

July 23, 2024,

Start Time: 6:00 P.M.

Council met for the Special meeting in council chambers located at 45 Main St, Greenwich OH 44837. Additional members present were Village Administrator Mike Krugman, Fiscal Officer Shellie Cherry, Solicitor Steve Palmer and Lieutenant Paul Zehner.

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, Sandy Risner, and Jason Popiel.

Council's Discussion:

There is a park committee meeting at 5:00 pm on Tuesday, August 6, 2024 at the announcer's booth in the park. Lifewise was invited to attend the committee meeting. Lifewise is wanting to reserve the park on September 14, 2024. It will be discussed further at the next meeting. They are wanting to have a Family Fun Glow Event.

NEW BUSINESS:

First Reading

ORDINANCE 2024-O-20, AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO MAKE A WRITTEN CONTRACT WITH THE LOWEST AND BEST BIDDER ERIE BLACKTOP, INC FOR THE 2024 PAVING IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

Mike King made a motion to accept the first reading of Ordinance 2024-O-20 by title only. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; King, Yes; Wilson, Yes; Phillips, late. **Motion carried.**

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

Randy Wilson made a motion to adopt Ordinance 2024-O-19. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; King, Yes; Wilson, Yes; Phillips, Late. **Motion carried.**

ORDINANCE 2024-O-17, AN ORDINANCE AMENDING AND FIXING THE COMPENSATION OF THE POLICE DEPARTMENT AND REPEALING ANY AND ALL PREVIOUS ORDINANCES INCONSISTENT HERewith AND DECLARING AN EMERGENCY

Randy Wilson made a motion to accept the first reading of Ordinance 2024-O-17 by title only. Lynne Phillips seconded the motion. Roll Call: Lueck, No; Beverly, Yes; Hunter, No; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Council discussed the possibility of taking a loan out for the police car. If we do this then we will not have to pay out the entire \$65,000.00 at one time. Nothing was decided upon at this meeting. Council would like to see the numbers on paper.

SPECIAL ISSUES:

Dorene Beverly made a motion to instruct OHM to close the E2 Sewer Separation project. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Randy Wilson made a motion to instruct OHM to nominate the Townsend Pump Station to the EPA and to take steps to secure funding to advance the Phase IV Townsend P.S. project to construction and utilize the USACE 529 grant to offset project costs. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

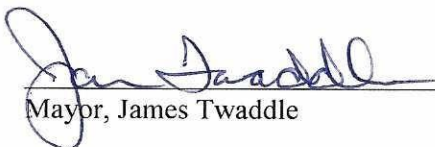
Randy Wilson made a motion to instruct OHM to nominate the Water Treatment Plant to the EPA and to take steps to secure planning funding for the Village WTP project and to allocate the CFP \$1,000,000 grant towards construction. Lynne Phillips seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; Hunter, No; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

The rates are low and need to be increased. The fiscal officer will be placing it on the agenda for the next meeting. Ohm will be sending over a rate proposal.

Jason Popiel informed council that we received \$50,000.00 grant for the park bathroom. We need to decide how to spend the extra. We had planned on \$34,000.00.

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

Meeting minutes adopted on 6 day of August, 2024.

  
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Mayor, James Twaddle

  
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Fiscal Officer, Shellie Cherry

End Time: 6:51 P.M.