

## Minutes of Cedarville Village Council

Held April 22, 2019

Council met in regular session on April 22, 2019 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 April 8, 2019 meeting were accepted as submitted.

Mayor Pergram:

- Has meeting with Greene County Economic Development on 4/29.
- Attended CU ‘Appreciation Day’ for Cedarville public officials. Dr. White presented Chief Combs a check for \$10,000 to be used for the police department.
- Held ceremony for swearing in new officers
- Mr. Jon Dobney – Greene County Parks and Recreation – has provided a grant for \$5,000 to repair and upgrade the restrooms at the Community Park. He also offered a grant for \$5,000 for the purchase of a ‘Gator’ for use at the Park.
- Asked people for ideas for using the Legion building (if it truly cannot be the police station). Ideas included: rental for events, place for Council meetings, a community center, etc.
- Talking to Mr. Andrew Wonders regarding a more permanent “Parks Director” position.
- Need to change the locks on the Police Station.

Guest: Ms. Andrea Harkleroad – asking Council if funds can be made available to repair the fence and gate at the Community Garden at the Village Farm. Mayor will ask Village Administrator to see if it can be repaired.

Police Chief Combs:

- Will be creating a monthly report with department statistics for Council
- ‘New World’ system software is being updated. \$2200 is needed for a microwave antenna to connect to Xenia.
- Would like to use the ‘abandoned’ vehicles at the farm for training.
- New uniforms being purchased for all FT officers.
- All equipment and uniforms will now be checked out for use – and returned (or paid for) when individual leaves department.
- Reworking several reports and forms
- Providing business cards to all officers to hand out (public relations)
- Planning to upgrade the department letterhead
- Updating policies (using Lexipol as needed)
- Cannot find any vehicle maintenance records; beginning systematic maintenance records for all vehicles

Village Administrator Furay:

- Mowers are repaired and all are in service

- Durapatcher to be readied for service.
- Bridge work (South St.) progressing.
- Road work continuing.
- Trash cans have been primed and are being painted by CU students.

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$50,529.57 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 –
  - Working on job description for Parks Director position
  - Crosswalk needs maintenance – County issue? (yes)
- Finance/Utility – to meet 5/6/19
- Fiscal Officer –
  - 2020 Tax (“wish”) Budget process is starting with 5/6 meeting; due in July.
  - The Bi-ennial audit is currently in progress.
  - RITA offering delinquent payer support. Village typically asks RITA to send letters but not issue subpoenas (will do so again this year)
- Solicitor – no report
- Zoning Administrator –
  - Parking on sidewalk still an issue at auto shop.
  - Provided written report
- Parks Director –
  - Would like to sponsor two (2) movie nights at the Park this summer

Council Comments:

- Mr. Terrell: Need to repair fields. Gary to drag fields as needed on interim basis.
- Ms. Ware: What has to be done to the Legion building to get it ready to use as Community Center? (very little – most of the base work is done for this type of use)

Guests Comments:

- Emily Kaster: Would like to institute a “Tree Scholarship” to provide trees for the Park
- Mr. Prince: Wanted to express appreciation to the police department for their work
- Lisa Cole: Can a smoking area be designated at the Park? Or make the entire Park non-smoking? (Probably not since it is an outdoor area)

After all guests had spoken:

Mr. Brooks moved and Mr. Stancliff seconded to move to Executive Session for personnel matters – no action anticipated afterward. Motion passed with all ayes.

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

Meeting adjourned at 8:50 pm.

The next council meeting will be held on May 13, 2019 at 7:00 p.m.