

Minutes of Cedarville Village Council

Held January 24, 2022

Council met in regular session on January 24, 2022 with Mayor Pergram presiding. Council members present were Brooks, Cody, Dawes, Jones, Stancliff, and Terrell. Fiscal Officer recorded the minutes.

Minutes: Minutes of the January 10, 2022 regular meeting were accepted as presented.

Mayor Pergram:

- No new announcements

Police Interim Chief Smith:

- 250 calls in last two (2) weeks.
- FTO training schedule for officers Ruth and Whitby to get them certified as FTOs.
- The new (2022) police vehicle has been ordered.
- The recently purchased 2021 police vehicle has been placed in service.

Village Administrator Porter:

- Administrator Porter presented a new fee schedule for Village services for Council to review and approve.

Mr. Stancliff moved and Mr. Brooks seconded to approve the new fee schedule as presented. Motion passed with all ayes.

- The State of Ohio provides a grant for “Revitalization Efforts”. This grant requires a letter of support to be signed by each Council member. This letter has been emailed to each Council member for signature and return to the Administrator.

Old Business:

- Ordinance 2021-10: Special Purpose Flood Damage Reduction presented for 3rd reading. This is required by ODNR.

Mr. Dawes moved and Mr. Brooks seconded to approve Ordinance 2021-10. Motion passed with all ayes.

New Business:

- Fiscal Officer presented Ordinance 2022-01: Annual Appropriations Ordinance for FY2022.

Mr. Stancliff moved and Mr. Brooks seconded to approve Ordinance 2022-01: Annual Appropriations Ordinance for FY 2022. Motion passed with all ayes.

- Fiscal Officer presented Resolution 2022-01: Approve monthly transfers from the General Fund to the Police Fund for January – November 2022. If additional amounts are needed to maintain a positive balance in the Police Fund, they will be addressed with an additional resolution.

Mr. Stancliff moved and Mr. Terrell seconded to approve Resolution 2022-01. Motion passed with all ayes.

Warrants: Warrants in the amount of \$41,391.95 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 – met as scheduled but nothing to report to Council.
- Finance/Utility – Scheduled to meet 2/7/22.
- Fiscal Officer – No report
- Solicitor – updated Council on:
 - Met with Mr. Dustin Hughes to review documents regarding Ordinances 2021-05 and 2021-06.
 - Met with attorney representing Mr. Randy Melvin regarding the well-known property issues on property on S. Miller St.
- Activities – None

Council Comments:

- Mr. Terrell asked about the status of ODOT's roadwork on SR 72 through town. Repairs were supposed to be made in 2022.

Guests Comments:

- Mr. David Ormsbee informed Council of letter he received from ODOT stating that SR 72 will be widened in 2023.

Mr. Brooks moved and Mr. Dawes seconded to move to Executive Session to discuss personnel matters. No action is expected after the meeting. Motion passed with all ayes.

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

Meeting adjourned.