Minutes of Cedarville Village Council

Held January 28, 2019

Council met in regular session on January 28, 2019 with Councilman Pro-Tem Pergram presiding. Council members present were Brooks, Chisholm, Pergram, Stancliff, Terrell, and Ware. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the January 14, 2019 meeting were accepted as submitted.

Mayor: Excused

Mr. Andrew Wonders – representing the Park Committee – made a presentation regarding plans for the Community Park and asked Council to consider using some of the Greene County Grant funds for this. Plans (needing funding) include:

- A 'centerpiece' ride or equipment,
- Replacing the two swing sets

The committee has also approached Greene County Parks and Recreation for another grant. Community Block Development Grants are available – but the Village has not qualified for these in the past. The Community Relations Community will meet with the Park Committee and make a recommendation to Council.

Police Chief:

- Applied for a grant for new vests for all officers waiting to hear from them.
- Waiting for County Building to approve the permit for continued work at the police station
- New World software still pending; may have to wait until relocated in new offices
- \$636 was released from the evidence room (by judge) as well as other items that have been there for a very long time.
- The new employee policy handbook is in final edit.

Village Administrator:

- The truck/plow had to be repaired. A new truck may take six (6) months to obtain after ordering.
- Have called ODOT again about pot holes. ODOT says they were here and fixed them; however they missed several and the patching they did has already come out.
- EPA reports are completed and submitted
- Several (ash) trees at the park are dead and/or dying. These will have to be removed by a contractor as they are more than the Village employees can handle.

Old Business:

New Business:

Warrants: Warrants in the amount of \$34,652.38 were submitted. Mr. Brooks moved and Ms. Ware seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Committee Reports nothing to report.
- Community Relations nothing to report.
- Finance/Utility nothing to report
- Fiscal Officer
 - o All tax filings and W-2s have been filed / distributed and/or mailed.
 - o Request approval to attend Local Government Officials Conference. (Approved)
 - o Audit report is due at the end of February.
- Solicitor nothing to report
- Zoning Administrator provided update on current activities
- Parks Director nothing to report

Council Comments:

None

Guests Comments:

• Ms. Lee Ann Spellman informed Council of multiple incidents of flooding at Wilmington and Miller Streets. Greene County has informed her that the drain pipe is too small at the 'water shed' area. She has been working with Gary to see what can be done – but it appears to be a County problem. She will keep Council informed.

Meeting adjourned at 7:41 pm. The next council meeting will be held on February 11, 2019 at 7:00 pm.