

WORK SESSION COUNCIL MEETING
VILLAGE OF GREENFIELD – July 3, 2023

Council Chairman Phil Clyburn called the July 3, 2023 meeting to order at 4:45 p.m.

ROLL CALL: The following members answered to roll call: Mary Ellen McMurry, Cory Taylor, Phil Clyburn, and Jessalyn Hunter. Also, in attendance was: City Manager Todd Wilkin and Village Solicitor Hannah Bivens.

Chairman Clyburn made a motion to excuse Mrs. Losey from this evening's council meeting. Mrs. Hunter seconded. Vote – yea 4, nay 0. Motion carried.

MINUTES: Mrs. Hunter made a motion to accept Jun 26th regular meeting minutes as presented. Mr. Taylor seconded. Vote – yea 4, nay 0, abstain 1. Chairman Clyburn abstained. Motion carried.

INTRODUCTION OF PERSONS APPEARING BEFORE COUNCIL: Greenfield resident Garrett Taylor spoke to Council about a Water & Sewer disconnect charge that he is disputing. Mr. Taylor stated that according to the ORC the Village needs to give/leave notice that Water is being shut off at a residence the day it is to be shut off and asked Council that his \$60.00 disconnect fee be waived. Village Solicitor Bivens noted that the legislation Council passes serves as the law. City Manager Wilkin noted that the ORC is the Ohio law, however, if you have local legislation it serves as the code/law for our/your municipality. In other words, our legislation is the law. Notification is given on your water bill, and it is in our legislation. Mr. Taylor asked that Village Solicitor Bivens look into the ORC on this particular matter. Village Solicitor Bivens will have a report/letter ready for Council by the next Council Meeting about this matter.

COMMUNICATIONS: Council Chairman stated that a while ago Council wrote a letter of support to David King. He noted that Mr. King wrote Council a Thank You letter about Cave Lake and included pictures. Chairman Clyburn encouraged Council to visit Cave Lake to see what amenities they have to offer the people who choose to visit.

LEGISLATION: Mrs. Hunter provided the second reading of Ordinance No. 11-2023 – An Ordinance to increase appropriations of the Railroad Fund of the Village of Greenfield and within the 2023 budget. Mrs. McMurry moved to suspend the rule requiring three readings. Mrs. Hunter seconded. Vote – yea 4, Hunter, McMurry, Taylor, Clyburn; nay 0. Motion carried. Chairman Clyburn

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made a motion to adopt Ordinance No. 11-2023. Mrs. Hunter seconded. Vote – yea 4, McMurry, Taylor, Clyburn, Hunter; nay 0. Motion carried. Ordinance No. 11-2023 was duly adopted.

Mrs. Hunter provided the second reading of Ordinance No. 12-2023 – An Ordinance to increase appropriations of the 150 Cable Franchise Fund of the Village of Greenfield and within the 2023 budget. Mrs. McMurry moved to suspend the rule requiring three readings. Mr. Taylor seconded. Vote – yea 4, Taylor, Clyburn, Hunter, McMurry; nay 0. Motion carried. Mrs. Hunter made a motion to adopt Ordinance No. 12-2023. Mrs. McMurry seconded. Vote – yea 4, Clyburn, Hunter, McMurry, Taylor; nay 0. Motion carried. Ordinance No. 12-2023 was duly adopted.

Mrs. Hunter provided the first reading of Ordinance No. 13-2023 – An Ordinance authorizing the donation of unclaimed bicycles held by the Greenfield Police Department pursuant to Ohio Revised Code Section 737.32 and declaring an emergency. Mrs. McMurry moved to receive Ordinance No. 13-2023. Mrs. Hunter seconded. Vote – yea 4, Hunter, McMurry, Taylor, Clyburn; nay 0. Motion carried. Mrs. McMurry moved to suspend the rule requiring three readings. Mr. Taylor seconded. Vote – yea 4, McMurry, Taylor, Clyburn, Hunter; nay 0. Motion carried. Mrs. McMurry made a motion to adopt Ordinance No. 13-2023. Mrs. Hunter seconded. Vote – yea 4, Taylor, Clyburn, Hunter, McMurry; nay 0. Motion carried. Ordinance No. 13-2023 was duly adopted.

