

## Minutes of Cedarville Village Council

Held August 22, 2022

Council met in regular session on August 22, 2022 with Mayor Pergram presiding. Council members present were Brooks, Cody, Dawes, Stancliff, and Terrell. Councilmember Jones was excused. Fiscal Officer recorded the minutes.

Minutes: Minutes of the August 8, 2022 regular meeting were accepted as amended.

Mayor Pergram:

- Township Trustees have confirmed that they will pay ½ of the Fireworks (cost has increased from last year.)
- CedarFest – planning continues.
  - Will have a face painter, balloons, etc. at the Park.
  - Working on letter to / from Sheridan's for using their property.
- Lola's owner did not get enough signatures for the alcohol permit to be put on the ballot.
- County officials evaluating the pump houses (at the Farm) for removal.
- Council revisited the "parklet" conversation with the possible location being at the west end of E. Xenia Avenue.
- Property zoning: Mr. Paul Cope was on hand to request of Council that his property at 183 N. Main be rezoned to multi-family. It is (and has been for a very long time) used as a 2-unit housing unit but it is zoned for – and located in – a single-family unit. Mr. Cope will need to submit a variance request and follow the outlined procedures.

Police Chief Smith:

- 262 calls in the past two weeks.
- The new police bicycles have been received and will be placed in service (in time for CedarFest).
- Chief Smith presented resume / paperwork for a PT officer position: Mr. Edward Hammond will be sworn in as soon as practical.

Village Administrator Porter:

- The pumps at the Sportsmen's Lake have stopped again.
- Administrator provided information for an idea for bicycle parking in town. Council requested more information about this idea – including a proposed location.

Old Business: Ordinance 2022-18: Right-of-Way for Cincinnati Bell cable project presented for 2<sup>nd</sup> reading.

New Business: Fiscal Officer presented Ordinance 2022-19: An Ordinance Authorizing the Fiscal Officer of the Village to Refer Delinquent Accounts Receivable to the County Auditor for Certification to Real Estate Taxes of the Delinquent Debtor. This must be submitted to the County Auditor this week but is submitted as late as possible to allow for delinquent accounts to be made current. As a result, it will require waiving rules and approving today.

Mr. Brooks moved and Mr. Dawes seconded to waive rules and allow Ordinance 2022-19 to be voted on today. Motion passed with all ayes.

Mr. Brooks moved and Mr. Dawes seconded to approve Ordinance 2022-19. Motion passed with all ayes.

Warrants: Warrants in the amount of \$54,475.00 were submitted.

Mr. Stancliff moved and Ms. Jones seconded to approve the warrants for payment. The motion passed with all ayes.

#### Committee Reports:

- Community Relations – Discussed the possibility of adding paddleball to the basketball courts at the park. No recommendation at this time.
- Finance/Utility – Next meeting moved to 9/6/22 due to Labor Day holiday on 9/5/22.
- Fiscal Officer – Presented the July financial reports.
- Solicitor –
  - New MOU between University Security and CPD has been signed.
  - Attorney for the owner of 23 Miller St. has submitted a plea of “Not Guilty” on behalf of his client.
- Activities
- Guests Comments:
  - Ms. Linda Graham was on hand and offered to help the Village with the feral cat problem through a “Trap / Neuter / Return” (T-N-R) project in cooperation with the Greene County Humane Society. For a donation of \$1200 to the Humane Society, she will coordinate with them to trap/neuter/return at least 4 cats per month for the next 12 months.

Mr. Brooks moved and Mr. Dawes seconded to commit \$1200 for this program for the next twelve (12) months. Motion passed with all ayes.

Council Comments: None

Meeting adjourned at 8:30