

## Minutes of Cedarville Village Council

Held April 13, 2020

Council met in regular session on April 13, 2020 with Mayor Pergram presiding. *Due to concerns regarding Coronavirus (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 March 23, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Employees – essential work only (all employees deemed “essential” under Governor’s directive).
- Attending numerous meetings – all via “Zoom”.
- County has notified Village of potential shortfall in tax revenues due to COVID-19 – shortfalls up to \$70,000 possible. Mayor has requested that department managers save 10% of their budget this year.
- Greene County Park – still open
- Mr. Dick Walker would like senior high pictures of all Council members.

Police Chief Combs:

- 416 calls since 3/23/20.
- PPE has been provided for officers – N95 masks, gloves, sanitizer, as well as procedures for shift change, vehicle change, etc.
- Officers responding to critical care calls only; remaining calls being taken by phone.
- Officer Lovely has resigned / separated.
- C. Kellum (PT officer) is now FT with National Guard. Procedures prevent him from working as a police officer while with the Guard. Chief Combs working to address this.
- 30 COVID-19 cases in Greene County; not aware of any confirmed cases within Cedarville.

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.
- Mr. Frank Fouts has been laid off – at his request.
- Someone ran over the stop sign at Orr St.
- Work at Cedar Park ongoing
- Cleaning out street drains due to the recent heavy rains.

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$58,907.36 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

- Fiscal Officer – Presented March financial report
- Solicitor – Requests Executive Session for legal/personnel update.
- Zoning – No report
- Parks Director – No report

Council Comments:

- Mayor Pergram spoke with Emily Kaster – difficulty getting vendors, etc. to commit to Cedar Fest activities due to COVID uncertainties.

Guests Comments: None

Motion to move to Executive Session to discuss litigation / personnel issues. No action expected following this Session. Motion passed with all ayes.

Motion 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 April 27, 2020 at 7:00 p.m.