Mrs. Hunter provided the second reading of Resolution No. 15-2023 – A Resolution authorizing and directing the City Manager to enter into an Enterprise Zone Agreement with Mayer Management Inc. in accordance with Ohio Revised Code §5709.62 and declaring an emergency. Mrs. McMurry moved to suspend the rule requiring three readings. Mr. Taylor seconded. Vote – yea 4, Clyburn, Clyburn, Hunter, McMurry, Taylor; nay 0. Motion carried. Mrs. Hunter made a motion to adopt Resolution No. 15-2023. Mrs. McMurry seconded. Vote – yea 4, Hunter, McMurry, Taylor, Clyburn; nay 0. Motion carried. Resolution No. 15-2023 was duly adopted.

Mrs. Hunter provided the first reading of Resolution No. 16-2023 – A Resolution authorizing the disposal of obsolete property which is unfit for the purpose it was required, and declaring an emergency. Mrs. McMurry moved to receive Resolution No. 16-2023. Mr. Taylor seconded. Vote – yea 4, McMurry, Taylor, Clyburn, Hunter; nay 0. Motion carried. Mrs. Hunter moved to suspend the rule requiring three readings. Mr. Taylor seconded. Vote – yea 4, Taylor, Clyburn, Hunter, McMurry; nay 0. Motion carried. Mrs. McMurry made a motion to adopt Resolution No. 16-2023. Mr. Taylor seconded. Vote – yea 4, Clyburn,

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Hunter, McMurry, Taylor; nay 0. Motion carried. Resolution No. 16-2023 was duly adopted.

Mrs. Hunter provided the first reading of Resolution No. 17-2023 – A Resolution authorizing the City Manager and Chief of Police to enter into a contract for Police Services with Madison Township, Highland County, Ohio and declaring an emergency. Mrs. McMurry moved to receive Resolution No. 16-2023. Mr. Taylor seconded. Vote – yea 4, Hunter, McMurry, Taylor, Clyburn; nay 0. Motion carried. City Manager Wilkin asked if Council would be willing to go into Executive Session to discuss this piece of legislation since it is a matter of confidentiality.

EXECUTIVE SESSION: Mrs. McMurry made a motion to adjourn into executive session at 5:09 p.m. pursuant to Ohio Revised Code 122.21 (G)(5) to discuss matters that federal law or regulations or state statutes require the public body to keep confidential. Mrs. Hunter seconded the motion. Vote – 4 yea, nay 0. Motion carried.

Return to regular meeting at 5:20 p.m.

Continuation of Resolution No. 17-2023...Mrs. McMurry moved to suspend the rule requiring three readings. Mr. Taylor seconded. Vote – yea 4, Taylor, Clyburn, Hunter, McMurry; nay 0. Motion carried. Mrs. Hunter made a motion to adopt Resolution No. 17-2023. Mr. Taylor seconded. Vote – yea 4, Clyburn, Hunter, McMurry, Taylor; nay 0. Motion carried. Resolution No. 17-2023 was duly adopted.

NEW BUSINESS: Council Member Taylor mentioned that he has received a couple of phone calls regarding the home/property located at 333 South Second St. as it in bad condition. Village Solicitor Bivens noted that the homeowner lives out of the country so this has been an issue in contacting him about his property. A short discussion was held.

Chairman Clyburn stated that the Economic Development Director's position is contracted through Highland County and he believes that we should continue with the same person in that position this way Greenfield can be heard (for the advancement of our Industrial Park and we can "be at the able," so to speak). Chairman Clyburn stated that maybe we should look at paying \$3,500 towards the position from the Village. City Manager Wilkin noted that the position is considered a County employee and he has an agreement in his email, but it does not entertain an amount that we should pay towards the position. Village Solicitor

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Bivens mentioned that we can ask to see what other Highland County municipalities are paying towards the position since that is a matter of public record. Council Members did agree that they should pay something for the position. Discussion was held.

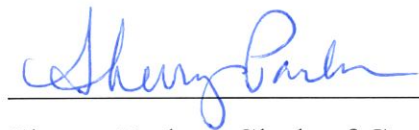
Council Chairman wanted to congratulate Council as we received word from Heritage Ohio that we have a very nice downtown. Chairman Clyburn invited Council Members to come to a Heritage Ohio meeting if they have an opportunity. Chairman Clyburn also noted that he has received a booklet from the OVRDC and they stated that the population in our area is expected to decrease. We really need to build up our parks, etc. to keep people here. Tourism booklets, Economic booklets were then all shown to Council as these ideas can be used to attract people to our area.

AJOURNMENT: Mrs. McMurry moved to adjourn. Mr. Taylor seconded. Vote – yea 4, nay 0. Motion carried.

The meeting was adjourned at 5:41 p.m.

Respectfully submitted,

Approved by Council this 17th day of
July 2023



Sherry Parker, Clerk of Council



Phil Clyburn, Council Chairman