

May 21, 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: Jim Hammond, and Cathi Twaddle.

- o Cathi Twaddle stated the ball park look amazing.

Standing Committee of Council:

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

Street Committee: Nothing at this time.

Park Committee: The park committee had a meeting tonight and we discussed the concert in the park. We have roughly 20 sponsors. We had a wonderful turn out at opening day. The Mennonite group that worked in the woods did an amazing job. We would like to offer a few days of free rental of the pavilions. Jason Hunter made a motion to offer them 2 pavilion rentals for the 2024 season. Randy Wilson second the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

Cemetery Committee: Nothing at this time.

Police Committee: We have 108 bike helmets to give away this year. Safety town is scheduled for the 4th and 5th of June.

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): The tree has been bought and will be planted soon. The tree that was purchased was a Crimson King Maple. It is about 7 feet tall.

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): 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.

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: Nothing at this time.

Fiscal Officer's Report:

- **Previous Minutes May 07, 2024:** Regina Lueck made a motion to accept the minutes of **May 07, 2024**. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- **Disbursement of May 21, 2024:** Regina Lueck made a motion to accept the disbursements of \$ **198,977.17**. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

Administrator's Report: PIP was sent to ODNR which is the restroom grant. It is under review now. Hoping to do in the fall. We did receive the grant from OPWC, for the 2024 Street paving project. This will be done this year. Orchard, Senior, Seminary, Countryside, and Elmwood are some of the roads being done. \$500,000 grant, we will match \$153,000 and we will also have a 10-year loan at 0% interest. We can pay it off as early as we want. This will be paid out of the street fund. The side walk is tripped up, this is part of the ODOT project. The utility drop box will be closed till it is completed. The residents can pay on line with a credit card now, for utilities only. The fiscal officer has been talking to the back about being able

to take credit cards in the office. We would be able to use them for taxes, permits or any payments. We would have to have legislation drawn up.

Deb Porter was unable to give us her time card due to family issues back in April 6-19, 2024, since it has been so long we need council approval to pay 8 hours of late compensation. Dorene Beverly made a motion to pay the late compensation. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.** She has been verbally talked to about this, that this will not happen again.

Chief Fox's Report: Nothing at this time.

Solicitor's Report: Nothing to report, the solicitor was absent from tonight's meeting.

Mayor's Report: The mayor has received positive response on the improvements in the village.

New Business:

RESOLUTION 2024-R-13, A RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH **PARR PUBLIC SAFETY EQUIPMENT** FOR THE PURCHASE OF A POLICE CRUISER, AND DECLARING AN EMERGENCY.

- Randy Wilson made a motion to accept the first reading of Resolution 2024-R-13 by title only. Lynne Phillips 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 of the second and third reading rule. Lynne Phillips 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-13. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

ORFINANCE 2024-O-08, ASUPPLEMENTAL APPROPRIATION 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-08 by title only. 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 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-08. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

Old Business:

Second reading of legislation:

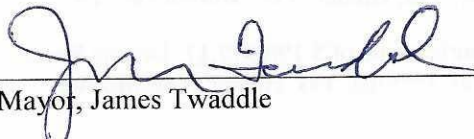
RESOLUTION 2024-R-11, EMERGENCY MANAGEMENT SERVICES

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 second reading of Resolution 2024-R-11 by title only. Regina Lueck 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. 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 4 day of June, 2024.



Mayor, James Twaddle



Fiscal Officer, Shellie Cherry

End Time: 7:18 P.M.