

Minutes of Cedarville Village Council

Held January 13, 2020

Council met in regular session on January 13, 2020 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 December 30, 2019 meeting were accepted as submitted. Corrected minutes from December 9, 2019 were also accepted as submitted.

Mayor Pergram:

- Mayor Pergram sworn in (for new term) by Solicitor Bogenschutz.
- Councilmembers Brooks and Terrell sworn in (for new term) by Mayor Pergram.
- Councilmember Terrell elected as President Pro-Tem.
- FEMA appeal: Requested a 3rd survey on property. Mr. Rick Perales attended and supported the Village's position.
- Chief Combs working through employee handbook.
- Census update: Job Fair to be held Jan 31 at Fairborn Community Library between 1:00-3:00.
- Public Health Dept holding an upcoming Centennial Celebration at 360 Wilson Dr.
- Mayor is now requiring evaluations to be completed to support any future raise requests for employees.
- Mayor presented a Calendar of Events for 2020. The next event is Easter.

Police Chief Combs:

- 250 calls in the last two (2) weeks.
- Community Night Out for PD is being planned.
- ALICE drill to be held at Cedar Cliff Schools this month.
- Cedarville University Campus Security and the Jamestown P.D. are both scheduled to use the range this week.
- Per Ordinance, Village responsibility is limited to \$750 for indigent funeral services. (Check / warrant submitted for McColough Funeral Home will be voided and a check for \$750 sent to them for services performed.)

Village Administrator Furay:

- Working outside – taking advantage of good weather.
- Cleaning up trees at the Park.
- Recertification of spraying license completed. Mr. Sparks and Mr. Fouts both planning to acquire certification this year.
- Vectren is in town testing gas lines for leaks (noisy process).

Old Business: None

New Business:

- Resolution 2019-12: Changes to Resources and Appropriations for 2019. (Adjustments to Resolution 2019-10) presented by Fiscal Officer.

Mr. Brooks moved and Mr. Dawes seconded to approve Resolution 2019-12. The motion passed with all ayes.

- Fiscal Officer recommends that Village allow contract with Tech Advisors to renew in March. Recommendation also includes purchasing all new computer systems through them to replace systems purchased in 2013 and running Windows 7 (now obsolete).

Mr. Stancliff moved and Mr. Terrell seconded to approve purchase / installation of 6 new systems. The motion passed with all ayes.

Warrants: Warrants in the amount of \$47,356.37 were submitted.

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

Committee Reports:

- Community Relations – No report – meeting moved to Feb 3, 2020.
- Finance/Utility – No report.
- Fiscal Officer – Presented December 2019 financial report.
- Solicitor – Working on two (2) proposed ordinances for the Council
 - Dealing with vacant properties
 - Vending licenses (temporary variances)
- Zoning Administrator – AT&T is upgrading local cell towers – intermittent service interruptions possible.
- Parks Director – No report

Council Comments:

- Councilmember Terrell noted that a local business (Seybold Automotive) is parking U-Haul trailers (that they have for rentals) along the bike path leaving no room for people to park vehicles to use the bike path. This is, essentially, using public/Village property for a business. Chief Combs will speak with the business owners.

Guests Comments:

- Emily Kaster
 - Asked about arrangements at Massie Creek Park regarding maintenance of the soccer fields. Village personnel responsible for mowing / maintaining park.
 - An evening Easter Egg Hunt is being planned as a fund-raiser for CedarFest. Event scheduled to take place on March 14, 2020.

Meeting adjourned at 8:08 p.m. The next council meeting will be held on January 27, 2019 at 7:00 p.m.