

Minutes of Cedarville Village Council

Held December 9, 2019

Council met in regular session on December 9, 2019 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, Terrell and Ware. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the November 25, 2019 meeting were accepted as submitted.

Mayor Pergram:

- Legion Building Update:
 - Mr. Rick Perales recommends another survey on the property to help resolve the issue with the County Building dept.
 - Talking with Mr. Bill Dean and Mr. Hackett regarding grant funds for the project.
- Little Town of Lights went very well.
- Final Council meeting of the year moved to December 30, 2019.

Police Chief Combs:

- 250 calls in last two weeks.
- Attended the Firemen's Banquet.

Village Administrator Furay: Excused from meeting

Old Business:

- Ordinance 2019-08: An Ordinance Prohibiting A Sexual Offender From Establishing Residence Near A School, Preschool, or Child Day-Care Center presented for 3rd reading.

Mr. Dawes moved and Mr. Stancliff seconded to approve Ordinance 2019-08. The motion passed with all ayes.

New Business:

- Ordinance 2019-09: Temporary Appropriations Ordinance for FY 2020 (presented by Fiscal Officer).

Mr. Stancliff moved and Mr. Dawes seconded to declare an emergency and waive rules to vote on Ordinance 2019-09. The motion passed with all ayes.

Mr. Brooks moved and Mr. Dawes seconded to approve Ordinance 2019-09. The motion passed with all ayes.

Warrants: Warrants in the amount of \$48,163.38 were submitted.

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

Committee Reports:

- Community Relations – No report, to meet next week.
- Finance/Utility – No report.
- Fiscal Officer –
 - FO presented the November 2019 financial reports
 - FO reminded Council of financial actions needed at final meeting of 2019.
- Solicitor –
 - Presented up on the BWC ruling regarding Mr. Smith. (Council would like to appeal this award.)
- Zoning Administrator – No report
- Parks Director – No report

Council Comments:

- Mr. Stancliff questioned whether it would be appropriate to give Mr. Gillaugh \$500 for his work on various community events throughout the year.

Mr. Stancliff moved and Mr. Terrell seconded to give \$500 to Mr. Gillaugh for his work on various community events throughout the year. Motion passed with all ayes.

- The question of whether this should be extended to Ms. Emily Kaster was also raised.

Mr. Terrell moved and Mr. Dawes seconded to give \$500 to Ms. Kaster in recognition of her work on various community events throughout the year. Motion failed by a vote of 4 – 2.

Guests Comments: None

Meeting adjourned at 8:17 p.m. The next council meeting will be held on December 30, 2019 at 7:00 p.m.