Minutes of Cedarville Village Council

Held April 27, 2020

Council met in regular session on April 27, 2020 with Mayor Pergram presiding. *Due to concerns regarding Coronvirus (COVID-19), this meeting was held via "Zoom" for those that felt the need to stay home.* Council members present were Brooks(Z), Chisholm, Dawes(Z), Stancliff(Z), Terrell(Z) and Ware(Z). ("Z" = Zoom). The Fiscal Officer recorded the minutes.

Minutes: Minutes of the April 13, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Governor working on 'Reopen Ohio' plan
- Community garage sale day will be postponed / cancelled this year
- Need new ordinances to establish a building department and outsource to NIC
 - Ordinance 2020-04: An Ordinance to Establish Building Permit Fees and Authorize the Village of Cedarville to Enter Into an Agreement with National Inspection Corporation (NIC) to Provide Related Services.

Mr. Brooks moved and Mr. Dawes seconded to waive rules and pass Ordinance 2020-04 as an emergency. Motion passed with all ayes.

Mr. Stancliff moved and Mr. Brooks seconded to pass Ordinance 2020-04. Motion passed with all ayes.

 Ordinance 2020-05: An Ordinance to Establish the Village of Cedarville Building Department. (An Emergency Measure)

Mr. Stancliff moved and Mr. Brooks seconded to pass Ordinance 2020-05. Motion passed with all ayes.

 Ordinance 2020-06: An Ordinance Requesting Certification to Enforce the Ohio State Building Codes Within the Village of Cedarville, Ohio.

Mr. Brooks moved and Mr. Dawes seconded to waive rules and pass Ordinance 2020-06 as an emergency. Motion passed with all ayes.

Mr. Stancliff moved and Mr. Brooks seconded to pass Ordinance 2020-06. Motion passed with all ayes.

 Ordinance 2020-07: An Ordinance Authorizing a Request to the Ohio Board of Building Standards to Certify the Village of Cedarville for Enforcement of the Residential Code of Ohio to Exercise Enforcement Authority and Accept and Approve Plans and Specifications and Make Inspections. (An Emergency Measure)

Mr. Stancliff moved and Mr. Brooks seconded to pass Ordinance 2020-07. Motion passed with all ayes.

Police Chief Combs:

- 290 calls since last report.
- 45 Covid-19 cases and 3 deaths in Greene County
- C. Kellum: Procedures prevent him from working as a police officer while with the Guard.
- Police Officer Candidate Nevels is currently in (unpaid) training
- Applying for Covid-19-related OT payments for FT officers
- Shift/Schedule changes are in process due to a decrease to four (4) FT officers. Will increase use of PT officers.

Village Administrator Furay:

- The administration offices are closed though road/utility employees continuing to work. Attempting to be compliant with health department/CDC guidelines. Department has PPE for employees.
- Mowing and park maintenance are both in full swing.
- Letters to property owners regarding unsafe sidewalk and tree situations. Holding off on enforcement of these letters due to financial situations of many home owners at this (Covid) time.
- Little Leagues have cancelled this year and will not be playing at the park.

Old Business: None

New Business: None (above)

Warrants: Warrants in the amount of \$23,421.04 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 report
- Finance/Utility No report
- Fiscal Officer No report
- Solicitor Requests Executive Session for legal/personnel update.
- Zoning No report
- Parks Director No report

Council Comments:

• Councilmember Terrell asks to confirm that funds are still available for restoration of the ball field at the Community Park. Fiscal officer confirms this is correct.

Guests Comments: None

Mr. Chisholm moved and Ms. Ware seconded to move to Executive Session to discuss litigation / personnel issues. No action expected following this Session. Motion passed with all ayes.

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

Meeting adjourned at 7:40 p.m. The next council meeting will be held on May 11, 2020 at 7:00 p.m.