

## Minutes of Cedarville Village Council

Held July 11, 2022

Council met in regular session on July 11, 2022 with Mayor Pergram presiding. Council members present were Cody, Dawes, Jones, Stancliff, and Terrell. Councilmember Brooks was excused. Fiscal Officer recorded the minutes.

Minutes: Minutes of the June 27, 2022 regular meeting were accepted as presented.

Mayor Pergram:

- No specific items to report.

Police Chief Smith:

- 222 calls in the past two weeks.
- On Saturday, July 16 a motorcycle caravan charity ride will be going through town about 1:30 p.m.
- Chief requests permission for Officer Michael Whitby to purchase his duty weapon.

Mr. Dawes moved and Mr. Terrell seconded to allow Officer Whitby to purchase his duty weapon. Motion passed with all ayes.

Village Administrator Porter:

- Mr. Walker Mitchell can no longer help with the “Safe Sidewalks” grant due to personal issues.
- Walnut, West, Center, and North Streets are being repaved this week.
- Received notice that Opioid Settlement funds of approximately \$5,000 will be received from the settlement fund. Funds much be used for Opioid safety, education, etc.
- Pumps were installed at Sportsmen’s Lake – but stopped working after only a couple of days. Invoices will be held until they are working correctly.
- A generator for the police station had been approved (using ARPA funds) at an estimated cost of \$10,000. The actual quote came in at \$11,800. This addition is approved as it is within the ARPA funds approved.
- Work on the concession stand at the Community Park continues this week.
- Administrator requests that Council consider using the “Cabin” at the Bike Path to promote businesses in town. One option is a weekly drawing for a gift certificate? Council deferred any decision on this at this time.

Old Business:

- Ordinance 2022-17 presented for 3<sup>rd</sup> reading.

Mr. Cody moved and Mr. Dawes seconded to table discussion and vote on Ordinance 2022-17 until the July 24 meeting so that all members may be here to vote on it. Motion passed with all ayes.

New Business: Fiscal Officer presented the FY2023 Tax Budget for approval. After discussion:

Mr. Cody moved and Mr. Stancliff seconded to approve the FY2023 Tax Budget as presented. Motion passed with all ayes.

Warrants: Warrants in the amount of \$34,514.98 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 – No meeting
- Finance/Utility – No meeting
- Fiscal Officer – Reviewed the June Financial Reports.
- Solicitor –
  - Municipal Attorney’s Conference is next week.
  - Filings regarding Miller St. property have been made by certified mail. Initial appearances are scheduled for Monday, July 18.
- Activities – CedarFest planning continuing.

Guests Comments:

- Ms. Betty Baldwin requested a status on the proposed “Splash Pad”, i.e. who is providing water for this. Administrator Porter said that the Village is negotiating with the County but that the project is on hold at this time.

Council Comments: None

Meeting adjourned at 7:27