

**REGULAR COUNCIL MEETING  
VILLAGE OF GREENFIELD – June 16, 2020**

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

Council Chairman Phil Clyburn called the June 16, 2020 meeting to order at 7:30 p.m. The following members answered to roll call: Kyle Barr, Eric Borsini, Phil Clyburn, Mark Branham, and Brenda Losey. City Manager Todd Wilkin and Village Solicitor Brian Zets were in attendance.

MINUTES: Mr. Barr made a motion to accept the June 2nd regular meeting minutes as presented. Dr. Borsini seconded. Vote – yea 5, nay 0. Motion carried.

PUBLIC PARTICIPATION: Ms. Sarah Blair of Greenfield, represented her group “No Child in Need”. She came to inform Village Council about this group, which was started last year to help local children in need of things like school supplies or Christmas presents. This year, on the Fourth of July, they are planning to have a car/truck show, food and music at Mitchell Park and are in hopes of having fireworks as well. Ms. Blair stated that it would not be a large display this year as they have raised about half of what is needed through selling raffle tickets and other things and there are obstacles they are trying to work through as well; one being insurance. Mr. Barr, Chairman of Parks & Property Committee, volunteered to help her in getting names of clubs and organization to ask for donations. This year’s event is planned to start at 10 a.m., July 4<sup>th</sup> at Mitchell Park.

Mr. Andrew Surritt, Chief of Rescue 101, a non-profit search and rescue organization was asked to speak to council and inform them of this local organization. Mr. Surritt stated that the organization has been involved in searches across the state and nationally when needed. Most recent, they were heavily involved in organizing the search for the then missing teenage, Maddie Bell. The organization also has a team which helps to clean up storm debris and recently helped with clearing the debris after last week’s storm which left several trees down or damage all around Greenfield. Council expressed that thanks and gratitude for the valuable services they have provided.

REPORTS OF PUBLIC OFFICIALS: Village Solicitor Brian Zets informed council that he responded to the State Examiners letter inquiring about any litigation in 2018-2019. He prepared Resolution 12-2020 that is before council this evening and it is

written with an emergency clause as applications are due in soon. This resolution authorizes the Finance Director to register for the Coronavirus Relief Funds through the Office of Budget and Management. These funds will be expended only to cover costs consistent with the requirements of Section 5001 of the Cares Act. Chairman Clyburn stated that there seems to be some controversy over the different types of meetings of council. He asked Mr. Zets if he would address the different types. Mr. Zets stated that there are several types of council meetings. Regular meetings of council are set and are always open to the public. There is time scheduled on the agenda allowing for public participation. Special meetings are called meetings open to the public. 24-hour notification is a requirement and the notice must state the purpose of the meeting. Emergency meetings are called for true emergency situations. Notification takes less time but must disclose the purpose of the meeting. Work Sessions, also known as Committee of the Whole, are a called meeting that requires 24-hour notification and purpose of the meeting. This meeting is open to the public for them to watch and observe, however there is no public participation. Committee meetings are set by the Committee Chairman. Notice of committee meetings are to be posted 24-hours prior to the scheduled meeting and the notice is to state the purpose of the meeting.

City Manager's Report: City Manager Wilkin made the following report – (1) *Thank you!* – Mr. Wilkin thanked Paint Creek Fire District, Search and Rescue 101, and our village employees for their efforts last Wednesday evening after a strong storm roared through. We were able to communicate with our police dispatch and recognized we had a significant amount of tree damage. Most of our employees stayed and worked through the evening and didn't leave the job until 11:00 PM. On Thursday morning I had a few meetings but as I was driving around town looking for damaged trees and debris, I couldn't find any. All of the roads were open and most of the debris had already been removed. Thank you to all those who volunteered their time and helped get this done, I appreciate it. (2) *Business Retention & Expansion* – On Monday we met with Taylor Stepp of OhioSE (formerly APEG) and Brian Gilbert, plant manager at Corvac. The meeting was to discuss business retention and expansion but more importantly, it was to just listen and understand how Corvac was reopening after the virus and what, if any, we can do to help. We have several more BR&E meetings scheduled over the next couple of weeks with our industry leaders. We are thankful to have such a good group of business leaders in Greenfield and appreciate the relationships we have been able to develop. Corvac is doing well in their restart and we will always treat these meetings as confidential to protect the business interest. I can tell you Corvac is hiring and it would be a great place to start a career. If you are a 2020 graduate and looking for a great paying job, give Brian Gilbert a call at Corvac. (3) *Capitalism* – Over the

