

## Minutes of Cedarville Village Council

Held February 25, 2019

Council met in regular session on February 25, 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 February 11, 2019 meeting were accepted as submitted.

Mayor: (Traveling); President Pro Tem Pergram

- Mr. Wonders: Provided update to previous meeting, noting that an income survey is not required for a community-wide grant application and that the applications are scheduled to be released on March 1.

Police Chief:

- New police station: County required an additional letter as part of the permit process. Still in process...
- Taser training scheduled for March 6.
- Received a grant for \$3,000 for new vests for officers
- Received some scrap pricing (setting floor for minimum bids) for surplus vehicles. (No action taken at this time)

Village Administrator: (Excused)

Old Business:

New Business:

Warrants: Warrants in the amount of \$48,805.89 were submitted. Mr. Brooks moved and Ms. Ware seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – Provided on grants / requests discussed at last meeting (no action taken)
- Finance/Utility – Planning to meet on 3/4.
- Fiscal Officer – no report
- Solicitor – requests Executive Session at end of meeting to discuss personnel matters
- Zoning Administrator – provided update on current activities
- Parks Director – getting ready for Easter

Council Comments:

- None

Guests Comments:

- Attendee noted that she has observed numerous vehicles going through the school zone faster than 20 mph.
- Attendee requested status update on the laundromat. (It has closed and there appears to be no intention to re-open it.)
- Attendee volunteered to run the softball tournaments and activities at the softball fields this summer (Mr. Reed will not be doing so this summer)
- Emily provided CedarFest fund-raising information regarding upcoming 'Adult Easter Egg Hunt' to be held after dark.

Mr. Brooks moved and Mr. Chisholm seconded to move to Executive Session to discuss personnel matters. No action anticipated afterward. Motion passed with all ayes.

Mr. Brooks moved and Mr. Stancliff seconded to return from Executive Session. Motion passed with all ayes.

Meeting adjourned at 8:25 pm. The next council meeting will be held on March 11, 2019 at 7:00 p.m.