**VILLAGE OF GREENWICH**

**AGENDA**

**March 19, 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:**

**Recognize Visitors in Attendance**:

**Standing Committee of Council:**

**Finance/Audit Committee:** (Committee of the Whole)

**Street Committee:**

**Building & Grounds Committee:**

**Park Committee:**

**Cemetery Committee:** MeetingMarch 19, 2024 at 6pm

**Police Committee:**

**Utility Committee:** Meeting April 2, 2024 at 6pm

**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):**

**Zoning Commission (Greenwich, OH Code, Chap. 1261, Section 209):**

**Tax Review Board (RC 718.11; Greenwich, OH Code, Sec. 881.18):**

**Village Representatives:**

**Tri-Community Ambulance Representatives**: Meeting April 02, 2024 at 5pm

**Tri-Community Joint Fire Representatives:** Meeting April 01, 2024 at 7pm

**COUNCIL’S DISCUSSION:**

**Fiscal Officer’s Report:**

* **Previous Minutes March 05, 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 March 19, 2024:** \_\_\_\_\_made a motion to accept the disbursements of $ 143,144.61. \_\_\_\_\_\_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-06,** INTENT TO SELL PROPERTY BY INTERNET AUCTION CALENDAR YEAR 20**24**

A RESOLUTION EXPRESSING INTENT TO SELL MUNICIPALLY OWNED PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION DURING CALENDAR YEAR **2024** PURSUANT TO SECTION 721.15(D) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

 Made a motion to accept the first reading of Resolution 2024-R-06 by title only. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

\_\_\_\_\_\_\_made a motion to suspend and dispense the second and third reading rule. \_\_\_\_\_\_\_\_seconded the motion. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

\_\_\_\_\_\_\_made a motion to adopt Resolution 2024-R-06. \_\_\_\_\_\_\_\_seconded the motion. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

**RESOLUTION 2024-R-07,** SALE OF SURPLUS MUNICIPAL PERSONAL PROPERTY BY INTERNET AUCTION

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SELL CERTAIN SURPLUS MUNICIPAL PERSONAL PROPERTY, WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION PURSUANT TO ORC 721.15(D) AND VILLAGE RESOLUTION NO.: **2024-R-06**, AND ESTABLISHING THE SPECIFIC TERMS AND CONDITIONS OF EACH SPECIFIC SALE AND DECLARING AN EMERGENCY

 Made a motion to accept the first reading of Resolution 2024-R-07 by title only. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

\_\_\_\_\_\_\_made a motion to suspend and dispense the second and third reading rule. \_\_\_\_\_\_\_\_seconded the motion. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

\_\_\_\_\_\_\_made a motion to adopt Resolution 2024-R-07. \_\_\_\_\_\_\_\_seconded the motion. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

**RESOLUTION 2024-R-08,** REAL ESTATE FORFEITURE

A RESOLUTION RESCINDING AND REPEALING RESOLUTION NO.: **2024-R-05** ACCOMMODATING THE JUDGMENT ENTRY OF THE COMMON PLEAS COURT OF HURON COUNTY WHEREBY THE COURT VACATED THE FORFEITURE OF PROPERTY AS A RESULT OF PROPERTY OWNER MAKING ALL TAXES CURRENT ON THE SUBJECT PROPERTY

 Made a motion to accept the first reading of Resolution 2024-R-08 by title only. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

\_\_\_\_\_\_\_made a motion to suspend and dispense the second and third reading rule. \_\_\_\_\_\_\_\_seconded the motion. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

\_\_\_\_\_\_\_made a motion to adopt Resolution 2024-R-08. \_\_\_\_\_\_\_\_seconded the motion. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

**ORDINANCE 2024-O-06,** SUPPLEMENTAL APPROPRIATION MEASURE

AN ORDINANCE SUPPLEMENTING AND AMENDING THE **2024** PERMANENT APPROPRIATION MEASURE ORDINANCE AND DECLARING AN EMERGENCY

 Made a motion to accept the first reading of Ordinance 2024-O-06 by title only. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

\_\_\_\_\_\_\_made a motion to suspend and dispense the second and third reading rule. \_\_\_\_\_\_\_\_seconded the motion. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

\_\_\_\_\_\_\_made a motion to adopt Ordinance 2024-O-06. \_\_\_\_\_\_\_\_seconded the motion. Roll Call: Regina Lueck, ; Jason Hunter, ; Lynne Phillips, ; Randy Wilson, ; Mike King, ; Dorene Beverly, ; Motion carried.

**Special Issues:**

**EXECUTIVE SESSION RC 121.22 (as needed):**

Time entered Executive Session first second

Time exited Executive Session first second

**Adjournment:** Time:

 \_\_\_\_\_\_\_\_\_\_\_made a motion for adjournment. \_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion. Council voted, all ayes, motion carried.

Next Meeting is April 02, 2024