

Minutes of Cedarville Village Council

Held January 25, 2020

Council met in regular session on January 25, 2021 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, Terrell and Ware.

Minutes: Minutes of the January 11, 2021 meeting were accepted as submitted.

Mayor Pergram:

- Work continues on the front room – working to match the Trustee side when able
- Council members should have received an e-mail from the Regional Planning Commission which includes a survey. Mayor Pergram requests that Council members fill out and submit the survey.
- Mayor Pergram presented the current version of the lease with the Trustees for the new, larger space. After discussion, Council approved the Mayor to finalize and sign the lease after finalizing a couple of areas included in the discussion, i.e. insurance, HVAC upgrades, lease credits, etc.).
- Mayor Pergram joined a tele-meeting with Governor DeWine. The Covid vaccine will not be available for the general population for some time.
- Mayor and Council member renewed the handbook policy review and covered the next few pages.

Police Chief Combs:

- 295 calls in last two (2) weeks.
- All employees have now signed off verifying they have read all 143 department / police policies.
- Terry Barlow – PT officer – has been diagnosed with Covid and is not doing well.
- Executive Order on Safe Policing for Safe Communities. On June 16, 2020, President Donald J. Trump signed the “Executive Order on Safe Policing for Safe Communities.” Executive Order No. 13929.
 - **SAFE POLICING FOR SAFE COMMUNITIES**
 - **Description:**
 - Adherence to applicable laws. The applying agency maintains use of force policies that adhere to all applicable federal, state, and local laws.
 - **Proof of Compliance:**
 - Agency use of force/deadly force policy and a Letter of Attestation from the CEO of the agency.
 - **Standard to be met;** Adherence to applicable laws. The applying agency maintains use of force policies that adhere to all applicable federal, state, and local laws.
 - **Submitted and approved;** Agency use of force/deadly force policy and a Letter of Attestation from the CEO of the agency.
 - **Standard to be met;** Prohibition of choke holds. The applying agency maintains use of force policies that prohibit the use of chokeholds, except in situations where the use of deadly force is allowed by law.
 - **Submitted and approved;** Agency use of force/deadly force policy and a Letter of Attestation from the CEO of the agency.
 - Final Certification Awarded January 19, 2012
 - **Group 1 Requirements & Review:** I have submitted 48 documents to the Ohio Collaborative showing compliance in the following 11 standards. The documents are currently under review.

Use of Force

8.2015.1/A - Use of Force Policy in support of Ohio Collaborative guiding principles.

8.2015.1/B - Policy language indicating when a use of force report shall be completed.

8.2015.1/C - Conduct investigation/report review for use of force policy compliance

8.2015.1/D - Annual read and sign and testing of applicable agency personnel over agency use of force content

Recruitment and Hiring

8.2015.2/A - Recruitment and Hiring policy in support of Ohio Collaborative guiding principles

8.2015.2/B - Establishment of an agency recruitment plan.

8.2015.2/C - Establishment of an EEO plan.

8.2015.2/D - Identify sworn officer applicant qualifications.

8.2015.2/E - Detailing the sworn officer application and selection process.

8.2015.2/F - Annual review of hiring and recruitment activities.

8.2015.2/G - Initial read and sign for applicable agency personnel over agency recruitment and hiring directives.

Village Administrator Furay:

- Started work on some trees around town
- Re-starting the routine maintenance service on the police vehicles
- The new salt spreader works great!
- 50 tons of salt will be delivered this week
- There was a water main break at Miller and Wilmington Streets – it has been repaired.

Old Business: None

New Business:

- Fiscal officer presented the final 2021 fiscal year budget along with Ordinance 2021-01: Annual Appropriations Ordinance. After discussion,

Mr. Dawes moved and Mr. Terrell seconded to waive rules and declare an emergency and pass Ordinance 2021-01. Motion passed with all ayes.

Mr. Brooks moved and Mr. Dawes seconded to pass Ordinance 2021-01: Annual Appropriations Ordinance. Motion passed with all ayes.

- Fiscal officer presented Resolution 2021-01: Approve Monthly Transfer Between Funds for 2021. This resolution authorizes the transfer of \$15,000 monthly from the General Fund to the Police Fund.

Mr. Stancliff moved and Ms. Ware seconded to approve Resolution 2021-01. Motion passed with all ayes.

Warrants: Warrants in the amount of \$33,976.54 were submitted. Mr. Stancliff moved and Mr. Dawes seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations: No report – will meet 2/1/21
- Finance/Utility: No report – meeting scheduled for 2/1/21 is cancelled
- Fiscal Officer: No report
- Solicitor: No report
- Zoning: Administrator provided a brief update of activity.
- Parks director – No report.

Council Comments:

- None

Guests Comments:

- None

The next Council meeting will be held on February 8, 2021.

Meeting adjourned at 8:17 p.m.