

March 19, 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, and Joseph Schoffstall from Rumpke Waste & Recycling.

- Joseph was here to inform the village that they will be starting trash pick up on April 8<sup>th</sup> as early as 1:00 am. They would like the village residents to put their trash out the night before. They are starting early due to the eclipse. The company would like to get the trucks off the road as soon as they can. He asked council if it would be ok to start that early. Dorene Beverly made a motion to approve the early pick up. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.** Joseph would like us to put it on the Facebook page on April 1, 2024.
- Joseph let the council know that our contract expires on May 31, 2024. We are able to extend the contract for another year at the same price. Dorene Beverly made a motion to extend the contract. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, No; Phillips, Yes; Hunter, Yes. **Motion carried.**
- Joseph brought spring clean up quotes with him. Option 1 is having the residents throwing all their trash into the back of a truck. There will be a 50-ton cap and everything over that will cost \$65.00 a ton. Option 2 is picking up at the resident's property as they do now for the weekly pick up and it will also have a cap of 50-ton and everything over that is also \$65.00 a ton after that. Council likes the idea of a spring cleanup. Lynne Phillips asked if we have the funds for this. The fiscal officer stated that we only have \$10,000 to be used for the year. We need to use that wisely. If council would like to do this then we need to work on it for next year in the appropriations. The only way our revenue may increase this year is with the incoming income tax. Jason Hunter asked why are we discussing this now when we have not done this for many years. Virgil Giles stated that the Mayor asked for the information, and the Mayor said that some of the village residents have asked for it. It was brought up that maybe the next time the contract is up, we could figure it into the price.

#### **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 02, 2024 at 8:00 pm

**Cemetery Committee:** We had a meeting tonight and discussed the pavilion, a new sign, a new fence and the development of the cemetery.

**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):** 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

#### **Village Representatives:**

**Tri-Community Joint Fire Department Representative:** The next meeting is April 01, 2024 at 7pm.

**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 April 02, 2024 at 5pm

#### **Committee Mtgs.**

Park Committee:	04/02/2024	@ 8:00 PM
Fire Board	04/01/2024	@ 7:00 PM
Ambulance Board	04/02/2024	@ 5:00 PM
Records Committee	05/07/2024	@ 6:30 PM

**Council's Discussion:** Nothing at this time.

**Fiscal Officer's Report:**

- **Previous Minutes March 05, 2024:** Jason Hunter made a motion to accept the minutes of **March 05, 2024**. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Abstain; Hunter, Yes. **Motion carried.**
- **Disbursement of March 19, 2024:** Lynne Phillips made a motion to accept the disbursements of \$ **143,144.61**. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

Just a reminder... Next week Virgil and I will be at the Local Government Conference in Columbus.

**Administrator's Report:** Virgil updated the council on moving the compost pile. Unfortunately, we are still in the works with getting it applied to the EPA. Virgil has everything on his side done. The engineers are putting together the CAD file together that is a drawing and all the pertinent information that all has to be submitted. OHM was included on the compost the first time so I wanted to use them again. They are doing the final touches of the Reservoir Dam Grant that is due by Friday. So, the compost pile will be done as soon as possible. The mayor asked Virgil to explain a little about the reservoir dam. It is the beginning to submit for design and engineering. It is a plan to submit to ODNR. The ODNR is very picky and strict even on the maintenance that we can do. This grant is the beginning process to hire the engineers to go over what the dam needs. It is a primary process that we are at right now. This will be a drawn-out process. We will not be utilizing OHM on the dam project because they are not dam experts.

We have had quite a few calls and comments about flooding. The mayor and I were in a meeting today to understand what some of the issues were that they had at their house, and what we can do to alleviate.

The sirens during the storm. On the 6<sup>th</sup> of this month we had our regular exercise of the tornado sirens, both of the village sirens were working correctly. On March 14<sup>th</sup>, when the tornado sirens were set off by the county, they did not go off. They should have, in the reports coming back in we were not the only one. New London and Fitchville's sirens did not go off. I do not have an answer for theirs, but the next day Virgil and Chief was on a conference call with the EMA to ask what happened and they stated they were investigating it, and would let us know. Later that evening, about 11 pm they went off again. They were testing the sirens. I received a letter that in my opinion, they are saying we had a failure on our batteries.

