mayor for 2 months now and would like to thank everyone for all they are doing for the village. Also want to thank GIG for all they are doing for the park and the village.

New Business:

First reading of legislation:

Ordinance 2024-O-05, AN ORDINANCE AMENDING SECTION 252.07 OF THE GREENWICH CODIFIED MUNICIPAL CODE OF ORDINANCES AND AMENDING GUIDELINES FOR RECORDKEEPING FOR HOURS WORKED AND OVERTIME AND DECLARING AN EMERGENCY.

- Randy Wilson made a motion to accept the second reading of Ordinance 2024-O-05 by title only. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- Randy Wilson made a motion to suspend and dispense the second and third reading rule. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

- Lynne Phillips made a motion to adopt Ordinance 2024-O-05. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

Old Business:

Second and third readings of legislation:

RESOLUTION 2024-R-05, REAL ESTATE FORFEITURE, A RESOLUTION ACCEPTING THE TRANSFER OF PROPERTY PPN:16-041C-02-093-0000 IN THE VILLAGE OF GREENWICH WHICH WAS ORDERED TO BE FORFEITED TO THE VILLAGE OF GREENWICH BY THE COURT OF COMMON PLEAS OF HURON COUNTY AND DIRECTING FISCAL OFFICER TO COMPLY WITH COURT ORDER AND MAKE PAYMENT FOR THE COSTS OF DELINQUENT TAXES ACCURED BY THE FORMER OWNER AND DECLARING AN EMERGENCY.

- Randy Wilson made a motion to accept the second reading of Resolution 2024-R-05 by title only. Mike King seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, No. **Motion carried.**
- Randy Wilson made a motion to suspend and dispense the third reading rule. Mike King seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, No. **Motion carried.**
- Randy Wilson made a motion to adopt Resolution 2024-R-05. Mike King seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, No. **Motion carried.**

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

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

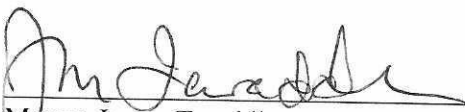
ORDINANCE 2024-O-04, AN ORDINANCE RESCINDING AND REPEALING SECTION 242.09 OF THE GREENWICH CODIFIED MUNICIPAL CODE OF ORDINANCES.

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

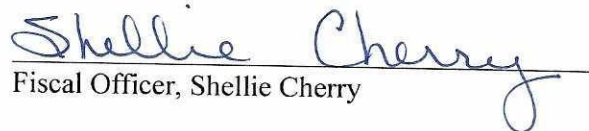
Adjournment:

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

Meeting minutes adopted on 19 day of March, 2024.



Mayor, James Twaddle



Fiscal Officer, Shellie Cherry

End Time: 8:00 P.M.