Minutes of Cedarville Village Council

Held April 12, 2021

Council met in regular session on April 12, 2021 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, Terrell, and Ware.

Minutes: Minutes of the March 22, 2021 regular meeting were accepted as submitted.

Mayor Pergram:

- Mayor Pergram introduced Mr. Jason Tincu from the Greene County Sanitary
 Engineering Department. Mr. Tincu updated the Council on future plans for GCSED –
 including an expansion of the treatment facility in Cedarville.
- "Beautify Cedarville" a group of citizens interested in improving the look of Cedarville has formed and is looking for projects. It was noted that there is a need for new trash cans around town.
- The T-Ball group is requested that the ball field(s) at Massie's Creek Park be mowed regularly. The Village is short of resources but is trying to mow them at least once per week.
- Council was made aware of storm drainage issues on W. Elm St.

Police Chief Combs:

- 385 calls in last two (2) weeks.
- Drug take-back to be held on April 24, 2021.
- New speed signs that also count cars have been put up on Main St. in two locations. During the first three (3) weeks, they counted 30,900 vehicles north bound and 48,500 vehicles south bound.
- C. Bowers has resigned her part-time police officer role after being offered a job by Montgomery County.
- Work continues on the police department.
- Chief Combs submitted a request to purchase a new police vehicle. The estimated cost including setup and equipment is approximately \$43,000.

Mr. Dawes moved and Mr. Terrell seconded to approve the purchase of a new police vehicle at an estimated cost of \$43,000. This purchase is part of the approved budget. Motion passed with all ayes.

Village Administrator Furay:

- New village employee started today. They are back to three (3) full-time staff.
- Team is moving grass a lot!
- Administrator noted the need for help mowing at Massie's Creek Park. He will look for some help in keeping up with this.

Old Business: None

New Business:

• Resolution 2021-06: To Ratify the Action of the Fiscal Officer and to Approve Monthly Transfer between funds. The cumulative effect of this Resolution is to transfer \$30,000 from the General Fund to the Police Department Construction Fund.

Mr. Stancliff moved and Mr. Dawes seconded to approve Resolution 2021-06. Motion passed with all ayes.

Warrants: Warrants in the amount of \$84,959.62 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: No report.
- Solicitor No report.
- Zoning
 - o It was noted that the property on Miller St. designed 'light industrial' is required to have a fence around it. There are several zoning issues with this property and the police chief will inspect the property and provide a report.
 - o Administrator is also evaluating properties on East St. and Main St.
- Parks director No report.

Council Comments:

• Councilmember Ware requests an Executive Session at the end of the meeting to discuss personnel issues.

Guests Comments:

• Ms. Joan Stafford is looking for help putting flags out at three (3) local cemeteries for Memorial Day.

Mr. Brooks moved and Mr. Stancliff seconded moving to Executive Session to discuss personnel matters. No action is anticipated afterward. Motion passed with all ayes.

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

Meeting adjourned at 9:01 p.m.