

## Minutes of Cedarville Village Council

Held May 24, 2021

Council met in regular session on May 24, 2021 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, and Ware. Members Stancliff and Terrell were excused.

Minutes: Minutes of the May 10, 2021 regular meeting were accepted after amending Council's understanding of Mr. Melvin's commitment at the May 10 meeting.

Mayor Pergram:

- There is uncertainty on how the Village can use the ARPA funds that are anticipated. We are continuing to work to understand the requirements.
- Village is confirmed with the fireworks company for the CedarFest display.
- Mayor Pergram sent a "Thank You" note to police dispatch for their role in helping Mrs. Lewis until help could arrive.
- Council reviewed additional sections of the Employee Handbook.

Police Chief Combs:

- 243 calls in last two (2) weeks.
- Captain Upchurch has announced his resignation effective May 30, 2021.
- "Neighborhood Night Out" to be held on June 24, 2021 from 6:00-8:00 at Community Park.
- Requests Executive Session at end of meeting to discuss personnel matters.
- Would like to sell two cruisers "as is" (after decals, equipment removed).

Mr. Brooks moved and Mr. Dawes seconded to declare two (2) cruisers as 'surplus' equipment and make them available for sale. Surplus equipment will also include a van used by the Village staff. Motion passed with all ayes.

Village Administrator Furay:

- Mowing continues and additional weed notices have been sent out.
- Salt contract has been signed for road salt for 2021-2022. Cost has increased by \$10/ton over previous year.
- Will begin Dura-Patching roads next month.

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$59,665.31 were submitted. Mr. Dawes moved and Mr. Brooks seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – working on two (2) items:
  - Ways to help the Police / Neighborhood Night Out event
  - Working on issues with "cluster" mail boxes
- Finance/Utility: Meeting of June 7, 2021 cancelled

- Fiscal Officer:
  - Reminded Council that the 2019 and 2020 audit is ongoing.
  - Village has been told that there are \$800k of ARPA funds to be received – 50% “now” and 50% twelve months later. As noted, there are restrictions regarding how these funds can be used.
  - Landfill “Financial Backing” – The EPA will no longer accept the annual report assuring financial backing for any post-closure expenses regarding the landfill. Fiscal Officer looking for alternatives. No deadline has been given at this point.
  - Fiscal Officer signing up for RITA’s Non-Filing Program – letters only.
  
- Solicitor –
  - Contacted both of the individuals identified by RITA as delinquent in tax payments and have worked out a plan for both.
  
- Zoning – No report
  
- Parks Director – No report.

Council Comments: None

Guests Comments: None

Mr. Brooks moved and Mr. Chisholm seconded to move to Executive Session to discuss personnel matters. No action anticipated following session. Motion passed with all ayes.

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

Meeting adjourned at 8:22 p.m.