

**Minutes of Cedarville Village Council**  
**Held November 12, 2018**

Council met in regular session on November 12, 2018 with Mayor Fudge presiding. Council members present were Brooks, Chisholm, Terrell, Pergram, Stancliff and Ware. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the regular meeting of October 22, 2018 were accepted as submitted.

Mayor: Announced that the Village would be receiving a \$25,000 grant from Greene County.

Police Chief:

- Provided stats of October activity
- New World software – getting up and running
- Counterfeit \$20 found in town. Authorities notified – and are aware of the serial numbers.
- BCI has provided an aerial photo of Cedar Cliff Schools – for emergency planning purposes.
- The policy manual is being updated.
- Estimate received from Solis for finishing the work in the Police Station – initial number slightly over the estimate. Will negotiate with them.

Presented Officer Tim Leedy as recommendation for Captain and Mr. Andrew Hull for full-time Police Officer. (Information sent to Council members prior to meeting.) After discussion and questions:

Mr. Chisholm moved and Mr. Pergram seconded to hire Mr. Leedy as Captain and Mr. Hull as FT police officer. Motion passed with five (5) ayes and one (1) abstention (Mr. Terrell).

Village Administrator:

- Leaf pickup began this week.
- Little Town of Lights decorations are being installed.
- New guardrail has been installed along “Sportsman’s Lake” (on Rt. 42).
- Restrooms at park have been winterized and closed.
- Entrance ramp has been replaced at the police station entrance.

Old Business: None

New Business: Resolution 2018-08 – Authorizing the addition of additional signatories to the Village bank account.

Mr. Stancliff moved and Mr. Chisholm seconded to approve Resolution 2018-08. Motion passed with all ayes.

Warrants: Warrants in the amount of \$32,219.74 were submitted. Mr. Brooks moved and Ms. Ware seconded to approve submitted warrants. Motion passed with all ayes.

#### Committee Reports:

- Community Relations – Reviewed reports of trash dumpsters no meeting code (covered, hidden, etc.) Recommendations provided to zoning administrator.
- Finance/Utility – Chairman presented a recommendation to extend the trash-hauling contract with Rumpke (as allowed in original contract) for an additional two (2) years. This increase will require increasing the quarterly fees to \$80 from \$62 for the next two years.

Mr. Brooks moved and Mr. Stancliff seconded to accept recommendation to approve the two-year extension to the contract and to increase the quarterly fees for regular services from \$62 to \$80 beginning with March 2019 billing. Motion passed with all ayes.

- Fiscal Officer – Presented the October financial statements
- Solicitor – Has responded to attorney regarding worker’s compensation claim and provided an updated to Council regarding the foreclosure case.
- Zoning Administrator: Provided several updates on current activities. Administrator was also requested to call the Health Department regarding abandoned property on Elm St.
- Parks Director:
  - Provided update on Halloween events
  - Working on lights for “Little Town of Lights”

#### Council Comments:

#### Guests Comments:

- Mr. Jeb Ballentine – Director of soon-to-be-opened Cedar Care Pharmacy – requests approval for a dedicated, short-term parking spot in front of the Pharmacy (Main St.) for curbside delivery of prescriptions. Council to consider request – will require a new ordinance.
- Emily (Pastornak?) provided a check for \$188.10 to the Council as net proceeds from the Duck Race (part of CedarFest activities).

Adjournment: With no further business, Council adjourned subject to the call of the Mayor at 8:00 p.m.