

## Minutes of Cedarville Village Council

Held August 10, 2020

Council met in regular session on August 10, 2020 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, Terrell and Ware. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the special August 3, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Additional conversations with Miami Valley Lighting regarding cost of new poles. A new pole will cost \$550 to install plus \$10.60 per month added to the agreement.
- Conversation with local resident to add “State Guard” and “State Naval Militia’ earnings to existing tax exemption equal to other branches of service. Proposed wording to be provided to / by Solicitor for Council vote.
- Mayor Pergram has committed \$500 from the “Mayor’s Budget” to the Township Trustees for the memorial for Mr. Kent Campbell.
- CedarFest conversations continuing between Mayor and Department of Public Health and the Governor’s Office regarding planned activities.
  - Both the Fireworks and a band performance appear to be “approved” – as long as physical distancing requirements are met.
  - The parade looks to be problematic due to the difficulties in meeting these requirements. However, no final decision to date.
  - Mayor is meeting with the Greene County Library Board to see if they will add the “Condo Fees” and utility bills to their next budget.
  - Firing Range update: The Range is still closed to non-law enforcement individuals until safety improvements can be made. Talks with the University have been put on hold due to Covid.

Police Chief Combs:

- 297 calls since last report.
- Drawings of the new police station are available for Council to review.

Village Administrator Furay:

- Playground equipment installation started – and then stopped due to hitting bedrock almost immediately. Working on ‘Plan B’.
- Ball diamond restoration of field 1 is complete.
- The pumps in the ‘Sportsman’s Lake’ are scheduled to be replaced the last week of August.
- Requests some PT help to assist in lieu of position that was laid off. (Council approves – background check required).

Old Business: None

New Business: Resolution 2020-07: Acceptance of the CARES funding available from the Greene County Auditor.

Mr. Terrell moved and Mr. Brooks seconded to approve Resolution 2020-07. Motion passed with all ayes.

Warrants: Warrants in the amount of \$66,481.22 were submitted. Mr. Stancliff moved and Mr. Brooks seconded to approve the warrants for payment. The motion passed with all ayes.

#### Committee Reports:

- Community Relations – No report.
- Finance/Utility – No report
- Fiscal Officer –
  - Presented July financial statements
  - Informed Council that agreement with the current auditor is being extended (with approval by the Auditor of State) through the 2022 audit.
  - Noted that the architect provided the Village a significant discount on the plans for the Village P.D.
- Solicitor –
  - Informed Council of an example of new Covid-related scam telephone calls making the rounds.
- Zoning –
  - Requests Council / Solicitor input on wording of letter being sent to residence on N Main St. informing them that the property needs to be cleaned up.
  - Cars have been parking overnight in the Municipal Lot.
- Parks director – No report

#### Council Comments:

- Councilmember Ware: Noted that Dr. Frasier – long-time Cedarville resident, dentist and supporter – is retiring and she would like him to be recognized in some way.
- Councilmember Terrell: Asked about cameras at the park and at the new P.D. (There are, apparently, some cameras there that have been there for a long time but no one knows if they are actually still working)

#### Guests Comments:

- None

Meeting adjourned at 8:23 p.m. The next council meeting will be held on August 24, 2020 at 7:00 p.m.