

Minutes of Cedarville Village Council

Held May 11, 2020

Council met in regular session on May 11, 2020 with Mayor Pergram presiding. *Due to concerns regarding Coronavirus (COVID-19), this meeting was held via "Zoom" for those that felt the need to stay home.* Council members present were Brooks, Chisholm, Dawes(Z), Stancliff(Z), Terrell(Z) and Ware(Z). ("Z" = Zoom). The Fiscal Officer recorded the minutes.

Minutes: Minutes of the April 27, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Board of Building Standards meeting is May 29. Anticipate that NIC will be approved to begin on June 1.
- Meeting with NIC at 1:00 on May 19.
- Count accepted letter ending the contract for inspection services effective June 16, 2020.
- Chief and Mayor are continuing talks with Township Trustees regarding possible use of the front of the Opera House. Possibilities include a meeting room for Council and offices for Mayor, Collection Clerk and Fiscal Officer – but would require an investment from the Village to prepare the room.
- We need to get a spotlight on the flag at the Legion Building. (Gary notes there is one there – may need to be adjusted or moved.)
- Work will begin on the softball field when weather permits.
- Need to determine the appropriate use of the shelter house going forward – following Governor DeWine's recommendations.
- The next meeting is scheduled for 5/25 – Memorial. Meeting will be moved to 5/26.

Police Chief Combs:

- 305 calls since last report.
- Chief is setting up some CPR training for Village employees
- Chief has purchased four (4) fire extinguishers and an animal restraining device.
- Officer Nevels (new PT officer) is beginning tonight.
- Chief is beginning to look for grant assistance from FEMA for COVID-19-related expenses.

Village Administrator Furay:

- A large tree fell across East St. It has been taken care of.
- Mowing and 'summer work' continuing – as weather permits.

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$38,683.22 were submitted. Mr. Stancliff moved and Ms. Ware seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – No report. May meeting cancelled.
- Finance/Utility – No report
- Fiscal Officer – Presented the April financial reports.

- Solicitor – BWC denied a claim from Mr. Smith for additional health claims.
- Zoning – No report
- Parks Director – No report

Council Comments:

- Councilmember Terrell asks to confirm that funds are still available for restoration of the ball field at the Community Park. Fiscal officer confirms this is correct.

Guests Comments: None

Meeting adjourned at 7:33 p.m. The next council meeting will be held on **May 26, 2020** at 7:00 p.m.