

Minutes of Cedarville Village Council

Held October 14, 2019

Council met in regular session on October 14, 2019 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, Terrell and Ware. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the September 23, 2019 meeting were accepted as submitted.

Mayor Pergram:

- Update on survey situation for new police station building.
- Bridge on South St. is now open

Police Chief Combs:

- *New World* software up and running
- Provided activity report update
- LEADS is in progress
- Maintenance fees for *New World*
- Grant status – Filed grants for E-ticket software (tied to court system) and for computer updates
- Recommending that Officer Whitby be hired to fill the open, 5th FT officer position and providing personal information as requested by Council. (Candidate not formally presented for vote this meeting.)

Village Administrator Furay:

- Curb painting nearly finished
- Dura-Patcher work nearly completed
- Church St. – the microsealing seems to have worked better than the chip-n-dust solution with little gravel left on the road
- New lawn maintenance equipment should be here this week
- Restrooms at park will be winterized and closed soon; updates and repairs are nearly complete

Old Business: None

New Business:

- Ordinance 2019-06: An Ordinance to Approve Current Replacement Pages to the Cedarville Codified Ordinances and Declaring an Emergency.

Mr. Stancliff moved and Mr. Brooks seconded to approve Ordinance 2019-06. Motion passed with all ayes.

- Ordinance 2019-07: An Ordinance Amending Section 557.06 of the codified Ordinances in Regard to Fee for Mowing in the Village of Cedarville, Ohio. (Previously updated 6/10/13). Ordinance presented for 1st reading.

- Resolution 2019-08: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

Mr. Dawes moved and Mr. Stancliff seconded to approve Resolution 2019-08. Motion passed with all ayes.

Warrants: Warrants in the amount of \$83,408.26 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. Will meet on 10/21
- Finance/Utility – No report. Will meet on 11/4
- Fiscal Officer –
 - Presented September 2019 financial report
 - Provided updates on FY 2019 grants from Greene County
 - Provided update on bi-annual audit covering FY 2017 and 2018
- Solicitor – Requests executive session at end of meeting to provide litigation updates
- Zoning Administrator –
 - People are beginning to use storage containers as houses – an ordinance would be required to prevent this.
 - Presented activity report
- Parks Director –
 - Planning for Halloween / Trick-or-Treat festivities

Council Comments:

- The Mercer Group cannot do the work in the fields this fall – no room in their schedule.
- Mr. Stancliff would like an update from the Park Upgrade committee.
- Mr. Dawes noted the continuing problem of people speeding in town – especially along Bridge St.

Guests Comments:

- Mr. Tony Gillaugh expressed support for Officer Whitby to fill the FT officer position.

Mr. Stancliff moved and Mr. Brooks seconded to move to Executive Session to discuss litigation issues. No action currently anticipated. Motion passed with all ayes.

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

Meeting adjourned at 8:35 p.m. The next council meeting will be held on October 28, 2019 at 7:00 p.m.