

## Minutes of Cedarville Village Council

Held September 23, 2019

Council met in regular session on September 23, 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 9, 2019 meeting were accepted as submitted.

Mayor Pergram:

- South St. bridge should be paved on/about Sept 30.
- FEMA meeting coming up.

Police Chief Combs:

- Presented results of the interviews for the open FT police officer position – and presented a recommendation to hire Officer Jordan Lovely as the candidate to fill the open position.

Mr. Dawes moved and Mr. Brooks seconded to hire Mr. Lovely as the new FT police officer. Motion passed with all ayes. Mr. Lovely was immediately sworn in to his new position.

- Presented duty report for last two weeks
- *New World* software now up and running
- LEADS paperwork submitted (to get computers in the vehicles)
- Behind in OLEG reporting – working with them to get caught up
- CU Homecoming parade to be held on 10/4
- Changes to phone system (reducing costs) pending
- Chief presented some concerns that he has regarding the shooting range

Village Administrator Furay:

- Mr. Furay excused from meeting.

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$29,848.01 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.
- Finance/Utility – No report.
- Fiscal Officer –
  - Provided update on grant (need to spend funds soon)

- Raised question regarding police officer “Detail Pay”, i.e. pay for events such as CedarCliff football/basketball games, Cedarville University traffic support for events, etc. Currently, officer receive the amount paid by these entities; however, this leaves the Village covering the cost of benefits (pension, etc.) on funds paid to the officers.

Council concurred that the Village should not cover the benefits associated with this pay and that the amount paid to the officers be adjusted to account for paid benefits. Fiscal Officer to implement.

- Solicitor – Excused.
- Zoning Administrator –
  - Thanks to Officer Ruth for assistance with barking dog problem.
  - Summary report provided.
- Parks Director –
  - Tony requested approval for the annual dance after Trick-or-Treat. This was approved.
  - He would also like to decorate the police department offices – which will be done prior to the second October Council meeting. This was also approved.

Council Comments:

- Mr. Terrell made a presentation to Council regarding the status of the ballfields – and a proposal to fix them.

Mr. Brooks moved and Mr. Terrell seconded to transfer \$19,000 from the General Fund to the Park Fund for Field 1 – and to increase the authorized encumbrances by the same amount. Motion passed with all ayes.

Guests Comments:

Mr. David Clair:

- Noted that there is no sidewalk on the east side of Bridge St. and would like to see one considered.
- Suggested that Council increase the pay for both the Council and Mayor positions.

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

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

Meeting adjourned at 8:30 p.m. The next council meeting will be held on October 14, 2019 at 7:00 p.m.