

Minutes of Cedarville Village Council

Held September 12, 2022

Council met in regular session on September 12, 2022 with Mayor Pergram presiding. Council members present were Brooks, Cody, Dawes, Stancliff, and Terrell. Councilmember Jones was excused. Fiscal Officer recorded the minutes.

Minutes: Minutes of the August 22, 2022 regular meeting were accepted.

Mayor Pergram:

- Gave “Key to the Village” to Mr. Dick Walker during CedarFest events for long-time service to the Village of Cedarville. Would like to identify one (1) person per year to honor this way.
- CedarFest – a “one-day success!”
- Compliments to the Village Administrator for handling a couple difficult situations well recently.
- Zoning: A house purchased years ago as a duplex is actually zoned single family residential. A request to change the zoning on this house has been submitted.
- Village ordinances do not seem to be clear regarding the requirements for providing parking for rental houses.
- Met with Cedarville University re: a work study program that might provide a student(s) to help at the Village offices.

Police Chief Smith:

- 258 calls in the past two weeks.
- Department provided support for a number of CedarFest events.
- Officers are providing support for CedarCliff home football games.
- Officers will be providing support for two (2) cross country (XC) events at Cedarville University this Friday and Saturday. These events will be held at night.

Village Administrator Porter:

- Applied Sciences has withdrawn from the demolition grant process they were working through with the State and County. The Village will not award the \$25k from ARPA funds to assist with this project.
- Temporary pumps are now installed and working at the “sportsmen’s lake”. The Village will be billed for this. A quote has been received for \$49,017 to install permanent pumps at the lake.
- Presented several opportunities for improvements in the Village:
 - A permanent stage at the Park: \$7,500
 - A concrete pad and bike racks: \$7,300
 - Pickleball courts: \$45,000

After discussion and a motion which was withdrawn, none of these items was approved at this time.

- Mr. Jim Johnson has a property at the edge of town on Bridge St. for which he has expressed interest in annexing into the Village. He will need to make his case directly to Council.
- Introduced Resolution 2022-09: Participation in the Municipal Bridge Inspection Program

Mr. Terrell moved and Mr. Dawes seconded to approve Resolution 2022-09. Motion passed with all ayes.

- The gates at the farm are now going to be locked during the day as people are dumping things illegally that the Village will now have to clean up. Any items to be dropped off will be by appointment / inspection only.
- Larry Sparks (Village employee) fell – at home – and broke some ribs, bruised his lung, etc. and will be off work for, potentially, several weeks.

Old Business: Ordinance 2022-18: Right-of-Way for Cincinnati Bell Cable Project presented for 3rd reading.

Mr. Cody moved and Mr. Stancliff seconded to approve Ordinance 2022-18. Motion passed with all ayes.

New Business: Fiscal Officer presented Resolution 2022-08: Resources and Appropriations changes for 2022.

Mr. Terrell moved and Mr. Cody seconded to approve Resolution 2022-08. Motion passed with all ayes.

Warrants: Warrants in the amount of \$89,906.62 were submitted.

Mr. Stancliff moved and Mr. Dawes seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – No meeting.
- Finance/Utility – Met on 9/6 and provided Council an update on financials.
- Fiscal Officer – Presented the August financial reports.
- Solicitor – The owner of 23 Miller St. has a new attorney. The Solicitor is to meet with him pre-trial.
- Activities – none

Guests Comments: None

Council Comments: None

Meeting adjourned at 8:36