past week, I have heard attacks on this administration that capitalism is under attack in Greenfield. I can guarantee you capitalism is not dead or under attack in Greenfield. We work hard to ensure our business partners have what they need from their Government without the government interfering in their ability to operate. (4) *Congressman Wenstrup Visit* – We had the opportunity to meet with Congressman Brad Wenstrup yesterday to discuss matters surrounding our area in response to the virus, the CARES Act, and the current status within our nation today. We appreciate Mr. Wenstrup taking the time to come meet with us and provide insight into the issues we are facing at a national level. (5) *Suggestion Box* – Finally, I wanted to inform council and the public that we now have a suggestion box located in the lobby of the third floor of City Hall. The suggestion box has been installed there for many reasons and we want to explain as follows: 1. Employee of the Month. We want to recognize village employees for doing exceptional work during their time on the job. We all see them working every day and if the council, fellow employees, or citizens see an employee that needs to be recognized please place their name in the secure box and the reason for the nomination. 2. Open Suggestions. Because the box is secure, we want to provide an outlet for the public or employees to make an anonymous suggestion for consideration. The suggestion could be how to better mow the grass or spend tax dollars. If you have ideas please submit them. 3. Greenfield Home & Garden Award. If you see a home in town that looks wonderful and represents the beauty of Greenfield. Please nominate them for the Greenfield Home and Garden Award. We have all seen the homes throughout town that are wonderfully landscaped, decorated, or maintained well and we should recognize this hard work and dedication to make their hometown look beautiful. We will start this award in July and the winner will be announced at the second council meeting. We are still searching for other ideas affiliated with this recognition and open for suggestions, but we would like to see the best Christmas decorations award, the spookiest Halloween decorations award, the best Easter decoration award, or the most patriotic award. Again, this idea is to promote the beauty of Greenfield and the citizens that create that image. 4. Citizen of the Month. The final award is the Citizen of the month award. This award could be given to any one of our citizens and we have our first recipient tonight. Ryker Stark is a 7-year old boy that showed tremendous courage last week. While out riding his bike last week he noticed some odd behavior. While riding down the alley behind his house he noticed a car with two men in it that were acting oddly. What Ryker was witnessing was two men overdosing from drugs. He immediately jumped into action by running to his family and reporting the issue to his parents at which point the life squad came and saved those men's lives. If Ryker would have not been there or not have responded as he did, those men would not have survived the overdose. Even though Ryker is only 7 years old he represents Greenfield as a whole. We are just normal people who are

willing to step up and help our neighbors in times of need. I want to thank Ryker and his heroic actions and announce he is Greenfield's Citizen of the month for June 2020. Mr. Wilkin presented Ryker with a plaque naming him the village's first Citizen of the Month.

COMMITTEE REPORTS: Ordinance Committee Chairperson, Mrs. Losey, reported that no meeting took place but she had looked into information regarding Social Media. She reported that she found some good material and provided copies to all members for review.

LEGISLATION: Mrs. Losey provided first reading of Resolution No. 12-2020 – A Resolution authorizing and directing the Finance Director, or her designee, to register for Coronavirus Relief Funds through the Office of Budget and Management, requesting the Village of Greenfield receive its share of the County Coronavirus Relief Distribution Fund, confirming the funds will be expended only to cover costs consistent with the requirements of Section 5001 of the Cares Act as described in 42 U.S.C. 601(D) and any applicable regulations as are necessary pursuant to S.B. 310, now H.B. 481, and declaring an emergency. Dr. Borsini moved to received Resolution 12-2020. Mr. Barr seconded. Vote – yea 5, Borsini, Clyburn, Branham, Losey, Barr; nay 0. Motion carried. Dr. Borsini made a motion to suspend the rule requiring three readings. Mr. Branham seconded the motion. Vote – yea 5, Clyburn, Branham, Losey, Barr, Borsini; nay 0. Motion carried. Dr. Borsini moved to adopt Resolution 12-2020. Mrs. Losey seconded. Vote – yea 5, Branham, Losey, Barr, Borsini, Clyburn; nay 0. Motion carried. Resolution No. 12-2020 was duly adopted. Discussion was held

NEW BUSINESS: Council members gave good comments on the monthly reports submitted by Police Department and the Water/Sewer Departments. Council thanked them for the reports as they are very informative and helpful to members of council.

ADJOURNMENT: Mrs. Losey moved to adjourn. Mr. Barr seconded. Vote – yea 5, nay 0. Motion carried. Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Approved by Council this 7th day of July, 2020.

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Roberta Karnes, Clerk of Council

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Phil Clyburn, Chairman of Council