

Minutes of Cedarville Village Council

Held June 27, 2022

Council met in regular session on June 27, 2022 with Mayor Pergram presiding. Council members present were Brooks, Cody, Dawes, Jones, Stancliff, and Terrell. Fiscal Officer recorded the minutes.

Minutes: Minutes of the June 13, 2022 regular meeting were accepted as presented.

Mayor Pergram:

- No specific items to report.

Police Chief Smith:

- 148 calls in the past two weeks.
- Officer S. Jenkins arrested Greene County's "Most Wanted" this past week during a traffic stop.
- Recommendation to hire Mr. Jason Robison as FT police officer for the Village.

Mr. Brooks moved and Mr. Terrell seconded to approve the hiring of Mr. Jason Robison as FT police officer for the Village of Cedarville. Motion passed with all ayes.

- Recommendation to hire Mr. Cody Smith as FT police officer for the Village.

Mr. Brooks moved and Mr. Terrell seconded to approve the hiring of Mr. Cody Smith as FT police officer for the Village of Cedarville. Motion passed with all ayes.

Village Administrator Porter:

- Waiting for a contract from the County to deal with feral cats.
- Update: Buckeye Business Solutions (new IT Support company) is not getting passwords from TechAdvisors. Still working on this issue.
- SCAG Corporate is going to replace the engine that was 'blown' on the Village's SCAG lawn mower.
- Noted that "Juneteenth" is not listed in the employee handbook as a paid holiday and that employees were not paid for it this year.

Mr. Stancliff moved and Mr. Dawes seconded to add Juneteenth to the list of approved Holidays listed in the Employee Handbook. For 2022, employees that worked that day will be given a day off at their choosing within the current calendar year. Motion passed with all ayes.

- Presented Resolution 2022-07: Approving ODOT road repairs within the Village.
Mr. Terrell moved and Mr. Dawes seconded to approve Resolution 2022-07. Motion passed with all ayes.
- Pumps to be installed at "Sportsman's Lake" on 6/28.

Old Business:

- Solicitor Bogenschutz noted that the minutes from the April 11, 2022 meeting did not reflect the passage of Ordinance 2022-10. The Fiscal Officer concurred and has amended the minutes from that meeting and presented them to Council.

Mr. Brooks moved and Mr. Cody seconded to approve the amended minutes showing the passage of Ordinance 2022-10 during the April 11, 2022 meeting. Motion passed with all ayes.

New Business:

Warrants: Warrants in the amount of \$49,659.37 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 – No meeting
- Finance/Utility – No meeting
- Fiscal Officer – Provided an update on the upcoming FY2023 Tax Budget.
- Solicitor – requests an Executive Session at the conclusion of the meeting.
- Activities – CedarFest planning continuing.

Guests Comments:

- Mr. Perry Nosker requested that the Council Meeting minutes be posted in a timely manner on the Village website. (Fiscal Officer will attempt to provide these to the Clerk in a timely fashion.)

Council Comments:

Council discussed the applications and amounts that were received by local businesses for distributing the approved APRP funds in this manner. After much discussion, the following grants were recommended:

• The Garage of Cedarville:	\$ 5,253.28
• Church St. Cookies:	\$ 9,500.00
• Beans-N-Cream:	\$34,048.00
• Colonial Pizza:	\$ 5,673.75
• Orion Coffee Shop:	\$10,804.97
• Second Act:	\$ 5,000.00
• Wanderlust:	<u>\$ 4,720.00</u>
Total:	\$75,000.00

Mr. Stancliff moved and Ms. Jones seconded to approve the recommended grants to each of these business as noted using the ARPA funds. Motion passed with all ayes.

Mr. Terrell moved and Mr. Stancliff seconded to move to Executive Session to discuss potential litigation. No action anticipated at conclusion of session. Motion passed with all ayes.

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

Meeting adjourned at 8:22.