

REGULAR COUNCIL MEETING
VILLAGE OF GREENFIELD – May 18, 2021

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

Council Chairman Phil Clyburn called the May 18, 2021 meeting to order at 7:30 p.m.

ROLL CALL: The following members answered to roll call: Kyle Barr, Eric Borsini, Phil Clyburn, Amie Ernst, and Brenda Losey. Also, in attendance were: City Manager Todd Wilkin and Village Solicitor Hannah Bivens.

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

INTRODUCTION OF PERSONS APPEARING BEFORE COUNCIL: Steve Simpson, Owner of Flagway Inc. and John Hedges, Director of Operations for Flagway Inc. Mr. Simpson presented to council some clarification about the current liquor license (permit) they currently have which allows the public to consume alcohol on their premises in which they prefer not to have. They had put this liquor license (permit) on the back burner last year because of the COVID-19 Pandemic. They are asking council to transfer in a C-2 and C-2X liquor license (permit) from another location and then transfer out their D-1 liquor license (permit). Discussion was held. Mrs. Losey made a motion to accept the transfer permit request. Mr. Barr seconded the motion. Vote – yea 4, nay 0, abstain 1. Chairman Clyburn abstained. Motion carried.

REPORTS OF PUBLIC OFFICIALS: Village Solicitor Hannah Bivens reported that she has been working with Police Chief Jeremiah Oyer and noted that she is close to having some properties that were forfeited ready to go to public auction soon. She also mentioned that the proceeds made from the auction sales will go back to the court.

City Manager Todd Wilkin reported the following: (1) *Citizen of the Month* – The Citizen of the month is Mr. Ed Bolender. The community nominated this month's Citizen of the month for his tremendous mentorship to the McClain Lady Tiger Softball program and the countless hours he spends maintaining the softball field. The Citizen of the month also paints, with the help of others, the football field and

R.C./AW

prepares it for game days. (2) *Economic Development Director* – Mrs. Julie Bolender has been announced as the Economic Development Director for Highland County. We are thankful to have Julie start this new endeavor, and we are excited about the work she will be providing for our county and region. (3) *Employee of the Month* – The employee of the month is Mr. Tate Wagner. Tate has been with the Village for many years. He worked his way up through the ranks within the Streets Department and then through the Waste Water Treatment Plant. Tate's values are appreciated, and whenever I ask for help on a project, he is always there with a willing hand of assistance or leadership. Tate is also currently working towards his Class III Operators License. Thank you, Tate! (4) *ARC Grant* – Last Friday, we applied to the Federal ARC for a storm sewer grant to address water issues on Mirabeau by the hospital. The submission was a pre-application request to see if our project fits into the funding parameters. We will need to obtain council approval to apply for the final grant if we receive the notification that our project looks competitive to submit for the funds. (5) *Paving* – 5th Street is paved and looks fabulous. I am incredibly grateful for the way the project turned out. I went out there today and walked the project, and Mr. Tom Jordan came out to greet me. He is very thankful for the work and cooperation to fix the flooding issue he and his neighbors experienced. He thanked Rachael Crabtree for all of her help, and I want to thank Rachael for her leadership on this project. Rachael guided this project through successful completion. (6) *Memorial Day* – Unfortunately, the Memorial Day Parade was canceled, but we will hold another event like we did last year. We hope to have a few singers volunteer to sing a couple of songs and a speech recognizing the heroes who gave up their life for the call of freedom. Please decorate your vehicle and join us! (7) *U.S. Representative Brad Wenstrup* – There will be a business roundtable event with U.S. Representative Brad Wenstrup in June. We are hoping to be at the table with Congressman Wenstrup as he wants to talk about the workforce issues that are impacting our community and region. (8) *Spring Home Decorating Contest* – We are starting up our quarterly contests again, and we are looking for the best-looking Spring home. Nominations will be due on June 11th with the winner being announced during the June 15th council meeting. (9) *Patriotic Home Decorating Contest* - We will also be having a most patriotic home contest for July 4, 2021. (10) *Death Announcement* – On a sad note, we learned of Mr. Conrad Curren's passing on Saturday, and we want to acknowledge the legacy he left for Greenfield. His picture is on the wall of Mayors who came before us, and we are very thankful for his years of service to our community. (11) *Coffee and Commerce* – The Coffee and Commerce on May 12, 2021, was a success. We had several businesses, banks, and the Highland County Chamber Director, Jamie Wheeler, hosted an excellent discussion. The coffee and doughnuts came from the

daily grind, and they were delicious. (12) *MHS Day* – May 14, 2021, was McClain Cleanup Day, and what a success. The students did an outstanding job beautifying our town and making significant improvements throughout the day. We are always so thankful for this and glad it was able to happen this year. (13) *G3* – It looks like the sidewalk contest and G3 wine walk event were a success, and we hope they keep the momentum of this event. We want to thank G3 for this successful event, and we're looking forward to the next fun event downtown. (14) *McClain Senior Parade* – On May 19, 2021, the second annual McClain Senior parade will start at 6:00 PM. The event will go through the middle of town on Jefferson, and the senior's names will be read on the radio during the parade. Tune in to WVNU 97.5 to catch the list of seniors. (15) *Small Nation* – This Friday, May 21, 2021, we will be making a trip to Bellefontaine, Ohio, to tour the city with Small Nation. We have partnered with Small Nation to help us create an atmosphere in our downtown that will attract small businesses and residential opportunities. We want to set up another walk-through with them and council members, G3, and other town leaders to learn from their successes. (16) *Life Station* – A new lift station was recently installed across from the library. The new lift station is now running off of natural gas and is much bigger than the previous lift station. We are thankful we were able to purchase the lift station through funds received from last year and to improve our overall infrastructure.

