

Minutes of Cedarville Village Council

Held August 9, 2021

Council met in regular session on August 9, 2021 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, Terrell and Ware. Fiscal Officer recorded the minutes.

Minutes: Minutes of the July 26, 2021 regular meeting were accepted as presented.

Mayor Pergram:

- Ms. Diane Porter start last week as the new Village Administrator. She will also be the Village Zoning Administrator.
- Looking into opportunities for RV storage at the Village “Farm”.
- Ms. Jackie Pyles would like to know if the Village would allow the tennis courts at the Community Park to be converted to a splash pad as long as Village funds were not required to do this. Council confirmed approval.

Police Chief Combs:

- 210 calls last two weeks.
- Provided Council with sample Ordinance regarding scooters.
- Parking concerns on East St.
- Radar units (fixed, posted) have both failed and been returned for repair.

Village Administrator Porter:

- ARPA application is in progress – potential for ~ \$450,000 to the Village. Projects being evaluated include:
 - ADA restrooms: Council offices, Community Park, Massie Creek Park
 - “Jet Pack” for cleaning storm drains
 - Broadband to Village offices, along with a new server and computer for administrator
 - Razing of the old pump house
 - Draining / Leveling the reservoir
 - Creation of a fund for providing grants to local businesses
 - Repair / Replace sidewalks on the west side of Main Street from downtown to College St.
 - New stoplights in town
- \$7,500 grant has been received from Greene County Parks and Recreation for purchase and installation of two picnic shelters
- Attempting to deal with the Canadian Geese at the Community Park as they have become a real nuisance.
- Expressed need for a “claw” attachment for the Bobcat. The cost is \$3500 and it covered in the budget. (approved)
- Estimate to repair the hoist is \$5,520 and it is covered in the budget. (Approved)
- Creation of a Record Retention Policy is moving forward. The Village Administrator is the official designee and will be going through training and presenting a recommendation to the Council.
- Would like to dispose of E-Waste – old computers, electronics, etc. Will remove and destroy hard drives before do so.
- Palmer Dr., Scott Dr., and Creamer Dr, are all be resurfaced using the Micro-Seal.

- Need to remove a tree along Scott St. at a cost of \$2,800 which is covered in the budget.
(Approved)

Old Business: None

New Business:

- Fiscal Officer presented Resolution 2021-10: Ratify Action of Fiscal Officer and Approve Monthly Transfer Between Funds for the Month of July 2021.

Mr. Brooks moved and Mr. Dawes seconded to approve Resolution 2021-10. Motion passed with all ayes.

- Fiscal Officer presented Resolution 2021-11: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorized the Necessary Tax Levies and Certifying Them to the County Auditor. (Resolution provided by the County Auditor)

Mr. Stancliff moved and Mr. Terrell seconded to approve Resolution 2021-11. Motion passed with all ayes.

Warrants: Warrants in the amount of \$50,230.58 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 – to meet on August 16, 2021.
- Finance/Utility – no meeting on September 6, 2021 (Labor Day).
- Fiscal Officer –
 - Reviewed the July financial reports
 - Reported that the 2019 and 2020 audits were complete and had been submitted to the Auditor of State with no findings.
 - Requested Executive Session at end of meeting.
- Solicitor –
 - Noted that there is a Greene County project designed to expand broadband to the eastern portion of the County. If the Council determines to use the ARPA funds for broadband expansion, there would be a need to understand this project.
 - Suggested to the Council that some type of ordinance might be required or desired to address scooters and e-bikes before they are ‘dumped’ into the Village. A moratorium could be put in place while this is evaluated and a work session might be desirable to develop this.
(The Community Relations committee will start this conversation in their next meeting with recommendations made to Council as needed.)
- Activities – None

Council Comments:

Guests Comments:

- Mr. Wayne Reno raised the question of whether the alley beside his house (North St.) has been vacated and recorded as such with the County. The alley should be either vacated or maintained – currently a pole lying at the end of the alley.

The Solicitor will review past ordinance(s) that have dealt with vacated alleys to see if this has been vacated or not and report back to Council.

Executive Session:

- Mr. Brooks moved and Ms. Ware seconded to move to Executive Session to discuss financial matters / audit. No action is anticipated afterward. Motion passed with all ayes.
- Mr. Dawes moved and Mr. Chisholm seconded to return from Executive Session.

Meeting adjourned at 8:26 p.m.