Virgil read a portion of the letter.

*"After the Tornado Sirens did not work on 03/14/2024 during the storms in New London, Fitchville, and Greenwich, we opened up an investigation. Working with Alan Close from Cleveland Communications, we were able to eliminate human area and Telex Malfunction. During the storm, there was a power outage that effected those three towers. It appears that the power was out when dispatch was attempting to activate the sirens. Once the power was back on, the sirens did activate on Friday.*

*Each siren should be on a back-up battery. After narrowing things down, we believe these back up batteries may have failed or malfunctioned. We are asking that each party responsible for tornado sirens within Huron County please inspect the backup systems you have in place to ensure they're functioning as they should."*

Per council, we did not have a power outage during the storm. Virgil went out and killed the AC power to the batteries and was manually able to hit the siren and the rotation both. They both worked off the batteries. Our AC power runs through the batteries and the batteries always operates the sirens. If council would like to write letters to the huron county commissioners that would be good. In the opinion of our solicitor, Virgil has raised a ligament concern and he has done some introductory checking into what they are suggesting took place and found based on Virgil's limited review that there is no basis of what they are telling us. The solicitor feels it would be helpful to check with the other communities that had experienced the same issues. Virgil did reach out to New London and they are currently doing their own investigation. The solicitor feels that a very respectful letter be sent stating that we have done some introductory checking into this and we do not find a problem on our end at all. Virgil did record the battery ages the one is October 2018 and the other are from 2021. We have been doing maintenance on these. They are not being neglected. Council feels like they are throwing us under the bus.

**Chief Fox's Report:** The chief would like council to close the park to vehicles and only open to pedestrians on April 8, 2024. Lynne Phillips made a motion to allow Chief and Virgil to close the park to vehicle traffic and only open to pedestrians. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.** This will be put on the Facebook page. Rumpke picks up trash in the park and they will skip it, if it is closed off.

**Solicitor's Report:** Nothing at this time.

**Mayor's Report:** The mayor would like to plant a evergreen tree in honor of Mayor Etzler.

**New Business:**

First reading of legislation:

**RESOLUTION 2024-R-06**, INTENT TO SELL PROPERTY BY INTERNET AUCTION CALENDAR YEAR **2024**  
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.

- Lynne Phillips made a motion to accept the second reading of Resolution 2024-R-06 by title only. Jason Hunter 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. Regina Lueck 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 adopt Resolution-2024-R-06. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **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

- Jason Hunter made a motion to accept the second reading of Resolution 2024-R-07 by title only. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- Regina Lueck made a motion to suspend and dispense the second and third reading rule. Dorene Beverly 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 adopt Resolution-2024-R-06. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **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

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

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

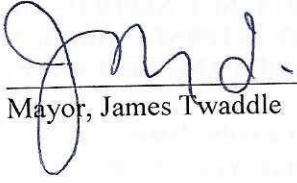
AN ORDINANCE SUPPLEMENTING AND AMENDING THE **2024** PERMANENT APPROPRIATION MEASURE ORDINANCE AND DECLARING AN EMERGENCY

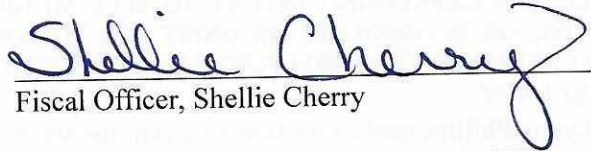
- Randy Wilson made a motion to accept the second reading of Ordinance 2024-O-06 by title only. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- Regina Lueck made a motion to suspend and dispense the second and third reading rule. Randy Wilson 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-06. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

**Adjournment:**

Regina Lueck 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 2 day of April, 2024.

  
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Mayor, James Twaddle

  
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Fiscal Officer, Shellie Cherry

End Time: 7:55 P.M.