

REGULAR COUNCIL MEETING  
VILLAGE OF GREENFIELD – November 3, 2020

Prior to the start of business, council member Eric Borsini opened the meeting with prayer. Pledge of Allegiance was led by council clerk Roberta Karnes.

Council Chairman Phil Clyburn called the November 3, 2020 meeting to order at 7:30 p.m.

ROLL CALL: The following members answered to roll call: Kyle Barr, Eric Borsini, Phil Clyburn, Mark Branham, and Brenda Losey. Also, in attendance were: City Manager Todd Wilkin, Finance Director Carolyn Snodgrass and Asst. Clerk Sherry Parker.

MINUTES: Mrs. Losey made a motion to accept the October 20th regular meeting minutes as presented. Mr. Barr seconded. Vote – yea 4, nay 0, abstain 1; Dr. Borsini abstained. Motion carried.

Mrs. Losey made a motion to accept the October 20th special meeting minutes as presented. Mr. Branham seconded. Vote – yea 4, nay 0, abstain 1; Mr. Barr abstained. Motion carried.

REPORTS OF PUBLIC OFFICIALS: Finance Report – Finance Director Snodgrass reported preliminary figures for October, 2020 as follows: MTD expense for October \$350,820.29; YTD expense for 2020 \$3,821,168.46; MTD revenue for October \$515,483.51; YTD revenue for 2020 \$4,211,885.92; Bank balance as of 10/31/2020 \$3,329,491.62; Law Enforcement Tax Balance 10/31/2020 \$43,992.90 General Fund Balance 10/31/2020 \$434,442.86; Unencumbered General Fund Balance 10/31/2020 \$381,346.62 Preliminary figures for October, 2019 were also included on her report for comparison. Discussion was held. Dr. Borsini moved to approve the October Finance Report. Mr. Branham seconded the motion. Vote – yea 5, nay 0. Motion carried.

City Manager's Report: City Manager Wilkin made the following report: (1) *Best Decorated Halloween Award* – City Manager Wilkin presented the 2020 Halloween Award to Ms. Joan Murphy at 527 Edgewood Avenue. Ms. Murphy did a tremendous job decorated her home and Mrs. Sherry Parker visited with her on Friday and took some awesome pictures. Mr. Wilkin thanked Mrs. Murphy for all her hard work. (2) *Financial Growth through COVID* – Finances have grown in the

General Fund through this period of coronavirus pandemic and Mr. Wilkin stated that he has seen a lot of infrastructure being done through COVID funds. He thanked Finance Director Snodgrass for being diligent in her work providing taxpayers the services they expect. (3) *2021 Budget* – The 2021 Budget is moving along and we are excited to introduce our thoughts to the Finance Committee. We have many projects that we want to complete next year, including significant sewer & water infrastructure work, new paving, new curbs & gutters and more money to continue the removal of blighted properties from our community. (4) *Beggar's Night* – I was not excited about moving beggars night this year, but I believe it worked out for most. The weather was much better on Saturday, and we are thankful the kids had an opportunity to act normal for a few hours while trick or treating. (5) *CARES ACT Funding* – Legislation is before council this evening to approve installing the new HVAC systems in City Hall. The work will commence very quickly and may cause some interruptions in the county court. We will work with them to ensure minimal disruption. The make-up air unit and work that is affiliated with the CaresAct funding will be done by December 31, 2020. (6) *Community Message* – As I read my report to you this evening, the polls are closed, and we should know the outcome shortly. One thing that makes Greenfield great is our love for the community. We all realize there is no democratic or republican way to pick up trash; there is no republican or democratic way to fix a pothole, pave streets, or rebuild infrastructure. Our community is made up of individuals who are for the next-door neighbor. The Greenfield community cares about our community and I do not believe an election will change our love for one another. I want to ask the community to continue to pray for our nation, pray for our community, and please continue to pray for this administration as we strive to do what is best for Greenfield. We realize we will make mistakes, we're human, but if we all continue to strive for betterment together, our opportunities and achievements will be endless. (7) *Discussion* – council inquired if the Police Department had a new cruiser put in to place. Mr. Wilkin replied that a new cruiser was put into place which was purchased through departmental funds.

**PUBLIC PARTICIPATION:** Mr. Wes Surratt, owner of Wooden It Be Nice, addressed village council about a matter that is not on tonight's agenda; a matter regarding condemnation. He stated that he wrote a letter to each council member but wished to address council face to face. Wes is not a person that grew up here nor does he live here; however, he owns a business and property here. He asked each member of council to consider the time and effort that people put into the community and is asking council for time to fix the blighted properties. He would like council to consider the betterment of community as a whole in looking to what may come in the future.

LEGISLATION: Mrs. Losey provided first reading of Resolution No.: 26-2020 – A Resolution authorizing and directing the City Manager to execute an agreement with Energy Optimizers, USA to make necessary lighting and mechanical upgrades in City Hall and declaring an emergency. Dr. Borsini made a motion to receive Resolution No. 26-2020. Mr. Barr seconded the motion. Vote – yea 5, Branham, Losey, Barr, Borsini, Clyburn; nay 0. Motion carried. Discussion was held. Dr. Borsini moved to suspend the rule requiring three readings. Mr. Branham seconded. Vote – yea 5, Losey, Barr, Borsini, Clyburn, Branham. Motion carried. Dr. Borsini moved to adopt Resolution No. 26-2020. Mr. Barr seconded. Vote – yea 5, Barr, Borsini, Clyburn, Branham, Losey; nay 0. Motion carried. Resolution No. 26-2020 was duly adopted.

Mrs. Losey provided first reading of Resolution No.: 27-2020 – A Resolution repealing Resolution 24-2020, authorizing and directing the City Manager to execute a new agreement with Atomic Computers and Design, and declaring an emergency. Dr. Borsini made a motion to receive Resolution 27-2020. Mr. Barr seconded the motion. Vote – Yea 5, Borsini, Clyburn, Branham, Losey, Barr; nay 0. Motion carried. Dr. Borsini moved to suspend the rule requiring three readings. Mrs. Losey seconded. Vote – yea 5, Clyburn, Branham, Losey, Barr, Borsini; nay 0. Motion carried. Dr. Borsini moved to adopt Resolution No. 27-2020. Mr. Branham seconded. Vote – yea 5, Branham, Losey, Barr, Borsini, Clyburn; nay 0. Motion carried. Resolution No. 27-2020 was duly adopted.

NEW BUSINESS: Mr. Barr wished to thank Simmons Paving for putting down gravel and leveling it off in the 400 block of Pine Street. It is truly appreciated.

EXECUTIVE SESSION: Chairman Clyburn made a motion to adjourn to executive session “pursuant to R.C. 121.22(G)(1) to consider the appointment, employment and/or compensation of public employees” and invited City Manager Wilkin to stay. Dr. Borsini seconded. Vote – yea 5, nay 0. Motion carried. Time 8:00 P.M. Time returned from executive session 9:30 P.M.

ADJOURNMENT: Mrs. Losey moved to adjourn the meeting. Mr. Barr seconded. Vote – yea 5, nay 0. Motion carried. Meeting adjourned at 9:31 P.M.