

Minutes of Cedarville Village Council

Held March 11, 2019

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

President Pro Tem Pergram

- Mayor Fudge has resigned effective 2/28/19. (Council accepted his resignation)
- As President Pro-Tem, Mr. Pergram becomes Mayor and was sworn into office by the Solicitor. (Oath of office attached to official minutes)
- Council discussed timeline for filling empty Council seat. Opening will be advertised and those interested will be interviewed and approved within 30 days.
- Election of new President Pro Tem: Councilman Terrell will serve in this role.

Police Chief:

- Taser certification (renewal) completed for those that were previously certified. (4-hr class)
- Search and Seizure training held this week
- Vehicles to auction – 3/22
- Chief asked Council if there was interest in starting an officer cadet program as several in training at the Career Center are interested. This is an ‘auxiliary’ officer and they would not be paid (vs. a PT officer who is paid) for their work. Council is interested and Chief will pursue candidates.
- Chief has received resignation (disability) from Officer Mark Holmes effective 3/17/19.
- Provided statistics of February activity.

Village Administrator:

- Working at the park – cutting trees.
- Bridge work will be starting on / about 4/1/19 on South St.
- Park benches are being repaired and painted at the shop.

Old Business: None

New Business:

- Resolution 2019-03: To Ratify the Action of the Fiscal Officer and to Approve Monthly Transfer Between Funds for the Month of February, 2019.

Mr. Brooks moved and Mr. Stancliff seconded to approve Resolution 2019-03. Motion passed with all ayes.

Warrants: Warrants in the amount of \$36,365.15 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 – to meet 3/18
- Finance/Utility – Requests executive session to discuss employee benefits
- Fiscal Officer – presented the February financial report
- Solicitor – Presented Ordinance 2019-02: An Ordinance Amending Section 149.03 of the Codified Ordinances in Regard to Health Insurance Benefits for Employees for discussion, first reading. Will be discussed in executive session.
- Zoning Administrator –
 - provided update on current activities
 - informed council of tire collection event by County
- Parks Director – requested approval for a new audio system for use at the Community Park at a cost of \$248.88. After discussion:

Mr. Stancliff moved and Ms. Ware seconded to purchase requested sound system for use at the Park. Motion passed with all ayes.

Council Comments:

- Mr. Terrell notified Council he was attempting to get a solution for the park's ball fields – including an estimate to improve their quality.

Guests Comments:

- Mr. Tom Kroh – noted graffiti on the Morris Bean Plant and wanted to know if the Village has ordinances regarding getting this cleaned up. The zoning administrator will send notification as appropriate.
- Emily (Cedar Fest Committee)
 - Provided results of research she has been doing into Downtown Revitalization Grants, specifically a Target of Opportunity Grant. (Applications will be out 7/1 and goes up to a \$200,000 matching grant)
 - Requests that pets be allowed at the Community Park – several noted that there are signs prohibiting this but that they are routinely ignored. Village administrator to address.
 - Requested information regarding waivers in allowing teens to be able to participate *in* the dunk tank at Cedar Fest. Council requires that waivers – developed by Solicitor – be used.
- Attendee noted that there are still times when there is no officer at the school to watch for students crossing and buses getting in and out. (This is due to staffing issues with officer currently on restricted duty)

Mr. Brooks moved and Mr. Stancliff seconded to move to Executive Session to discuss personnel benefits with action anticipated afterward. Motion passed with all ayes.

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

Mr. Brooks moved and Ms. Ware seconded to declare an emergency and waive rules to vote on Ordinance 2019-02. Motion passed with all ayes.

Mr. Brooks moved and Mr. Stancliff seconded to pass Ordinance 2019-02: An Ordinance Amending Section 149.03 of the Codified Ordinances in Regard to Health Insurance Benefits for Employees. Motion passed with all ayes.

Mr. Stancliff moved and Mr. Brooks seconded to accept the recommendation of the Finance Committee (amended to reflect a 30-day wait period reflected in Ordinance 2019-02) and adding life insurance change. Motion passed with all ayes.

Meeting adjourned at 8:47 pm. The next council meeting will be held on March 25, 2019 at 7:00 p.m.