

Minutes of Cedarville Village Council

Held March 14, 2022

Council met in regular session on March 14, 2022 with President Pro-Tem Terrell presiding. (Mayor Pergram excused) Council members present were Brooks, Cody, Dawes, Jones, Stancliff, and Terrell. Fiscal Officer recorded the minutes.

Minutes: Minutes of the February 28, 2022 regular meeting were accepted as presented.

Mayor Pergram:

- No Report
- Guests
 - Mr. Dave Ormsbee asked about an update to the revised ordinances. This is on the docket for this evening

Ordinance 2022-11 presented for 1st reading: An Ordinance to Amend Section 1105.02 of the Codified Ordinances of the Village of Cedarville to Include the Definition of a Rental Unit.

Ordinance 2022-12 presented for 1st reading: An Ordinance to Amend Section 1117.32 of the Codified Ordinances of the Village of Cedarville to Extend the Time Frame In Which Additional Fines Shall Be Imposed for Failure to Submit and/or Update Information on the Landlord Registration Form; and to Characterize the Unit Registration Fee as a One Time Fee Per Rental Per Owner.

- Ms. Erika Nosker asked some clarifying questions.

Police Chief Smith:

- 222 calls (2 weeks)
- Chief Smith provided some summary numbers on activity for CY 2021.

Village Administrator Porter:

- Provided an update on the sanitary system cleanout efforts on Regency Dr. at Ardmore Dr. and provided information regarding issues on Walnut St.
- Provided updated information regarding changes being considered for the Memorial Park portion of the Community Park.

Old Business:

- Ordinance 2022-02: An Ordinance to Amend Section 123.01 of the Codified Ordinances to Update the Posting Places in the Municipality for the Posting of Ordinances, Resolutions, Statements, Orders, Proclamations, Notices, and Reports – presented for 3rd reading.

Mr. Brooks moved and Mr. Cody seconded to approve Ordinance 2022-02. Motion passed with all ayes.

- Ordinance 2022-03: An Ordinance to Amend Section 505.08(a) of the Codified Ordinances to Add Subsection (1) Requiring Pet Owners to Clean Up Waste from Said Pet(s) in the Public Right-of-Way – presented for 3rd reading.

Mr. Dawes moved and Mr. Stancliff seconded to approve Ordinance 2022-03. Motion passed with all ayes.

- Ordinance 2022-04: An Ordinance to Amend Section 1137.03(f) of the Codified Ordinances to Add Language Requiring Applicant of Zoning Appeal or Variance to Pay for Costs Over and Above the Related Application Fee Resulting from Additional Services Requested by Applicant to Process Said Appeal or Variance – presented for 3rd reading.

Mr. Dawes moved and Mr. Stancliff seconded to approve Ordinance 2022-04. Motion passed with all ayes.

- Ordinance 2022-05: An Ordinance to Amend Section 331.44 of the Codified Ordinances to Allow for Snow Emergency Protocol When Same is Declared by Either Village Mayor or the Greene County Sheriff – presented for 3rd reading.

Mr. Brooks moved and Mr. Stancliff seconded to approve Ordinance 2022-05. Motion passed with all ayes.

- Ordinance 2022-06: An Ordinance to Amend Section 351.20 of the Codified Ordinances to Update Restrictions for Overnight Parking in Village Municipal Lots – presented for 3rd reading.

Mr. Cody moved and Mr. Brooks seconded to approve Ordinance 2022-06. Motion passed with all ayes.

- Ordinance 2022-07: An Ordinance to Delete Section 937.06 of the Codified Ordinances.

Mr. Brooks moved and Mr. Dawes seconded to approve Ordinance 2022-07. Motion passed with all ayes.

- Ordinance 2022-08: An Ordinance to Amend Section 937.11 of the Codified Ordinances to Remove Language Referencing the Village “Landfill” and “Yard Waste Facility” and Replace the Same with “Composting Facility” and to Add Language Outlining Leaf Pick Up Procedures – presented for 3rd reading.

Mr. Stancliff moved and Mr. Brooks seconded to approve Ordinance 2022-08. Motion passed with all ayes.

- Presented the International Property Maintenance Code with official recommendation for adoption by the Village Council as Ordinance 2022-10. Presented for first reading.
- Ordinance 2022-11 and 2022-12 presented for 1st reading.

New Business:

- Administrator provided Council a letter applying for a grant for a “Splash Pad” at the Community Park. Council concurs.

- Noted a conversation with Mr. Scott Schmidt regarding the possibility of putting a Wendy's in the Village.

Warrants: Warrants in the amount of \$52,465.98 were submitted.

Mr. Stancliff moved and Mr. Brooks seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – no report, to meet 3/21.
- Finance/Utility – met and reviewed opportunities to use ARPA funds for some projects:
 - Recommended approving \$10,000 for repairs and upgrades to the concession stand at Community Park.

Mr. Stancliff moved and Ms. Jones seconded to approve \$10,000 of ARPA funds to repair and upgrade the concession stand at Community Park. Motion passed with all ayes.

- Recommended approving \$25,000 as a reimbursement grant for expenses for the razing of the facility owned by PyroGraf.

Mr. Dawes moved and Mr. Stancliff seconded to approve \$25,000 of ARPA funds as a reimbursement grant for expenses incurred to raze the facility owned by PyroGraf. Motion passed with all ayes.

- Fiscal Officer –
 - Provided the February financial report
 - Presented options for the health insurance renewal on 4/1 due to the significant cost increase in remaining with the current plan.

Mr. Cody moved and Mr. Brooks seconded to adopt the Anthem SOCA 2800E health insurance plan. Motion passed with all ayes.

- Solicitor –
 - Need for Executive Session to discuss potential litigation.
- Activities – None
- Village Administrator:
 - Suggested the possibility of using ARPA funds for “premium pay”. Council not in favor as resources to maintain will not be there when the funds run out.
 - Requested a few changes in the employee handbook and distributed copies of request to consider at the next meeting.

Council Comments:

Guests Comments:

Mr. Cody moved and Mr. Stancliff seconded to move to Executive Session to discuss legal matters. Action is not anticipated after the meeting. Motion passed with all ayes.

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

After discussion, Council demands that the Melvin property on S. Miller St. be brought into compliance with Local and State Ordinances by June 14, 2022.

Meeting adjourned at 8:45