

Minutes of Cedarville Village Council

Held January 14, 2019

Council met in regular session on January 14, 2019 with Mayor Fudge presiding. Council members present were Brooks, Chisholm, Pergram, and Stancliff, Terrell, and Ware. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the special meeting of December 27, 2018 were accepted as submitted.

Mayor: Need to vote to select a President of Council. Results: Mr. Tony Pergram elected to position.

Police Chief:

- Attended funeral for Colerain Police Officer killed in line of duty.
- Training seminar held on CU campus on 1/4/19. 48 people in attendance.
- Participated in active shooter training at the University.
- Sending two (2) officers to simulator training.
- Taser training scheduled for Feb.
- New World software install going forward.
- Building permit (need) is holding up construction on the new police station.
- Attending a safety meeting at the school board (Cedar Cliff) regarding a possible SRO.

Village Administrator: No report

Old Business:

New Business:

- **Resolution 2018-11:** To Ratify Actions of Fiscal Officer and Approve Monthly Transfer Between Funds for the Month of December, 2018 and appropriations increase to Park Fund.

Mr. Stancliff moved and Mr. Brooks seconded to approve Resolution 2018-11. Motion passed with all ayes.

Warrants: Warrants in the amount of \$49,980.59 were submitted. Mr. Pergram moved and Ms. Ware 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 – Update on the Bost benefit card. Council to retain for the present.
- Fiscal Officer – December financial report
- Solicitor – nothing to report
- Zoning Administrator – provided update on current activities
- Parks Director – nothing to report

Council Comments:

- Mr. Pergram requests an executive session for personnel issues.

Guests Comments:

- Emily presented the current plan – already in process for Cedar Fest 2019.

Mr. Pergram moved and Mr. Brooks seconded to move to Executive Session to discuss personnel matters. No action is expected at conclusion. Motion passed with all ayes.

Mr. Brooks moved and Ms. Ware seconded to return from Executive Session. Motion passed with all ayes.

Meeting adjourned at 7:38 pm. The next council meeting will be held on January 28, 2019 at 7:00 pm.