

Minutes of Cedarville Village Council

Held December 27, 2018

Council met in special session (due to holiday) on December 27, 2018 with Mayor Fudge presiding. Council members present were Brooks, Chisholm, Pergram, and Stancliff. Council members Terrell and Ware had excused absences. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the regular meeting of December 10, 2018 were accepted as submitted.

Mayor: No Report

Police Chief: No Report

Village Administrator: No Report

Old 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.

Mr. Brooks moved and Mr. Chisholm seconded to approve Ordinance 2018-06. Motion passed with all ayes.

New Business:

- **Resolution 2018-09:** To Approve Monthly Transfer Between Funds for the Month of December, 2018.

Mr. Brooks moved and Mr. Chisholm seconded to approve Resolution 2018-09. Motion passed with all ayes.

- **Resolution 2018-10:** Resources and Appropriations Changes for 2018.

Mr. Chisholm moved and Mr. Pergram seconded to approve Resolution 2018-10. Motion passed with all ayes.

- **Ordinance 2018-07:** Temporary Appropriations Ordinance (and declaring an emergency)

Mr. Stancliff moved and Mr. Brooks seconded to approve Ordinance 2018-07. Motion passed with all ayes.

Warrants: Warrants in the amount of \$60,200.22 were submitted. Mr. Stancliff moved and Mr. Brooks seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Committee Reports – nothing to report.
- Community Relations – nothing to report.
- Finance/Utility – nothing to report
- Fiscal Officer – nothing to report
- Solicitor – nothing to report
- Zoning Administrator – provided update on current activities
- Parks Director – nothing to report

Guests Comments: none

Council Comments: none

Meeting adjourned at 7:20 pm. The next council meeting will be held on January 14, 2019 at 7:00 pm.