

Minutes of Cedarville Village Council

Held September 14, 2020

Council met in regular session on September 14, 2020 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 August 24, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Representative from Greene County Health Commission presented updated COVID information to Council
- Mayor Pergram informed Council of upcoming “Proclamations”:
 - October is National Domestic Violence Awareness month
 - Constitution Week is this month
 - “Dr. Frasier Day” in honor of Dr. Frasier will be announced soon.
- The Village’s CedarFest / Community Events were a success!
- Ordinance 521.13 regarding Junk / Abandoned Vehicles was discussed. No action taken.
- Meeting with Trustees on August 27, 2020 at 5:30 regarding future use of Opera House.

Police Chief Combs:

- Police Department is working on Certifications: ICS 1, 2, 7, 8, 300, 400, 700.
- Officer(s) attending Glock Armor School and other training exercises.
- There is a drug buyback scheduled for October 24, 10:00-2:00
- Chief Combs has received bids for the construction project. All are above budget and will be rejected.

Village Administrator Furay: Excused

Old Business: None

New Business:

- Fiscal Officer presented Resolution 2020-09: To Ratify the Action of the Fiscal Officer and to Approve Monthly Transfer Between Funds for the Month of August 2020. \$10,000 transferred from General Fund to Park Fund (\$19,000 is in the budget; this is the first transfer).

Mr. Brooks moved and Mr. Stancliff seconded to pass Resolution 2020-09. Motion passed with all ayes.

Warrants: Warrants in the amount of \$66,024.81 were submitted. Mr. Stancliff moved and Ms. Ware seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – No report.
- Finance/Utility – No report; will meet on 10/5/2020.
- Fiscal Officer –
 - Presented August Financial Reports
 - Informed Council of pending gift from the University to cover the cost of two vehicle speed displays.

- Solicitor – has looked at the agreement regarding the Legion building (new police department) and the cannon, etc. can be moved as long it remains on the property. Mayor Pergram has been in conversation with representatives from the Legion and they concur with creating a new location on the Park’s grounds.
- Zoning –
 - Submitted a written report outlining some of the junk / abandoned vehicle locations.
- Parks director – No report

Council Comments:

- Ms. Ware asked about the Village Bakery (currently closed). Mayor said they are planning to try to re-open in the fall.

Guests Comments:

- None
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Meeting adjourned at 8:33 p.m. The next council meeting will be held on September 28, 2020 at 7:00 p.m.