

Minutes of Cedarville Village Council

Held February 22, 2021

Council met in regular session on February 22, 2021 with Mayor Pergram presiding. Council members present were Chisholm, Dawes, Stancliff, and Terrell. Mr. Brooks and Ms. Ware are both excused.

Minutes: Minutes of the February 8, 2021 meeting were accepted as submitted.

Mayor Pergram:

- Held meeting with staff – debrief on snow removal results after storm. Suggestion: Signs to prohibit parking on main streets during snow emergency.
- Met with Mr. Tim Ahrenhold regarding development of property at S. Main St. Will invite him to make presentation to Council when his details are in place.
- A group of parents would like to put a T-Ball field behind the soccer fields at Massie Creek Park
- Mr. Randy Strohbridge would like to make a sign for the Community Park
- Resolution 2021-02 was amended to include specific language regarding the Village Council's investment in the Opera House project. Council concurred as meaning of the Resolution did not change.

Police Chief Combs:

- 337 calls in last two (2) weeks.
- Chief is requesting that Council consider purchasing a new police department vehicle this year and another next year. The estimate to put the Charger back in service is over \$2,000.

Village Administrator Furay:

- Lots of work and OT due to snow.
- Would like to begin using the website to keep the Village residents informed during emergencies like we have just had.
- Have received another ½ order of salt – but should get us through any remaining winter weather

Old Business: None

New Business:

- F.O. notified Council of the need to pass a “Resolution of Necessity” in order to put the Property Tax renewal on the ballot this year. More information to be provided at next meeting – but we need to be working on this to get approved on 2021 ballot. After this:
 - Auditor must certify rates
 - Work with Board of Elections to get issue on the ballot.

Warrants: Warrants in the amount of \$35,369.21 were submitted. Mr. Stancliff moved and Mr. Chisholm seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations: No report
- Finance/Utility: No report – requesting Executive Session
- Fiscal Officer:
 - Provided health insurance renewal update – costs rising significantly
 - Provided January financial reports

- Solicitor:
 - Chief Combs has received a request for public records. The Village should have a policy for addressing these requests – including any fees involved.
 - The Village also needs a record retention policy in place.
- Zoning – No report
- Parks director – No report.

Council Comments:

- Mr. Terrell is working on a quote to upgrade the second ball field at the Community Park (for information purposes)

Guests Comments:

- Mr. Tony Gillaugh asked whether the stage that Council is considering purchasing for the Park will be here in time for CedarFest. This is not known.

Mr. Dawes moved and Mr. Stancliff seconded to move to Executive Session to discuss employee benefits. No action is anticipated after the meeting. Motion passed with all ayes.

Mr. Dawes moved and Mr. Chisholm seconded to return from Executive Session.

Meeting adjourned at 8:40 p.m.