Minutes of Cedarville Village Council

Held September 28, 2020

Council met in regular session on September 28, 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 September 14, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Ms. Debbie Kryzeck(?) from the Cedarville Township Trustees was present to outline what
 the Trustees were hoping to accomplish by having the Village Council / offices move into the
 front of the Cedarville Opera House.
- Council spent some time talking about possible projects to do in the Village using the CARES funds. These project have to be linked to the Covid pandemic. Mayor Pergram requested that Council Members come to the next meeting with some ideas for these funds.
- Mayor Pergram would like several changes to be made to the fence / cannon / plaque / etc. at the old Legion / new police department building – and to have these changes made by 11 November 2020 (Veteran's Day).
- CedarCare Pharmacy has requested approval to block off the municipal lot behind them for a
 Health Fair on October 16 from 1:00-5:00 p.m. Council is fine with this but they must be
 sensitive to residents of the building next door being able to park there during this time.
- o Ron Corry former Fiscal Officer for 30+ years has passed away. The Council sent a gift to his wife and the funeral will be Wednesday, September 30, 2020 at 11:00.

Police Chief Combs:

- o 243 calls in last two (2) weeks.
- o Power steering pump on one of the vehicles went out and is being repaired.
- Chief informed Council that a plumbing bid for \$15,000 for the police department has been accepted.
- o Chief Combs successfully completed the Rifle Instructor course.
- o Cedarville University provided funds to purchase two (2) new solar powered radar speed posting signs.
- Chief is looking at options for replacing two (2) police vehicles.

Village Administrator Furay:

- o They are painting the last few curbs.
- o They are also finishing the patching work with the DuraPatcher for the season.
- o Leaf pick-up will begin in mid-October.
- o The re-test has been done on the monitoring well.
- O The Village van with the bucket lift on it is "dead", i.e. the cost to repair is more than the van is worth. Gary is looking for a possible replacement for it.

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$37,391.54 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 will meet on 10/19.
- Finance/Utility No report; will meet on 10/5/2020.
- Fiscal Officer
 - o Reminded Council that the levy to extend the temporary increase in the income tax is on the November ballot.
- Solicitor No report
- Zoning
 - o Letters being sent to several residents regarding cleaning up their property.
- Parks director No report

Council Comments:

 Several from Council asked to go see the space in the Opera House that is being considered for Council to move the meeting chambers and offices into. After touring the area and a general discussion:

Mr. Stancliff moved and Mr. Dawes seconded a motion to authorize the Mayor to meeting with the Township Trustees and move forward with the plan for Council to move to the new area. There will be some renovation expenses required and a monthly rent subsequent to the repairs being covered. The motion passed with all ayes.

Guests Comments:

• None

Meeting adjourned at 9:20 p.m. The next council meeting will be held on October 12, 2020 at 7:00 p.m.