

September 17, 2024

Start Time: 6:00 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 Mike Stevens, Fiscal Officer Shellie Cherry and Lieutenant Paul Zehner.

Pledge of Allegiance

Roll Call: Twaddle – Yes, King – Yes, Wilson – Yes, Lueck – Yes, Beverly - Yes, Phillips – Yes, Hunter – absent.

MOTION(S) TO EXCUSE OFFICIALS NOT IN ATTENDANCE:

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

Visitor in Attendance: Jim Hammond and Bob Vanbuskirk

Bob Vanbuskirk wanted to know when the last time the fire hydrants have been tested. He also stated that the trucks need washed, sanded and painted. He also stated that Alford Campbell's yard looks like a junk yard. The mayor stated we are addressing this issue.

Standing Committee of Council:

Finance/Audit Committee: (Committee of the Whole) The meeting was cancelled due to sickness.

Street Committee: Nothing at this time.

Park Committee: We do not have a projected date for the compost pile completion. We have moved it 100 ft and had to have the EPA approve it.

Cemetery Committee: A meeting was scheduled for October 01, 2024 at 5pm.

Police Committee: Nothing at this time.

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 @ 5:30pm

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): A meeting is scheduled for October 02, 2024 @4:30pm.

Tax Review Board (RC 718.11; Greenwich, OH Code, Section 881.18): Nothing at this time

Village Representatives:

Tri-Community Ambulance Representative: Nothing at this time. The next meeting is October 8, 2024 at 5pm.

Tri-Community Joint Fire Department Representative: The next meeting is October 7, 2024 at 7pm.

E.M.A. Advisory Board Representative (RC 5502.26; Greenwich, OH Code, Chap. 251): Nothing at this time.

Committee Mtgs.

Cemetery Committee	10/01/2024	@ 5:00 PM
Board of Zoning Appeals	10/02/2024	@ 4:30 PM
Fire Board	10/07/2024	@ 7:00 PM
Ambulance Board	10/08/2024	@ 5:00 PM
Records Retention Commission	11/05/2024	@ 5:30 PM

Council's Discussion: Dorene Beverly made a motion to have the solicitor finalize the sewer rates legislation for the next meeting. The fiscal officer will email the draft to him. She is purposing the sewer rate to be increased to \$29.22 for the first 2,000 gallons and the surcharge to be \$7.50 a month. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Dorene Beverly made a motion to put a post card size paper in the next utility bill to inform the residents that the increase is coming. Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Fiscal Officer's Report:

- **Previous Minutes September 03, 2024:** Regina Lueck made a motion to accept the minutes of **September 03, 2024**. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**
- **Disbursement of September 17, 2024:** Randy Wilson made a motion to accept the disbursements of \$ **62,554.93** Regina Lueck seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**
- **FINANCIAL STATEMENT OF AUGUST 2024:** Dorene Beverly made a motion to accept the financial statement for August 2024. Randy Wilson seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Administrator's Report: Erie Black Top will be here next week to start blacktopping the roads. The backhoe will be repaired by the end of the week. We have 4 broken electric poles, and we have someone coming in to install new ones. There was a fire hydrant that was ran over. It has been repaired. Mike is getting a few quotes to have trees removed out at the wells. They will take trees that are 18" or larger. He is wanting the trees to be far enough from the wells and power lines to prevent damage.

Chief Fox's Report: Lieutenant Paul Zehner informed council that Alex Michel put his 2 weeks' notice in yesterday. We will be down to 2 full time officers.

Solicitor's Report: Nothing at this time.

Mayor's Report: We are in the middle of our 2022-2023 audit.

NEW BUSINESS: First Reading

RESOLUTION 2024-R-21,

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

Dorene Beverly made a motion to accept the first reading of Resolution 2024-R-21 by title only. Randy Wilson 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. 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-21. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

RESOLUTION 2024-R-22,

A RESOLUTION ESTABLISHING VACATION TIME AND FULL-TIME SERVICE CREDIT FOR INCOMING VILLAGE ADMINISTRATOR AND DECLARING AN EMERGENCY

Dorene Beverly made a motion to accept the first reading of Resolution 2024-R-22 by title only. Randy Wilson 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. 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-22. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

RESOLUTION 2024-R-23,

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A WRITTEN AGREEMENT WITH THE HURON COUNTY SHERIFF FOR THE RENEWAL OF DISPATCHING SERVICES FOR THE POLICE DEPARTMENT AND TEMPORARILY WITHHOLDING EXECUTION AND PAYMENT AND DECLARING AN EMERGENCY

Dorene Beverly made a motion to accept the first reading of Resolution 2024-R-23 by title only. Randy Wilson 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. 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-23. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

ORDINANCE 2024-O-24,

AN ORDINANCE AMENDING ORD 2016-03 AND FIXING THE COMPENSATION OF VILLAGE ADMINISTRATOR AND REPEALING ANY AND ALL PREVIOUS ORDINANCES INCONSISTENT HERewith AND DECLARING AN EMERGENCY

Dorene Beverly made a motion to accept the first reading of Ordinance 2024-O-24 by title only. Randy Wilson 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. 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 Ordinance 2024-O-24. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

OLD BUSINESS: Second Reading

RESOLUTION 2024-R-19, AUTHORIZATION OF SOCIAL MEDIA ARCHIVE

A RESOLUTION ACCEPTING THE QUOTE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE A WRITTEN CONTRACT WITH CIVICPLUS DBA ARCHIVESOCIAL FOR ANNUAL SOCIAL MEDIA ARCHIVING SUBSCRIPTION

Randy Wilson made a motion to accept the second reading of Resolution 2024-R-19. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

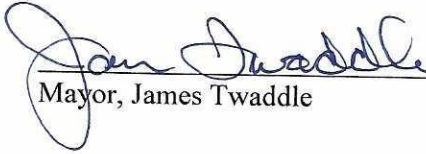
RESOLUTION 2024-R-20, PUBLIC RECORDS REQUEST POLICY

A RESOLUTION ADOPTING A PUBLIC RECORDS REQUEST POLICY PROVIDING FOR AVAILABILITY OF PUBLIC RECORDS FOR INSPECTION AND COPYING; AND FOR RESPONDING TO PUBLIC RECORDS REQUESTS

Dorene Beverly made a motion to accept the second reading of Resolution 2024-R-20 by title only. Randy Wilson 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. Dorene Beverly seconded the motion. Roll Call: Lueck, Yes; Beverly, Yes; King, Yes; Wilson, Yes; Phillips, Yes. **Motion carried.**

Meeting minutes adopted on 1 day of October, 2024.



Mayor, James Twaddle



Fiscal Officer, Shellie Cherry

End Time: 6:46 P.M.