

April 16, 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. Jason Hunter 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, Sandy Risner, Karen Edwards and Krista Lewis.

- Cless Inmon stated that the GIG gun raffle went really well and ran smooth.
- Karen Edwards stated that we have 20 new banners. Planning on having them all up by Memorial Day. She is taking donations for more brackets. They are around \$50.00 each.
- Sandy Risner asked why the village offices were closed at 1pm on Monday, April 15, 2024. The mayor informed her that the utility clerk was off for a doctor's appointment and the fiscal officer leaves at 1pm on Mondays to go to North Fairfield.
- Krista Lewis was here to discuss the cemetery. Ms. Lewis saw the posting on the ordinance for the cemetery rules on Facebook. She has concerns about the specific rules that she was unaware of. She asked if her belongings that are at her daughter's plot, at risk of being forfeited because of the rules that were posted on Facebook. Virgil asked if she has been able to find the full Ordinance. She was able to find it and there are just 2 rules that she has an issue with. The first one is: Toys, ornaments, athletic equipment, metal designs, ceramic figurines, home-made markers, lighting, etc., are prohibited. The second one is: No more than two flower arrangements and/or personal items per grave. A lot of times her sons want to lay something by her grave and she has 3 sons. She would like the people that already have a burial plot, to be able to keep the stuff the way it is, we can sign a contract to keep it taken care of. If we don't then we forfeit their belongings. She feels that for future sales of plots, should be given a copy of the ordinance. This is recommended to go to committee.

**Standing Committee of Council:**

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

**Street Committee:** Nothing at this time

**Park Committee:** There was a park meeting at 6pm tonight. We discussed a concert in the park @ the grandstands. They would like to have a beer tent for a fundraiser for the park. Jason Hunter made a motion to have a concert at Reservoir Park Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.** This will be a fundraiser for the park. We are going to reach out to different businesses to see if they will sponsor the concert in the park. The dirt has been delivered and there has been a work day scheduled. Next meeting is April 23, 2024 at 5:00 pm. The exact details need to be drawn up for the beer tent in the park. Council would like a calendar made up for all the activities to be put on and shared with council and administration. It was asked if we could make a dog park on North Railroad side. We would have to get permission from the railroad.

**Cemetery Committee:** Nothing at this time.

**Police Committee:** Nothing at this time.

**Utility Committee:** Nothing at this time.

**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):** There will be a meeting on May 7, 2024 @ 6:15pm

**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:	04/23/2024	@ 5:00 PM
Fire Board	05/06/2024	@ 7:00 PM
Ambulance Board	05/07/2024	@ 5:00 PM
Tree Commission	05/07/2021	@ 6:00 PM
Sidewalk Commission	05/07/2021	@ 6:15 PM
Records Commission	05/07/2024	@ 6:45 PM

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

**Fiscal Officer's Report:**

- **Previous Minutes April 02, 2024:** Regina Lueck made a motion to accept the minutes of **April 02 2024**. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**
- **Disbursement of April 16, 2024:** Randy Wilson made a motion to accept the disbursements of \$ **104,455.29**. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**
- The fiscal officer informed council that we are not getting the interest we should be getting on the Civista accounts. The money market is a liquid account. Dorene Beverly would like to look into this matter along with the fiscal officer. Dorene Beverly made a motion to move the money from the Choice account to the Money Market account until we decide what to do with everything and how to get the best interest rate. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**

**Administrator's Report:** There was a new dwelling permit purchased. There is nothing on the compost pile at this time. GIG playground equipment was delivered. There are a lot of spring projects that are getting completed as weather permits. We have a seasonal employee that came back on Monday. Virgil and Dorene went to the CDBG meeting, it was about low-income grants.

**Chief Fox's Report:** Jeff Brown will be starting to work at the Sheriff's Department once he is off from medical leave.

**Solicitor's Report:** We will have the EMA renewal at the next meeting.

**Mayor's Report:** The cemetery sign should be installed by June 14, 2024. The mayor asked council if they would approve paying for New Mayors Training in Obetz, OH on May 17<sup>th</sup>. There is a fee of \$100.00 for the training. Dorene Beverly made a motion to pay for the training. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**

**Old Business:**

Third 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

- Regina Lueck made a motion to accept the third 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.**
- Randy Wilson made a motion to adopt Resolution 2024-R-08. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**

**New Business:**

First reading of legislation:

**ORDINACE 2024-O-07, SUPPLEMENTAL APPROPRIATION MEASURE**

AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR ENDING 12/31/2024 AND AMENDING THE 2024 PERMANENT APPROPRIATION MEASURE ORDINANCE AND DECLARING AN EMERGENCY.

- Regina Lueck made a motion to accept the first reading of Ordinance 2024-O-07 by title only. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, 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; Hunter, Yes. **Motion carried.**
- Regina Lueck made a motion to adopt Ordinance 2024-O-07. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**

**RESOLUTION 2024-R-09, FINAL PLAN FOR COUNTYWIDE 9-1-1 SYSTEM**

A RESOLUTION APPROVING THE FINAL PLAN FOR THE COUNTYWIDE 9-1-1 SYSTEM AS REQUIRED BY SECTION 128.08 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

- Regina Lueck made a motion to accept the first reading of Resolution 2024-R-09 by title only. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**
- Jason Hunter 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; Hunter, Yes. **Motion carried.**
- Randy Wilson made a motion to adopt Resolution 2024-R-09. Jason Hunter seconded the motion. Roll Call: Lueck, Yes;

Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**

**RESOLUTION 2024-R-10**, A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-25) FOR ROAD SALT AND DECLARING AN EMERGENCY.

- Randy Wilson made a motion to accept the first reading of Resolution 2024-R-10 by title only. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**
- Jason Hunter 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; Hunter, Yes. **Motion carried.**
- Randy Wilson made a motion to adopt Resolution 2024-R-10. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**

**Special Issues:** Chief Fox brought it to council that he needs new computers. The department has 2 that are up and running. The desk top computers are from 2011. We received a quote from ES Consulting. It will be \$5,310.69. This is for all 3 computers. This quote will be paid out of the general fund, capital outlay. Randy Wilson made a motion to purchase all three computers from ES Consulting, with quote # ESIQ10581 dated April 11, 2024. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Hunter, Yes. **Motion carried.**


There is also a quote from Parr Public Safety Equipment for the new police cruiser, with all the updated equipment and a dash cam it will be \$62,402.78. I am still working on a grant for the new lap tops for the police cruisers.

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

Meeting minutes adopted on 7 day of May, 2024.



Mayor, James Twaddle

  
Fiscal Officer, Shellie Cherry

**End Time: 8:03 P.M.**