

April 02, 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 – No, Hunter – Yes.

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

Visitor in Attendance: Cless Inmon, Jim Hammond, Cathi Twaddle and Danielle Allen from GIG.

GIG is asking for \$322,000.00 in grants and will be hearing in a few months. Another grant cycle is coming up and we may be a contender to be the target community. We have a grant application in and it is for 5 water stations. They will pay the \$14, 300.00 but they can not do the concrete pad. She asked council if we would be able to pay for the pad. This is a 2025 project. Council is asking for more information. Mike King made a motion to work with GIG on the concrete pad. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**

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: Next meeting is April 16, 2024 at 6:00 pm

Cemetery Committee: Nothing at this time.

Police Committee: Nothing at this time.

Utility Committee: The meeting scheduled for April 2, 2024 at 6pm has been suspended.

Annexation Committee: Nothing at this time

Boards and Commissions:

Tree Commission (Greenwich, OH Code, Chap. 278): May 7, 2024 @ 6:00 pm.

Records Retention Commission (RC 149.39) (Greenwich, OH Code, Chap. 274): Next meeting is May 7, 2024 @ 6:45pm

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

Village Representatives:

Tri-Community Joint Fire Department Representative: The next meeting is May 6, 2024 at 5pm.

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

Tri-Community Ambulance Representative: The next meeting is May 7, 2024 at 5pm

Committee Mtgs.

Park Committee:	04/16/2024	@ 6:00 PM
Fire Board	05/06/2024	@ 7:00 PM
Ambulance Board	05/07/2024	@ 5:00 PM
Records Committee	05/07/2024	@ 6:45 PM
Tree Commission	05/07/2021	@ 6:00 PM

Council’s Discussion: The little league talked to Jason Hunter and wanted to know if it was ok to have tournaments at the ball fields during the Fireman’s Festival. Council needs to decide whether or not to waive the fee for the fields. If it is not waived then we will have to charge the fee for the field. Randy Wilson stated that the little league needs to attend a fire meeting not to just talk to them on the street. Mike King stated that the fire meeting is Monday night.

Fiscal Officer’s Report:

- **Previous Minutes March 19, 2024:** Randy Wilson made a motion to accept the minutes of **March 19, 2024**. Mike King seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**
- **Disbursement of April 02, 2024:** Mike King made a motion to accept the disbursements of \$ **11,595.70**. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**

Administrator's Report: The CBDG meeting is coming up and the Huron County Development Council meeting is also coming up. I will be attending both of these meetings. Virgil asked council to give the employees Monday April 8, 2024 (Eclipse Day) off with pay. Council is not for this at all.

Chief Fox's Report: Nothing at this time.

Solicitor's Report: Nothing at this time.

Mayor's Report: Virgil got a million-dollar grant, we also received the new generator for the water plant. Virgil tested the sirens at 3:30 pm and they were working correctly.

New Business:

Second reading of legislation:

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

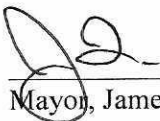
- Randy Wilson made a motion to accept the second reading of Resolution 2024-R-08 by title only. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**

Special Issues: Council discussed the cemetery sign. There are 2 signs one is 80"x42" and the other is 3'x5'. Jason Hunter made a motion to purchase the 80"x42", that Virgil will install the footer, costing the village \$4,900.00 and \$600.00 for Virgil and his employees to install the footer. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, No; Wilson, No; Hunter, Yes. **Motion carried.**


Adjournment:

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

Meeting minutes adopted on 16 day of April, 2024.



Mayor, James Twaddle



Fiscal Officer, Shellie Cherry

End Time: 7:50 P.M.