June 17, 2025 Start Time: 6:00 P.M.

Council met for a special meeting held at Reservoir Park, Pavillion 1 in Greenwich OH 44837. Additional members present were Fiscal Officer Karley Binger, Police Paul Zehner, and Solicitor Steve Palmer.

Pledge of Allegiance

Roll Call: King - Yes, Wilson - Yes, Lueck - Yes, Beverly - Yes, Phillips - Yes, Hunter - Yes

The council excused M. Krugman, village administrator, from the meeting.

The council approved meeting minutes from June 03, 2025 council meeting.

Invited Guests / Comments from floor:

Committee council reports & Village Representative Reports:

Park Committee meeting is set for July 1st at 5pm.

J. Hunter updated everyone on what was discussed at the park committee meeting. There will be a booth at the festival where Party for the Park shirts will be sold. The fireman also have offered the village to sell 50/50 each night of the festival. The tickets will be sold at the booth during the day at the festival and then at night the tickets can be purchased at the different events had at the track.

The fireman were not able to find time to get the basketball courts removed and the new court put in but they will get that done soon after the festival is over.

Fiscal Officer report:

Fiscal officer went over PEP insurance again since she was not there at the June 3rd meeting. The council advised the fiscal officer to reach out to PEP and get a quote on how much it would raise the rates to add the playground and cemetery sign to our insurance policy. We would also be potentially interested in raising the amount of coverage for items under \$5,000 (desks, chairs, police guns, etc.).

Solicitor:

We are going to be working on getting legislation prepared for the next meeting to have the name changed of Court Drive. He also thanked J. Popiel for coming to clarify information on the street paving project.

Legislation:

Ordinance 2025-O-14 an emergency ordinance making supplemental appropriations for the fiscal year ending 12/31/2025 and amending the 2025 permanent appropriations measure ordinance was approved and adopted.

The council approved the first reading of resolution 2025-R-2, a resolution authorizing the drawings of a warrant in payment of an amount due in excess of three thousand dollars and approving a "then & now" certification by the fiscal officer pursuant to section §5705.41(D)(1) of the Ohio Revised Code.

The council approved the first reading of ordinance 2025-O-15, approving the mayor's appointment of village administrator E. Steven Phillips; and fixing compensation, authorizing vacation, and approving residency outside of village.

New Business:

- G. Barre asked if the council had made a decision on the grandfather clause relating to owning horses inside of the Village. The council let him know that as of now our legal counsel has advised us that our ordinance does not allow the new owners of a grandfathered location to own horses. Once the property owners change the grandfather clause is no longer in effect.
- G. Barree also raised questions on the septic system of a business that needs replaced. He wants to ensure they replace the septic system with the correct size septic tank. The mayor informed him that we would investigate it and call him back with more information.
- J. Popiel explained the road paving options to counsel. The council was advised that if we did not receive the grant to cover Townsend and Tilton Street then we could withdraw from the project or change the scope of the project. The project would be covered partially by permissive tax, a grant through Ohio Public Works and partially from the street fund. D. Beverly made a motion to accept option A for \$74 per square foot, to repave Townsend and Tilton Street and L. Phillips seconded the motion, Motion carried.

Mayor confirmed the next council meeting for July 1 in council chambers at vinage nati.
Adjournment:
R. Wilson made a motion to adjourn, and D. Beverly seconded the motion. Motion carried.
Adjournment at 6:30 pm
Meeting minutes adopted on