

June 04, 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:** Cles Inmon, Jim Hammond, Karen Edwards and Cathi Twaddle.

- o Karen Edwards gave an update on the Hometown Hero Banners. There were 38 new banners put up this year. She thanked all the Village employees for all they have done.

**Standing Committee of Council:**

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

**Street Committee:** A meeting was scheduled for June 18, 2024 @ 6pm.

**Park Committee:** We ended up with 21 sponsorship banners. They will be displayed at the Fireman’s Festival and at the Concert in the Park. The t-shirts and koozies have been ordered. There have been over 200-man hours completed in the clean up at the back of the park.

**Cemetery Committee:** A meeting was scheduled for July 02, 2024 @ 6pm. The new sign should be installed on the 15<sup>th</sup> of June.

**Police Committee:** Nothing at this time

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

**Annexation Committee:** We had a meeting tonight and started discussing annexation. We will have another meeting in a few months.

**Boards and Commissions:**

**Tree Commission (Greenwich, OH Code, Chap. 278):** The memorial tree looks good in the park.

**Records Retention Commission (RC 149.39) (Greenwich, OH Code, Chap. 274):** Next meeting is November 05, 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 Ambulance Representative:** The next meeting is July 02, 2024 at 5pm. The renovation is looking good.

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

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

**Committee Mtgs.**

Fire Board	07/01/2024	@ 7:00 PM
Ambulance Board	07/02/2024	@ 5:00 PM
Street Committee	06/18/2024	@ 6:00 PM
Cemetery Committee	07/02/2024	@ 6:00 PM

**Council’s Discussion:** We should think about purchasing a plaque for the memorial tree for Mayor Etzler.

**Fiscal Officer’s Report:**

- **Previous Minutes May 21, 2024:** Jason Hunter made a motion to accept the minutes of **May 21, 2024**. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- **Disbursement of June 4, 2024:** Jason Hunter made a motion to accept the disbursements of \$ **22,822.02**. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- **May 2024 Financial Statement:** Randy Wilson made a motion to accept the financial statement of May 2024. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- **Credit Card Information** -Right now we can take only utility payments on line through Municipay. All transactions under \$113.00 are charged a minimum of a \$3.00 fee and all transactions above \$113.00 are charged a rate of 2.65% fee. It takes 2 days to receive the funds when the residents pay on line. I have contacted Civista and they use ELAVON. Elavon is the third largest global processor and is owned by US Bank. All cards types are accepted including apple pay and google pay. Elavon has agreed to match the 2.65% fee. When making a payment, the village will receive the fund the next day. The residents are able to

pay online, over the phone, and in person. If we go with Elavon, we would be able to accept credit cards for taxes, utilities, permits, etc. There is also 24/7-line customer service. Elavon will provide one free reader. If we decide we need another one, it will be \$270.00. Last year 20% of our residents paid with a credit card. Elavon will make a QR Code for our website and utility bills, that will take you directly to the site and it will have our logo on it. I asked Elavon what the cost to create the QR code and set up the website and they stated there is no cost. There is no contract and no teaser rates. Dorene Beverly made a motion to authorize the fiscal officer to submit an application to Elavon. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.** We will not be removing Municipay, we will be adding Elavon. If there is no agreement needing to be signed and sent back to Elavon then the solicitor would like it passed by motion, if an agreement is needed then we need legislation.

#### **Administrator's Report:**

- All the water customers will be receiving a survey that needs to be filled out and returned back to us as soon as possible. We have to have that filled out or we will have to go out and inspect. This is an EPA requirement. They are asking what your pipes are made of (lead, copper, galvanized steel, or plastic). The CCR will be included with the survey. This is a very hot topic with the Ohio Municipal Attorney Association and the Ohio Municipal League. It is not a federal law yet. The vision per the OMAA is that the EPA is looking for the lead pipes. They want penalties for those that don't reply. Those that do reply and have lead pipes will get reported to the EPA. The OMAA is calling this the tattle tale form.
- We are hoping to lay the footer for the cemetery sign on Thursday.
- It was asked if we still need 2 tornado sirens. There are pros and cons to this. Pro is if one does not work the other does. It was asked if everyone could hear just one. Our employees were at the lagoons and they heard the siren at the park go off. We need to replace the batteries for the tornado sirens, for the batteries, charger, labor and misc. parts will cost \$2,834.40. We all have cell phones now a days and it tends to alert us before the siren goes off. We are tabling this till the next meeting on June 18, 2024. There is a water main leak out on 224.

**Chief Fox's Report:** The police cruiser has been ordered. I also have spoken to the Humane Society about the cat problem.

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

**Mayor's Report:** The mayor is happy with how the holiday went. He wanted to thank Virgil and his crew for all they do/ The fun day in the park is June 15, 2024 10am – 1pm.

#### **New Business:**

First reading of legislation:

**RESOLUTION 2024-R-14**, A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF GREENWICH TO ENTER INTO A GREENWICH POLICE DEPARTMENT DISPATCHING CONTRACT DATES JUNE 18, 2024. THIS CONTRACT IS FOR THE DISPATCHING SERVICE OF THE VILLAGE OF GREENWICH POLICE DEPARTMENT COVERING THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025.

Randy Wilson made a motion to accept the first reading of Resolution 2024-R-14 by title only. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

\*\*This will be paid out of the general fund/capital outlay. It went from \$495.00 to \$6120.00\*\*

**ORDINANCE 2024-O-09**, AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR ENDING 12/31/2024 AND AMENDING THE 2024 PERMANENT APPROPRIATION MEASURE ORDINANCE AND DECLARING AN EMERGENCY.

Randy Wilson made a motion to accept the first reading of Ordinance 2024-O-09 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. 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 adopt Ordinance 2024-O-09. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

#### **Old Business:**

Third reading of legislation:

**RESOLUTION 2024-R-11**, EMERGENCY MANAGEMENT SERVICES

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A WRITTEN AGREEMENT WITH THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) FOR RENEWAL OF EMERGENCY MANAGEMENT SERVICES AND SELECTING A REPRESENTATIVE TO THE COUNTY WIDE ADVISORY GROUP.

Randy Wilson made a motion to accept the third reading of Resolution 2024-R-11 by title only. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**


**EXECUTIVE SESSION RC 121.22 (as needed):** Motion to hold an executive session pursuant to section 121.11(G)(1) of the Ohio Revised Code to consider the discipline of a public official.

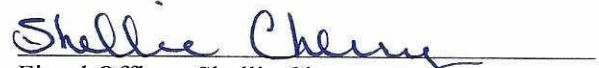
Randy Wilson made a motion to enter into executive session at 7:52 pm. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

Dorene Beverly made a motion to exit out of executive session at 8:01 pm. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

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

Meeting minutes adopted on 18 day of June, 2024.

  
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Mayor, James Twaddle

  
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Fiscal Officer, Shellie Cherry

**End Time: 8:02 P.M.**