

July 02, 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 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 – No.

MOTION(S) TO EXCUSE OFFICIALS NOT IN ATTENDANCE:

Regina Lueck made a motion to excuse Jason Hunter from tonight's meeting. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Visitor in Attendance: Cles Inmon, Jim Hammond, Cathi Twaddle and Brenda Buchanan. Brenda Buchanan is running for State Representative.

Standing Committee of Council:

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

Street Committee: Nothing at this time.

Park Committee: Nothing at this time.

Cemetery Committee: Nothing at this time.

Police Committee: Scheduled a meeting for July 16th @ 5pm

Utility Committee: Nothing at this time.

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 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 August 6, 2024 at 5pm.

Tri-Community Joint Fire Department Representative: The next meeting is August 5, 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 08/05/2024 @ 7:00 PM

Ambulance Board 08/06/2024 @ 5:00 PM

Council's Discussion: There are juveniles vandalizing the bathrooms in the park. Is there a way to make community service a part of the punishment.

Fiscal Officer's Report:

- **Previous Minutes June 18, 2024:** Dorene Beverly made a motion to accept the minutes of **June 18, 2024**. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**
- **Disbursement of July 2, 2024:** Randy Wilson made a motion to accept the disbursements of **\$ 31,742.37**. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**
- **June 2024 Financial Statement:** Randy Wilson made a motion to accept the financial statement of June 2024. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Administrator's Report: Nothing at this time.

Chief Fox's Report: Nothing at this time.

Solicitor's Report: Nothing at this time.

Mayor's Report: The park looks good and we are preparing for the festival.

NEW BUSINESS: First Reading

ORDINANCE 2024-O-11, AN ORDINANCE PRESCRIBING THE TIME AND PLACE OF THE MEETINGS OF VILLAGE OF

GREENWICH AND DECLARING AN EMERGENCY.

Randy Wilson made a motion to accept the first reading of Ordinance 2024-O-11 by title only. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Randy Wilson made a motion to suspend and dispense the second and third reading rule. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Randy Wilson made a motion to adopt Ordinance 2024-O-11. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

ORDINANCE 2024-O-12, AN ORDINANCE RESCINDING AND REPEALING SECTION **242.08** OF THE GREENWICH CODIFIED MUNICIPAL CODE OF ORDINANCES REGARDING MISCELLANEOUS POLICE DEPARTMENT PAY.

Randy Wilson made a motion to accept the first reading of Ordinance 2024-O-12 by title only. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

ORDINANCE 2024-O-13, AN ORDINANCE RESCINDING AND REPEALING SECTION **242.025** OF THE GREENWICH CODIFIED MUNICIPAL CODE OF ORDINANCES REGARDING ELIMINATION OF THE POSITION OF ASSISTANT CHIEF.

Randy Wilson made a motion to accept the first reading of Ordinance 2024-O-13 by title only. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

ORDINANCE 2024-O-14, AN ORDINANCE AMENDING SECTION **242.02** OF THE GREENWICH CODIFIED MUNICIPAL CODE OF ORDINANCES REGARDING RESIDENCY RADIUS OF THE CHIEF OF POLICE.

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

ORDINANCE 2024-O-15, AN ORDINANCE RESCINDING AND REPEALING SECTION **242.06** OF THE GREENWICH CODIFIED MUNICIPAL CODE OF ORDINANCES REGARDING THE VILLAGE AUXILIARY POLICE UNIT.

Randy Wilson made a motion to accept the first reading of Ordinance 2024-O-15 by title only. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

ORDINANCE 2024-O-16, AN ORDINANCE AMENDING SECTION **242.03** OF THE GREENWICH CODIFIED MUNICIPAL CODE OF ORDINANCES REGARDING PROTECTION FOR PROPERTY OUTSIDE THE VILLAGE.

Randy Wilson made a motion to accept the first reading of Ordinance 2024-O-16 by title only. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

OLD BUSINESS:

Second Reading

ORDINANCE 2024-O-10, AN ORDINANCE RESCINDING AND REPEALING AN ORDINANCE [ORD NO.: 2024-O-08] MAKING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR ENDING 12/31/2024 AND AMENDING THE 2024 PERMANENT APPROPRIATION MEASURE ORDINANCE.

Randy Wilson made a motion to accept the second reading of Ordinance 2024-O-10 by title only. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Third Reading

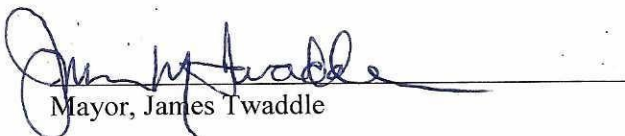
RESOLUTION 2024-R-14, A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF GREENWICH TO ENTER INTO A GREENWICH POLICE DEPARTMENT DISPATCHING CONTRACT DATES JUNE 18, 2024. THIS CONTRACT IS FOR THE DISPATCHING SERVICE OF THE VILLAGE OF GREENWICH POLICE DEPARTMENT COVERING THE PERIOD JULY 1, 2024 THROUGH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

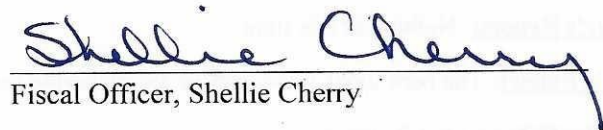
Randy Wilson made a motion to accept the third reading of Resolution 2024-R-14 by title only. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Randy Wilson made a motion to adopt Resolution 2024-R-14. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

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

Meeting minutes adopted on 16 day of July, 2024.


Mayor, James Twaddle


Fiscal Officer, Shellie Cherry

End Time: 7:20 P.M.