

Minutes of Cedarville Village Council

Held December 14, 2020

Council met in regular session on December 14, 2020 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, Terrell and Ware. The Fiscal Officer was listening via conference call (illness) but recorded the minutes.

Minutes: Minutes of the November 23, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Received a “Thank You” letter from parks group for the new, paved sidewalk through the Community Park.
- On December 17, 2020, the Cedarville Historical Society will be using the Council chambers for a meeting.

Police Chief Combs:

- 502 calls in last three (3) weeks.
- Working with Cedar Cliff schools to identify families in need with “Fill the Cruiser” gifts.

Village Administrator Furay:

- Christmas decorations are all up – including ones at the Community Park. Team is very appreciative of the new bucket van – feels much safer when in the air.
- Leaf machine is put away – no further leaf pickups.
- Working on plans to do “in-house” uniforms and discontinue Cintas service due to amount of expense involved.

Old Business: None

New Business:

- Resolution 2020-12: A Resolution Authorizing the Allocation of \$13,430.13 Received from the Greene County Auditor for CARES Act Expenditures

Mr. Dawes moved and Mr. Terrell seconded to approve Resolution 2020-12. The motion passed with all ayes.

- Resolution 2020-13: A Resolution to Ratify the Action of the Fiscal Officer and to Approve the Transfer of \$253,716.15 from the CARES Act Fund to the Police Fund in November and December, 2020.

Mr. Terrell moved and Mr. Dawes seconded to approve Resolution 2020-13. The motion passed with all ayes.

- Resolution 2020-14: A Resolution Adopting the Greene County Hazard Mitigation Plan

Ms. Ware moved and Mr. Brooks seconded to approve Resolution 2020-14. The motion passed with all ayes.

- Resolution 2020-15: A Resolution to Accept Resource and Appropriations Changes for Multiple Funds in 2020

Mr. Dawes moved and Mr. Stancliff seconded to approve Resolution 2020-15. The motion passed with all ayes.

- Ordinance 2020-13: An Ordinance Declaring an Emergency to Provide Temporary Appropriations for 2021.

Mr. Chisholm moved and Mr. Terrell seconded to approve Ordinance 2020-13. The motion passed with all ayes.

- Accept an Addendum to the Rumpke Waste Management Contract (Current expires 12/31)

Mr. Stancliff moved and Ms. Ware seconded to approve Rumpke contract extension. The motion passed with all ayes.

- Resolution 2020-16: An ODOT Resolution for Road Repairs to US 42 in Village Limits

Mr. Dawes moved and Mr. Stancliff seconded to approve Resolution 2020-16. The motion passed with all ayes.

- Resolution 2020-17: An ODOT Ordinance for Road Repairs to US 72 in Village Limits

Mr. Stancliff moved and Mr. Brooks seconded to approve Resolution 2020-17. The motion passed with all ayes.

Warrants: Warrants in the amount of \$77,111.86 were submitted. Mr. Stancliff moved and Mr. Brooks seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations: No report
- Finance/Utility – Requests Executive Session (at end) to discuss personnel matters.
- Fiscal Officer – Presented the November financial reports and the 2021 budget.
- Solicitor:
 - Worker’s Compensation hearing for Mr. Aaron Smith postponed. Hearing regarding termination of treatment and to terminate this issue.
 - Solicitor said ‘Thank You’ to Council for the unexpected bonus and commented this is one of the best Councils he has worked with.
- Zoning – Thanked Mayor Pergram and Council for the Little Town of Lights event – in spite of the ongoing situation.
- Parks director – Also thanked Mayor Pergram and the Council for the Little Town of Lights event and for the new decorations throughout the Village.

Council Comments:

- None

Guests Comments:

- None

Executive Session:

- Mr. Dawes moved and Mr. Chisholm seconded to move to Executive Session to discuss personnel matters. Action is expected following the meeting. Motion passed with all ayes.

- Mr. Stancliff moved and Mr. Dawes seconded to return from Executive Session. Motion passed with all ayes.

Personnel Actions:

- Mr. Stancliff moved and Mr. Dawes seconded to provide a 2.5% salary increase to all FT and PT Village employees for the 2021 Fiscal Year. Motion passed with all ayes.
- Ms. Ware moved and Mr. Stancliff seconded to provide a \$500 gift to Mr. Tony Gillaugh in recognition of his efforts on various events on behalf of the Community during 2020. Motion passed with five (5) ayes and one (1) abstention (Mr. Terrell).

The meeting scheduled for 12/28 is cancelled. The next Council meeting will be held on January 11, 2021.

Meeting adjourned at 8:50 p.m.