

May 07, 2024,

Start Time: 7:01 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, and Cathi Twaddle.

- o Cles informed council that GIG just paid out \$ 15,575.62 for the park. The new play area is now complete.
- o Cles would like an Ordinance to be passed to ban residents from parking on Main Street during the day or make a 3-hour limit for parking. The Chief stated he thinks we should make it a land lord/ tenant issue. We will have to look into this. The parking angles will be to ODOT specs. Virgil disagrees with downtown parking at night due to the weather and for the utility workers. This will need to be submitted to the street committee.

Standing Committee of Council:

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

Street Committee: Nothing at this time.

Park Committee: Next meeting is set for May 21 @ 5pm. The concert in the park was approved at the April 16th meeting. It will be held on August 10, 2024. We are going to be selling t-shirts and koozies. GIG has agreed to run the beer tent. All the profit from the concert will go back into the park and all the money from the beer tent will go to GIG. Dorene talked to the chief and he spoke with her to make sure everything is done correctly. He will handle all the security for the concert and beer tent. The fiscal officer will be contacting the insurance company and will see what is needed for the concert and the beer tent. Jason made a motion to have a beer tent inside the concert area. Dorene Beverly seconded the motion. Roll Call: Lueck, NO; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, NO; Hunter, Yes. 4 yes, 2 no, **Motion carried.** See the motion attached.

612.05 PERMIT REQUIRED.

(a) (1) *No person, personally or by the person's clerk, agent, or employee, shall manufacture, manufacture for sale, offer, keep, or possess for sale, furnish or sell, or solicit the purchase or sale of any beer or intoxicating liquor in this State, or transport, or import, or cause to be transported or imported any beer, intoxicating liquor, or alcohol in or into this municipality for delivery, use or sale, unless the person has fully complied with Ohio R.C. Chapters 4301 and 4303 or is the holder of a permit issued by the Division of Liquor Control and in force at the time.*

(2) *No manufacturer, supplier, wholesale distributor, broker, or retailer of beer or intoxicating liquor, or other person shall employ, retain, or otherwise utilize any person in this state to act as an employee, agent, solicitor, or salesperson, or act in any other representative capacity to sell, solicit, take orders, or receive offers to purchase or expressions of interest to purchase beer or intoxicating liquor from any person, at any location other than a liquor permit premises, except as specifically authorized by Ohio R.C. Chapter 4301 or Ohio R.C. Chapter 4303 or rules adopted thereunder. No function, event, or party shall take place at any location other than a liquor permit premises where any person acts in any manner to sell, solicit, take orders, or receive offers to purchase or expressions of intent to purchase beer or intoxicating liquor to or from any person, except as specifically authorized by Ohio R.C. Chapter 4301 or Ohio R.C. Chapter 4303 or rules adopted thereunder.*
(ORC 4303.25)

(b) *Whoever violates this section is guilty of a minor misdemeanor. A separate offense shall be deemed committed each day during or on which a violation occurs or continues.*

Cemetery Committee: The question was put to the committee, "Where do we want to put the new sign?" The stated they would like it on the south side of the drive, so when we expand it, it will still look good. Council stated that Virgil can put it where he wants.

Police Committee: Nothing at this time

Utility Committee: Nothing at this time.

Annexation Committee: Meeting scheduled for June 04, 2024 at 6:00pm.

Boards and Commissions:

Tree Commission (Greenwich, OH Code, Chap. 278): We had a meeting tonight. We discussed the trees on Main Street that need to either be removed or trimmed way back. Council made the decision to have Virgil remove the 4 worse trees from Main St. this year. He is to plant new trees to replace them once we find the right species of tree that won't get to tall and grow into our electric lines. The first tree that will be removed is in front of the church on East Main Street. The commission decided to plant a maple tree in honor of Mayor Etzler. It will be planted by pavilion 2, at the "V" where the road splits. Regina is going to donate the tree.

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): Talked about setting up a sidewalk program.

Zoning Commission (Greenwich, OH Code, Chap. 1261, Section 204): Nothing at this time

Board of Zoning Appeals (Greenwich, OH Code, Chap. 1261, Section 209): May 29, 2024 at 6pm.

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 June 03, 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 June 04, 2024 at 5pm

Committee Mtgs.

