

Minutes of Cedarville Village Council

Held May 13, 2019

Council met in regular session on May 13, 2019 with Mayor Pergram presiding. Council members present were Chisholm, Dawes, Stancliff, Terrell, and Ware. Mr. Brooks was excused. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the April 22, 2019 meeting were accepted as submitted.

Mayor Pergram:

- Village of Cedarville – “Government” Page has been added to Village website for various announcements
- 5/25 – Retirement celebration for Mark Holmes from 1:00-4:00
- 5/20 – Ceremonial swearing-in for recently hired police officers at 10:15 at Beans-n-Cream
- 5/22 – Ribbon-cutting ceremony at 10:00 at ‘The Falls’
- 6/7 – Teen work day at Community Park

Police Chief Combs:

- 118 calls since last meeting
- Attempting to understand the Village limits for patrolling the bike path?
- Updating department polices in Lexipol
- Provided updates on current investigations
- New knobs/locks installed at the police department offices

Village Administrator Furay:

- Road work (repairs) starting soon
- Replacing locks at ‘The Farm’
- Finance committee has been provided information on a new vehicle – though there are updates to this
- Weed notices are in the process of being sent
- The company that provides the annual fireworks has called and want to verify plans. They need contract signed for this year – but are willing to lock in price for three (3) years if Village commits to this period. (Council confirmed plans for this year’s display)

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$43,531.59 were submitted.

Mr. Stancliff moved and Ms. Ware seconded to approve warrants for payment. Motion passed with all ayes.

Committee Reports:

- Community Relations – no report
- Finance / Utility –
 - The Village has received a \$5,000 grant for a “Gator” to be used at the Park. This is actually to reimburse the Cedarville Baseball and Softball Association for their purchase of a “Gator” for preparing the fields. After discussion:

Mr. Stancliff moved and Mr. Dawes seconded to use the received grant of \$5,000 for the purchase of a “Gator” to purchase / reimburse for this equipment already purchased by the Cedarville Baseball and Softball Association. The actual price of the “Gator” is \$5,750 and the Village will pay the additional \$750 for the equipment. Motion passed with all ayes.

- The Committee asked the Solicitor if selling Surplus Equipment on Craig’s list was a viable alternative to a public auction. The answer is ‘yes’ provided a correct valuation can be determined and is used in setting the asking price.
- The Finance Committee has evaluated the Administrator’s request for a new truck/plow/salt spreader and anticipate the price of this equipment to be approximately \$75,000. (Bids are still being received but this is the lowest current bid)

Mr. Stancliff moved and Mr. Dawes seconded to approve the purchase of this truck/equipment for a maximum of \$75,000. Motion passed with all ayes.

- Fiscal Officer – presented April financial reports
- Solicitor – requests an Executive Session at end of meeting to discuss personnel matters
- Zoning Administrator – provided a written report and updates
- Parks Director – requests funding for two (2) movie nights at the Community Park this summer (dates to be determined).

Mr. Terrell moved and Mr. Stancliff seconded to approve two (2) movie nights at the Park for \$525.00. (There may be a 3rd movie night but there will be no cost for this one.) Motion passed with all ayes.

- Council:
 - Ms. Ware identified a property to the Zoning Administrator where the owners are not complying with ordinances regarding trash cans, parking, etc. (Administrator will address)
 - Mr. Terrell reported that additional sand has been added to the park’s fields – wanted to confirm that Gary has not done this. (He has not)
- Guests:
 - Sherry Yake – reports witnessing instances of excessive speeding on East St. by the Community Park and requests additional police presence there.

- Lisa Cole – requests that either a designated smoking area be created at the Community Park or that the entire Park be made a no smoking area. Council raised enforcement concerns.
- Emily Kaster –
 - Creating ‘sponsorship packages’ with the goal of raising enough funds for all CedarFest activities – including fireworks.
 - Wondered if Highway Improvement funds can be used to upgrade the crossings at intersection of Routes 72 and 42.
 - Is there a “landlord association” in town? A vehicle that could be used to communicate zoning and other requirements to property owners. (There is not)

Mr. Terrell moved and Mr. Dawes seconded to move to Executive Session for personnel matters. No action is anticipated afterward. Motion passed with all ayes.

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

Meeting adjourned at 9:07 p.m. The next council meeting is scheduled for May 27, 2019 at 7:00 p.m.