

Minutes of Cedarville Village Council

Held January 27, 2020

Council met in regular session on January 27, 2020 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff and Ware. Council member Terrell was excused. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the January 13, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Village is evaluating moving to National Inspection Corp. for permit and inspection process for the Village.
 - Resolution 2020-02: Authorization for Mr. Jim Phipps to Investigate the Use of National Inspection Services in Lieu of Greene County Building Dept. for all permit and inspection activities in the Village of Cedarville.

Mr. Brooks moved and Ms. Ware seconded to approve Resolution 2020-02. Motion passed with all ayes.

- Met with Greene County Library (Cedarville) regarding contract with Village, i.e. paying for condo fees and water bills.
- Working on vacant property and rental property registration process.
- Elm St. property – buyer interested in this.
- U-Hauls (for rent) have been moved from the bike trail parking area.
- Met with Dr. White and Mr. Chris Sohn (or Cedarville University) regarding possible C.U. purchase of the gun range and surrounding property from the Village. (P.D. would retain access to the range as needed)
- Resolution 2020-03: Authorization for Mayor Pergram to Pursue Sale of Approximately 15 Acres of Property to Cedarville University for Purpose of Developing the Outdoor Shooting Range and Potential Development of Indoor Shooting Range.

Mr. Dawes moved and Mr. Stancliff seconded to approve Resolution 2020-03. Motion passed with all ayes.

Police Chief Combs:

- 322 calls in the last two (2) weeks.
- Training committee formed and met to develop a full training program for all FT officers
- ALICE training at Cedar Cliff Schools held on 1/23/20.
- Proposing to eliminate parking on S. Main St. between Maple St and Wilmington Rd.
- Chief working with Mary Ann and Gary to set-up an Amazon Prime business account.

Village Administrator Furay:

- Guard rail has been repaired.
- EPA report on compost pile submitted.
- “Park Committee” is starting additional projects at the park.

Old Business: None

New Business:

- Resolution 2020-01: Approve Monthly Transfer of Funds in the Amount of \$36,000 from the Village General Fund to the Police Fund (matching the 2020 budgeted transfer).

Mr. Dawes moved and Mr. Stancliff seconded to approve Resolution 2020-01. Motion passed with all ayes.

- Ordinance 2020-01: Fiscal Officer Presented Ordinance 2020-01 – the Annual Appropriations Ordinance (and Budget) for 2020. After discussion:

Mr. Dawes moved and Mr. Chisholm seconded to waive rules and vote on Ordinance 2020-01. Motion passed with all ayes.

Mr. Chisholm moved and Mr. Dawes seconded to approve Ordinance 2020-01: Annual Appropriations Ordinance. The motion passed with all ayes.

Warrants: Warrants in the amount of \$29,591.93 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 – As previously approved, Council Member Terrell is now an approved check signer on the Village checking account.
- Solicitor – Working on an ordinance outlining Village requirements for indigent funerals.
- Zoning Administrator – working on issues involving property on S. Miller St.
- Parks Director – No report

Council Comments:

- None

Guests Comments:

- Emily Kaster
 - An evening Easter Egg Hunt is being planned as a fund-raiser for CedarFest. Event scheduled to take place on April 4, 2020.

Meeting adjourned at 8:50 p.m. The next council meeting will be held on February 10, 2020 at 7:00 p.m.