

## Minutes of Cedarville Village Council

Held August 8, 2022

Council met in regular session on August 8, 2022 with Mayor Pergram presiding. Council members present were Brooks, Cody, Dawes, Stancliff, and Terrell. Councilmember Jones was excused. Fiscal Officer recorded the minutes.

Minutes: Minutes of the July 25, 2022 regular meeting were accepted as presented.

Mayor Pergram:

- Community Night Out was a success!
- Need to have the insurance information to / for the Sheridan's for the CedarFest Fireworks.
- Lola's restaurant has applied for an alcohol permit. This is really a Cedarville Township ordinance to be addressed by them.
- Soliciting for political purposes – as long as the goal is not fund-raising – does not require a permit.

Police Chief Smith:

- 263 calls in the past two weeks.
- Greene County Fair was last week – several officers supported the Sheriff's Office in this event.
- The department is starting a bike patrol program again using funds provided from Grace Baptist Church and from Cedarville University.

Village Administrator Porter:

- The pumps at the Sportsmen's Lake are working now.
- A circulating system for the proposed splash pad would be over \$100,000.
- An MOU (Memorandum of Understanding) is needed with the county for them to pick up feral cats or for members of the Village to drop off feral cats. Council declines to sign an MOU.
- A grant was approved for "Wanderlust"; however, they have moved to a new location. Council concurs with Administrator that these funds should not be provided to Wanderlust nor to a new business in their old location. These funds will be returned to the grant pool.
- The Village was awarded a \$1,000 grant from PEP (insurance provider) and Administrator is proposing that this be spent for an AED. Council concurs.
- Administrator provided some information for an idea called a "parklet" that could be installed along Main St. for Council's feedback. One idea is to do this on E Xenia Ave and 'clean up' this intersection. This concept will need more discussion.
- Administrator presented Ordinance 2022-18: Right-of-Way for Cincinnati Bell cable project for 1<sup>st</sup> reading.

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$105,601.77 were submitted.

Mr. Stancliff moved and Mr. Dawes seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – Will meet on Monday, August 9
- Finance/Utility – No Report
- Fiscal Officer – No Report
- Solicitor –
  - Met with Mr. Dan Gentry – attorney for the Lakes – regarding ownership of the pumps.
  - Met with Mr. Bryan Schroll – General Counsel for Cedarville University – regarding a proposed MOU to add clarity to the relationship between University Security and CPD.
  - A bench warrant has been issued for the owner of 23 Miller St. Council will continue to pursue a summons being delivered to her.
- Activities – CedarFest planning continuing.

Guests Comments: None

Council Comments: None

Meeting adjourned at 8:04