

June 18, 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, and Karen Edwards.

**Standing Committee of Council:**

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

**Street Committee:** We had a meeting tonight and discussed the overnight parking.

**Park Committee:** The youth group is done with cleaning the woods area. The village/park committee will be having a stand at the Fireman's Festival. We will be making up a schedule that council can sign up to work the stand. We have an exterminator that is willing to spray around the dugouts and the concession stand. He will be doing this free of charge. We will need the list of the chemicals he will be using and what certifications he has. There is no rush for this year. We will be getting this information for next year.

**Cemetery Committee:** The meeting scheduled for July 02, 2024 @ 6pm has been cancelled. We have received a lot of positive response about the cemetery sign.

**Police Committee:** We had a meeting on the 12<sup>th</sup> of June. We discussed the wage compensation of police officers.

**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 July 02, 2024 at 5pm.

**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

**Council's Discussion:** Dorene Beverly made a motion to wave the rental fee for the Mickey Mart Benefit on July 28, 2024. This will be for field number one. The benefit is to raise money for a head stone, for a young boy that passed away. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

**Fiscal Officer's Report:**

- **Previous Minutes June 04, 2024:** Jason Hunter made a motion to accept the minutes of **June 04, 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 18, 2024:** Randy Wilson made a motion to accept the disbursements of **\$ 175,874.88**. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- **Credit Card Information** – We received the credit card machine and ask council to approve a motion to begin use. Randy Wilson made a motion to allow use of the credit card machine. Jason Hunter seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**
- The village is signed up for the One Time Alert system. If you would like to be alerted when issues arise log onto the village website and follow the link.

**Administrator's Report:** We are placing the legal publication in the Mansfield Journal for the bids for the 2024 Street Paving

Project. There are 3 permits that I will be finalizing. The auction was held on Saturday the 15<sup>th</sup> and everything sold. We will be receiving a check and details on the sale soon. There have been water main breaks west of town. We had Elvin Fox come in and pour concrete. He stayed in under the \$600.00 budget. We also had him pour the concrete for the wizzy-dizzy, the small square in front of the men's bathroom, the ladder is installed and the generator pad also is installed. The village administrator would like to rescind his recommendation to remove the tornado siren. The market street siren is working and we will revisit when it becomes a money pit.

**Chief Fox's Report:** The cruiser is ordered. Eith's last day will be July 1, 2024. Painter will be going to part time on the 12<sup>th</sup> of July.

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

**Mayor's Report:** The mayor appreciates all the hard work. The village see's everything and appreciates it.

**New Business:**

First reading of legislation

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

Jason Hunter made a motion to accept the first 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; Hunter, Yes. **Motion carried.**

**Old Business:**

Second 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 second 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; 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 compensation of public employees.

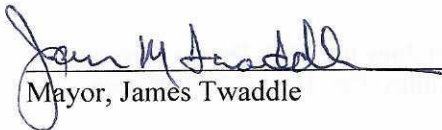
Randy Wilson made a motion to **enter** into executive session at 7:25 pm. Mike King seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

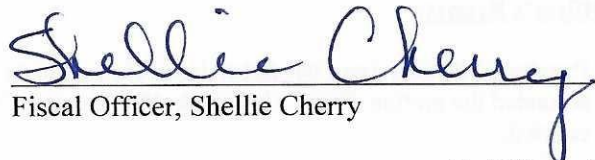
Dorene Beverly made a motion to **exit** out of executive session at 7:58 pm. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, Yes. **Motion carried.**

Dorene Beverly made a motion to have the solicitor prepare and ordinance amending the compensation ordinance for the police department. Mike King seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes; Hunter, NO. **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 2 day of July, 2024.

  
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Mayor, James Twaddle

  
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Fiscal Officer, Shellie Cherry

**End Time: 7:59 P.M.**