

Minutes of Cedarville Village Council

Held February 11, 2019

Council met in regular session on February 11, 2019 with Councilman Pro-Tem Pergram presiding. Council members present were Brooks, Chisholm, Pergram, Stancliff, Terrell, and Ware. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the January 28, 2019 meeting were accepted as submitted.

Mayor: (Traveling); President Pro Tem Pergram

- Gary's team has been watching the storm situation at Miller St. Seems to be ok at this time.
- Web site update: Minutes are up to date through 9/30/18.

Police Chief:

- Two (2) officers to attend training on Drug Interdiction (OSP Class)
- In-service training scheduled for 3/10 – training on traffic stops
- Construction update – permit has now been passed to third party
- New World software being installed on MDC's
- Evaluating: charging individuals under Village Ordinances rather than State Ordinances due to impact on amount Village receives.
- Department has been asked to provide safety training for a local church.

Village Administrator:

- Working on indoor maintenance – when not salting roads!
- Filling the salt shed for the 3rd time.
- Need to replace trash cans in town – they are rusting out.

Old Business:

New Business:

- Resolution 2019-01: To Ratify the Action of the Fiscal Officer and to Approve Monthly Transfer Between Funds for the Month of January 2019.

Mr. Stancliff moved and Mr. Brooks seconded to approve Resolution 2019-01. Motion passed with all ayes.

- Resolution 2019-02: To Approve Monthly Transfer to Police Fund for Period February – November, 2019.

Mr. Brooks moved and Mr. Stancliff seconded to approve Resolution 2019-02. Motion passed with all ayes.

- Ordinance 2019-01: Annual Appropriation Ordinance

Mr. Stancliff moved and Mr. Chisholm seconded to approve Ordinance 2019-01. Motion passed with all ayes.

Warrants: Warrants in the amount of \$50,405.49 were submitted. Ms. Ware moved and Mr. Stancliff seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – Planning to meet on 2/18.
- Finance/Utility – Planning to meet on 3/4.
- Fiscal Officer –
 - Presented January financial reports
 - Provided update an anticipated increase in costs for health insurance (21%)
- Solicitor – nothing to report
- Zoning Administrator – provided update on current activities
- Parks Director – nothing to report

Council Comments:

- None

Guests Comments:

- None

Meeting adjourned at 7:40 pm. The next council meeting will be held on February 25, 2019 at 7:00 pm.