

Minutes of Cedarville Village Council

Held April 25, 2022

Council met in regular session on April 25, 2022 with Mayor Pergram presiding. Council members present were Brooks, Cody, Dawes, and Jones. Councilmembers Stancliff and Terrell were excused. Fiscal Officer recorded the minutes.

Minutes: Minutes of the April 11, 2022 regular meeting were accepted as presented.

Mayor Pergram:

- Mayor noted that many of the Village's ordinances are from the 1970's and 1980's (if not before) and are not current and do not specify things like "AirBnB"s. He encourages Council to begin to think about updating ordinances in time for the next meeting.

Police Chief Smith:

- 205 calls (2 weeks)
- April 30 is "Drug Takeback Day" at the PD. Old / unused prescription drugs will be collected and disposed of. Additionally, old flags will be collected and taken care of properly.
- May 7 is the CU Commencement detail.
- Officer Tim Fouts was sworn in as Sergeant.

Village Administrator Porter:

- Scheduled inspection of 25 N Main St. occurred. The wall has shifted and must be replaced but there is no imminent danger to the occupants.
- The Village's purchase agreement regarding "Sportsman's Lake" indicates that the pumps were included in the sale of the property. However, we are currently looking for confirmation from owner's attorney as no signed copy of the Agreement has been found. Note: The agreement to lease the temporary pumps until the permanent ones can be repaired has been signed by the Village.
- Our records retention proposal has been approved by the State of Ohio. Working on quotes for shredding a large amount of paper.
- Further research on the EV charges resulted in an expected cost of \$10-15k for the "Level 2" chargers and \$20k for the "Level 3" charges. Council will pass on this opportunity.
- Ordinance 2022-15 is presented for first (1st) reading.

Old Business:

- Ordinance 2022-13: An Ordinance Officially Closing the Alley 33' in Width, Running South from Cedar Street 144' on the East, and 165' on the West to the Border of Parcel Number D12000100030005500 to the South – presented for third reading.

Mr. Cody moved and Mr. Brooks seconded to approve Ordinance 2022-13. Motion passed with all ayes.

- Ordinance 2022-14: An Ordinance to Amend All Sections of Chapter 751 of the Codified Ordinances to Update Definitions of and Permit Requirements and Regulations for Peddlers, Itinerant Solicitors, and Itinerant Vendors, As Well As Add a Definition of and Permit

Requirements and Regulations for Mobile Food Vendors; and Update Fees, Enforcement and Penalties – presented for third reading.

Mr. Dawes moved and Mr. Brooks seconded to approve Ordinance 2022-14. Motion passed with all ayes.

New Business:

- Resolution 2022-04: Supplemental Appropriation to Reduce the Appropriations of the Police Fund by \$246.00. This is requested by the County Auditor due to a change in anticipated property tax revenues.

Mr. Brooks moved and Mr. Dawes seconded to approve Resolution 2022-04. Motion passed with all ayes.

- Resolution 2022-05: Supplemental Certificate of the Total Amount from All Sources Available for Expenditures and Balances. This is requested by the County Auditor to account for the additional funds received for the ARPA funds from the Federal Government.

Mr. Dawes moved and Mr. Brooks seconded to approve Resolution 2022-05. Motion passed with all ayes.

Warrants: Warrants in the amount of \$22,303.45 were submitted.

Ms. Jones moved and Mr. Cody 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 RITA proposal regarding unfiled tax returns. Council will ask RITA to send letters but not subpoenas.
- Solicitor –
 - Need for Executive Session to discuss potential litigation. No action anticipated.
- Activities – None

Council Comments:

- None

Guests Comments:

- Ms. Linda Walker asked for approval to put a small pantry box beside the park. Council concurs.
- Ms. Lisa Cole asked for clarification regarding “non-conforming use” of rental properties.
- Ms. Erica Nosker requests clarification on zoning map.
- Mr. Matthew Kizo wonders if Council has considered the impact on the Community of the recent ordinances. (Council reminded Mr. Kizo that the properties in question are in violation of the law and they are working to correct this situation.)

- Mr. Perry Nosker noted confusion regarding the ordinances. (Council clarified the goals they were working toward and that these goals have not changed since the beginning of this process.)
- Mr. Stephen Buettell asked what the definition of “family” will be going forward – for houses in areas zoned for single family residential. (Council noted that the definition of family will always be whatever the State of Ohio is using as the definition.)

Mr. Jones moved and Mr. Cody seconded to move to Executive Session to discuss legal matters. Action is not anticipated after the meeting. Motion passed with all ayes.

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

Meeting adjourned at 8:36.