COMMUNICATION: Mr. Barr stated that the Water & Sewer drop box seems to be in an area where the police cars block it as he noticed recently when he seen a mom with young children struggling to get to the drop box. Mr. Barr also wanted to know the protocol or procedure we have in place for water lines that have ruptured or burst in someone's yard. He has had a complaint from a resident from North Street about a recent water leak in their front yard. City Manager Wilkin mentioned that at times prisoners are transported in and out near the Water & Sewer drop box and that the drop box may be moved in the near future due to this issue.

LEGISLATION: Mrs. Losey provided the third reading of Resolution No. 13-2021 – A Resolution adopting a social media policy for the Village of Greenfield. Dr. Borsini moved to adopt Resolution No. 13-2021. Mrs. Losey seconded. Vote – yea 3, Ernst, Losey, (Dr. Borsini did not have the opportunity to partake in the vote as he was mistakenly skipped), Clyburn; nay 1. Mr. Barr voted no. Motion carried. Resolution No. 13-2021 was duly adopted.

Mrs. Losey provided the third reading of Resolution No. 14-2021 - A Resolution establishing Village of Greenfield, Ohio Village Council Code of Conduct. Dr. Borsini moved to adopt Resolution No. 14-2021. Mrs. Ernst seconded. Vote – yea

BC / JJ

5, Barr, Borsini, Clyburn, Ernst, Losey; nay 0. Motion carried. Resolution No. 14-2021 was duly adopted.

Mrs. Losey provided the first reading of Resolution No. 15-2021 – A Resolution authorizing and directing the City Manager and Street Department Director of the Village of Greenfield to file an application for financial assistance from the Highland County Commissioners for the 2021 Recycling and Litter Management Grant Program, and declaring an emergency. Dr. Borsini moved to receive Resolution No. 15-2021. Mr. Barr seconded. Vote – yea 5, Borsini, Clyburn, Ernst, Losey, Barr; nay 0. Motion carried. Dr. Borsini moved to suspend the rule requiring three readings. Mrs. Losey seconded. Vote – yea 5, Clyburn, Ernst, Losey, Barr, Borsini; nay 0. Motion carried. Dr. Borsini moved to adopt Resolution No. 15-2021. Mr. Barr seconded. Vote – yea 5, Ernst, Losey, Barr, Borsini, Clyburn; nay 0. Motion carried. Resolution No. 15-2021 was duly adopted.

Mrs. Losey provided the first reading of Ordinance No. 14-2021 – An Ordinance to increase appropriations of four accounts of the Village of Greenfield and within the 2021 budget, and declaring an emergency. Dr. Borsini moved to receive Ordinance No. 14-2021. Mrs. Losey seconded. Vote – yea 5, Losey, Barr, Borsini, Clyburn, Ernst; nay 0. Motion carried. Dr. Borsini moved to suspend the rule requiring three readings. Mrs. Ernst seconded. Vote – yea 5, Barr, Borsini, Clyburn, Ernst, Losey; nay 0. Motion carried. Dr. Borsini moved to adopt Ordinance No. 14-2021. Mrs. Losey seconded. Vote – yea 5, Borsini, Clyburn, Ernst, Losey, Barr; nay 0. Motion carried. Ordinance No. 14-2021 was duly adopted.

Mrs. Losey provided the first reading of Ordinance No. 15-2021 – An Ordinance to increase appropriations of one account of the Village of Greenfield and within the 2021 budget, and declaring an emergency. Dr. Borsini moved to receive Ordinance No. 15-2021. Mrs. Losey seconded. Vote – yea 5, Clyburn, Ernst, Losey, Barr, Borsini; nay 0. Motion carried. (Village Solicitor Hannah Bivens noted that she make an error in the title of the Ordinance and stated that the account should read one account not “four” accounts) Dr. Borsini moved to suspend the rule requiring three readings. Mrs. Ernst seconded. Vote – yea 5, Ernst, Losey, Borsini, Clyburn; nay 0. Motion carried. Dr. Borsini moved to adopt (with the change) Ordinance No. 15-2021. Mrs. Losey seconded. Vote – yea 5, Losey, Barr, Borsini, Clyburn, Ernst; nay 0. Motion carried. Ordinance No. 15-2021 was duly adopted.

NEW BUSINESS: Village Solicitor Hannah Bivens reported to council that every year the Department of Commerce division of liquor permits must be renewed, and we have received a letter stating that the renewal due date for this year is July 1st.

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Council must notify the Department of Commerce if they have an issue or concern with any of the current liquor permits within our community. Discussion was held.

Chairman Clyburn and Dr. Borsini thanked G3, the school, the students at McClain, those who did the artwork, the flowers, etc. during clean up (MHS) day and the G3 event.

Julie Bolender addressed council and took a moment to thank the County Commissioners and stated that she looks forward to working really hard for Highland County.

EXECUTIVE SESSION: Dr. Borsini made a motion to adjourn into executive session at 8:24 p.m. pursuant to Ohio Revised Code 121.22 (G) (1) to consider the appointment, employment and/or compensation of public employees. Mrs. Losey seconded the motion. Vote – 5 yea, nay 0. Motion carried.

Return to regular meeting at 8:56 p.m.

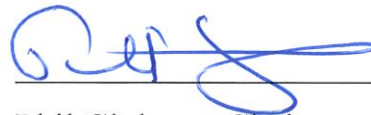
ADJOURNMENT: Mr. Barr moved to adjourn. Mrs. Losey seconded. Vote – yea 5, nay 0. Motion carried. Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Approved by Council this 1st day of June
2021



Sherry Parker, Clerk of Council



Phil Clyburn, Chairman of Council