

## **Minutes of Cedarville Village Council**

**Held December 30, 2019**

Council met in regular session on December 30, 2019 with Mayor Pergram presiding. Council members present were Brooks, Dawes, Stancliff, and Ware. Council members Chisholm and Terrell were excused. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the December 9, 2019 meeting were accepted as submitted.

Mayor Pergram:

- FEMA appeal set for January 7.
- Chief Combs delivered 'cease and desist' letter to the Christmas tree vendor.
- Mayor Pergram recommends that the Village implement a 'spousal carve-out' into the Village health insurance program that would preclude coverage for an employee's spouse if he/she has coverage available through their employer.

Mr. Brooks moved and Mr. Dawes seconded to approve this spousal carve-out. The motion passed with all ayes.

Police Chief Combs:

- A grant request from the State of Ohio for the new building is in progress.
- 499 calls in the last three (3) weeks.
- A bid has been received for developing / improving the shooting range.
- Chief Combs is developing an official, documented training program for all police department employees.

Village Administrator Furay: Excused from meeting

Old Business: None

New Business:

- Resolution 2019-09: Entering Into a Contract with the Director of Transportation for The State of Ohio For Bridge Inspection Services.

Mr. Brooks moved and Ms. Ware seconded to approve Resolution 2019-09. The motion passed with all ayes.

- Resolution 2019-10: Resources and Appropriations Changes for 2019.

Mr. Dawes moved and Mr. Stancliff seconded to approve Resolution 2019-10. The motion passed with all ayes.

- Resolution 2019-11: To Approve Monthly Transfer Between Funds. Resolution will transfer \$6,000 from the General Fund to the Police Department Fund.

Mr. Dawes moved and Mr. Stancliff seconded to approve Resolution 2019-11. The motion passed with all ayes.

Warrants: Warrants in the amount of \$67,332.06 were submitted.

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

Committee Reports:

- Community Relations – Looking at replacing the Village Christmas lights.
- Finance/Utility – No report.
- Fiscal Officer – Reminded Council that new salaries and wages would took effect on 12/23/19 for first pay in January.
- Solicitor – Working on two (2) proposed ordinances for the Council
- Zoning Administrator – Researching ordinances regarding vacant properties
- Parks Director – No report

Council Comments: None

Guests Comments: None

Meeting adjourned at 7:40 p.m. The next council meeting will be held on January 13, 2019 at 7:00 p.m.