Park Committee:	05/21/2024	@ 5:00 PM
Fire Board	06/03/2024	@ 7:00 PM
Ambulance Board	06/04/2024	@ 5:00 PM
Annexation Committee	06/04/2024	@ 6:00 PM
Records Commission	11/05/2024	@ 6:30 PM
Board of Zoning Appeals	05/29/2024	@ 6:00 PM

Council’s Discussion: Regina Lueck would like to discuss the chain of commands. She is concerned about this.

Fiscal Officer’s Report:

- **Previous Minutes April 16, 2024:** Dorene Beverly made a motion to accept the minutes of **April 16, 2024**. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Abstain; Hunter, Yes. **Motion carried.**
- **Disbursement of May 07, 2024:** Randy Wilson made a motion to accept the disbursements of \$ **19,316.15**. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- **April 2024 Financial Statement:** Regina Lueck made a motion to accept the financial statement of April 2024. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- The fiscal officer gave the council 3 options for the interest.
 1. **CIVISTA** - 1 Million in the Money Market @ 4.4% and 1 Million in a CD @ 5% for 7-month.
 2. **CIVISTA and STAR OHIO** – 1 Million in the Money Market, \$500,000 in CD and \$500,000 in Start Ohio
 3. **CIVISTA** – 2 Million in the Money Market account @ 5% for 60 days.
 The fiscal officer recommends the third option. Dorene Beverly was for option 1. With a lengthy discussion between the councilmembers and fiscal officer. Dorene Beverly asked the Village Administrator his opinion, he feels they are all a good option, He stated that the bank has increased our Money Market to 5% and he feels that it would be good to go with option #3. Mike King made a motion to go with option #3. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- **PEP + GRANT:** The fiscal officer would like to apply for the PEP+ Grant to purchase the following safety items.
 - LUMENIX 48 Inch Amber LED Rooftop Emergency Strobe Light Bar – Qty 2
 - ASPL 8pcs Sync Feature Ultra Slim 12-LED Surface Mount Flashing Strobe Lights – Qty 2
 - UniShield 4-Shelf Metal 1st Aid Cabinet Class A – Qty 1
 - Husqvarna Classic Personal Protective Power Kit – Qty 1
 - Salfboy Safety Glasses – Qty 1

TOTALING \$ 996.29

 Regina Lueck made a motion to allow the fiscal officer to apply for the 2024 PEP + Grant and to purchase the above items. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- The fiscal officer created a park calendar and emailed to all of council. If you need to see if any ball fields or pavilions have been reserved, it will be on there. I also created maps that are labeled, if you would like one let me know. This way we are all talking about the same thing.

Administrator’s Report: May 9, 2024 there will be the OPWC meeting. Hopefully, we will here soon if we have received that grant. We did receive the Brine Grant. We have that on for legislation tonight. Virgil has contacted Willard about street sweeping. The utility crew is out hanging the Home Town Hero’s banners. The Market Street siren did not go off so we will be testing it.

Chief Fox’s Report: The computers are here and installed. We need to order the new patrol car. Last week the chief went to the Chief’s conference. We picked up 108 bicycle helmets. He would like to go with PARR for the police cruiser. It would be here end of third quarter or even the fourth quarter. It will be a 2025 Ford Explorer. We will have to have a resolution for this purchase.

Solicitor’s Report: There are two Resolutions on for tonight. The Brine Grant Resolution is being done as emergency due to the start date is the beginning of June.

Mayor’s Report: The Mayor would like to ask all of council to check and read their emails.

New Business:

First 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 first 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.**

RESOLUTION 2024-R-12, A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN OHIO ENVIRONMENTAL PROTECTION AGENCY - H2OHIO RIVERS INITIATIVE: CHLORIDE REDUCTION GRANTS - STATE GRANT AWARD AGREEMENT WITH THE DIRECTOR OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY (Ohio EPA), AND THE DIVISION OF SURFACE WATER, FOR THE COST REIMBURSEMENT OF VILLAGE BRINE SPRAYER EQUIPMENT, AND DECLARING AN EMERGENCY

- Randy Wilson made a motion to accept the first reading of Resolution 2024-R-12 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 Resolution 2024-R-12. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

Special Issues: Fisher Titus opening night is Wednesday May 15, 2024 at 6:00pm.

Adjournment: Lynne Phillips 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 21 day of May, 2024.



Mayor, James Twaddle



Fiscal Officer, Shellie Cherry

End Time: 8:28 P.M.