

Minutes of Cedarville Village Council

Held August 23, 2021

Council met in regular session on August 23, 2021 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Terrell and Ware. Mr. Stancliff was excused. Fiscal Officer recorded the minutes.

Minutes: Minutes of the August 9, 2021 regular meeting were accepted as presented.

Mayor Pergram:

- Mayor Pergram is working with others to develop ideas for a veteran's memorial at Community Park.
- The tree on Scott St. has been removed as previously approved.
- Ms. Marty Hidy from Representative Mike Turner's office was here and presented Council with some information on a program to provide funeral expense assistance to families of those passing from Covid-19.
- Mayor and Council continued to review the handbook.

Police Chief Combs:

- 231 calls last two weeks.
- Working on plans for CedarFest coverage
- Putting tags on the old cruiser for use by the Village Administrator
- There are places in town where cars are being parked illegally – they are following up on these. Additionally, it is likely that we will lose some additional street parking places in town as they are too close to intersections (via ordinances) and will be removed.

Village Administrator Porter:

- APRA application has been filed.
- Village has applied for a FEMA grant to demolish the old pump house at the reservoir.
- Researching information to create an RFP for broadband access.
- There is need for a fee schedule for ordinance violations in the Village.
- Working on a recommendation to Council to require registration of rental properties in the Village. This is needed for two reasons:
 - Proper accounting of income taxes, and
 - Accountability (following ordinances related to parking, trash, etc.)
- The hoist equipment is scheduled for repair.

Old Business: None

New Business:

- Fiscal Officer presented Resolution 2021-12: An Emergency Resolution to Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum Of Understanding and Consistent With the Terms of the July 21, 2021 National Opioid Settlement Agreement. (Note: this was approved last week via e-mail and/or voice vote due to the deadline to approve the agreement. This is to memorialize that decision.)

Mr. Brooks moved and Mr. Dawes seconded to approve Resolution 2021-12. Motion passed with all ayes.

- Fiscal Officer presented Ordinance 2021-03: 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.

Mr. Brooks moved and Mr. Terrell seconded to approve Ordinance 2021-03. Motion passed with all ayes.

Warrants: Warrants in the amount of \$67,247.25 were submitted. Mr. Stancliff moved and Mr. Dawes seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations –
 - Reviewed scooter ordinances from other municipalities and talked about options for implementation in the Village. No specific recommendation at this time. Topic will be revisited at the September 13, 2021 meeting.
- Finance/Utility – no meeting on September 6, 2021 (Labor Day).
- Fiscal Officer – no report.
- Solicitor – Excused from meeting.
- Activities – None

Council Comments:

- Councilmember Ware noted that the wild flowers at the bike path are being redone.

Guests Comments:

- Mr. V. Williams was on hand to question why a log had been removed from the entrance to an alley. He was informed that the alley was an operating alley that had not been previously vacated by the Village.

Meeting adjourned at 8:36 p.m.