

Minutes of Cedarville Village Council

Held December 10, 2018

Council met in regular session on December 10, 2018 with Mayor Fudge presiding. Council members present were Brooks, Chisholm, Terrell, and Pergram. Council members Stancliff and Ware had excused absences. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the regular meeting of November 26, 2018 were accepted as submitted.

Mayor: Talking with “Friends of the Library” about having a “Book Nook” – a portable library – in town.

Mr. Devon Shoemaker – Executive Director of Regional Planning made a presentation and invited the Village to consider joining the Regional Planning Commission. Annual dues would be approximately \$1,015.00 for the Village.

Police Chief:

- Captain Leedy filled in for Chief Roberts and provided several activity updates.

Village Administrator:

- Leaf pickup is continuing.
- Village has several pieces of surplus equipment and he contacted Sheridan Auctions about the possibility of selling it that way – would anticipate more people being there and better overall interest.

Old Business: None

New Business:

Ordinance 2018-06 pertaining to Creating a curb side pick-up parking place on S. Main Street (U.S. Route 72) in front of the Cedar Care Pharmacy for pick-up and drop-off of prescriptions only was presented and reviewed.

This was the second reading and will be voted on in the next meeting.

Warrants: Warrants in the amount of \$58,463.03 were submitted. Mr. Chisholm moved and Mr. Brooks seconded to approve the warrants for payment. The motion passed with all ayes.

- Committee Reports – nothing to report.
- Community Relations – nothing to report.
- Finance/Utility –
 - Committee has reviewed an initial pass at the budget and recommended some changes based on meeting with Mr. Furay and Capt. Leedy
 - Recommending changes to e-mail account management
- Fiscal Officer –
 - Added several comments to the initial budget and provided copies for all Council members

- Reviewed the November financial statements
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- Solicitor – nothing to report
- Zoning Administrator – provided update on current activities
- Parks Director – updated Council on Little Town of Lights activities (some cancelled due to rain / forecast for more rain)

Guests Comments: none

Council Comments:

- Mr. Pergram requested that several items be added to the new Village website:
 - Notes of meeting changes,
 - Announcements, i.e. pending trash rate increase,
 - Leaf pick-up begin / end dates
 - “Everything”...

Mr. Terrell moved and Mr. Chisholm seconded to move to Executive Session with action possible afterward. Motion passed with all ayes.

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

Mr. Terrell moved and Mr. Pergram seconded to approve a ‘stipend’ to Mr. Tony Gillaugh in recognition for all of his voluntary activities on behalf of the Village during 2018. Motion passed with all ayes.

Mr. Chisholm moved and Mr. Brooks seconded to approve an increase in the Fiscal Officer salary to \$22,000 per annum. Motion passed with all ayes.

Meeting adjourned at 8:11 pm. The next council meeting will be held on January 14, 2019 at 7:00 pm.