

## Minutes of Cedarville Village Council

Held July 13, 2020

Council met in regular session on July 13, 2020 with Mayor Pergram presiding. *Due to concerns regarding Coronavirus (COVID-19), this meeting was held via "Zoom" for those that felt the need to stay home.* Council members present were Chisholm, Dawes, Stancliff, Terrell and Ware (Z).

Councilmember Brooks was excused. ("Z" = Zoom). The Fiscal Officer recorded the minutes.

Minutes: Minutes of the June 22, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Mr. John Davis and Dr. Thomas White of Cedarville University were present to report on the actions that the University currently plans to take in light of the COVID virus. Plans include washing hands frequently, physical distancing, use of masks, etc. with the anticipation of complying with whatever guidelines are in place at the time that classes start (Getting Started scheduled for 8/14-16.)
- Fireworks: Council still planning to hold fireworks display and other CedarFest activities. Currently working on a plan to allow for distancing during the event.
- Mayor has requested that Administrator obtain flags for the main roads in the Village.
- Digital locks and faceplates to be installed at the new PD (Legion Building).

Police Chief Combs:

- 413 calls since last report (3 weeks).
- New radar display has been installed on Bridge St.

Village Administrator Furay:

- Painting curbs – attempting to finish before students return
- One pump at "Sportsmen's Lake" has been removed and is being worked on.
- Need signs to use at intersections when power is out (as it was recently).
- Semi-annual EPA test results on landfill have been received. "All clear"
- The current ADA spaces in the Municipal Lot behind Cedar Care Pharmacy are blocking access to the property owner's next door. Administrator will 'move' these two ADA parking spots to the first two spots closest to the street. The distance to these new spots is approximately the same as the distance to the current ones.

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$83,590.43 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. June meeting cancelled.
- Finance/Utility – Met to discuss the 2021 Estimated Revenues and review preliminary budget requests.
- Fiscal Officer –
  - Presented the June Financials

- Presented the Summary of Estimated Resources for Council review. These will be provided to the GC Auditor
- Informed Council that the Financial Report to the EPA regarding the Landfill is 'deficient' in that the Village does not follow GAAP in its financial reporting. Aside from that, all requirements are met.
- The new CedarFest checking account has finally been setup. FO will make transfer to this account.

- Solicitor – Annual conference will be on-line this year.
- Zoning – No report
- Parks director – No report

Council Comments:

- Councilmember Ware: People are turning on to Xenia Ave from Main St. and nearly hitting people. She is aware of several close calls – including two that happened to her.
- Councilmember Terrell: Recommends that something be done by the Village on behalf of Mr. Kent Campbell, i.e. bench or some other lasting memorial.

Guests Comments:

- None

Meeting adjourned at 8:20 p.m. The next council meeting will be held on July 27, 2020 at 7:00 p.m.